



FGB Meeting 8 September 2021 Part One - Minutes

Present:

Victoria Abbott (VA)	Adam Boshoff (ACB)
Laura Edmends (LE)	Carol Edmans (CE)
Aaron Twaits (AaT)	Lauren Alexiuk (LA)
Tom Crees (TC)	Amy Betterton (AB)

In attendance:

Pam Langridge (Clerk)

Welcome / Apologies / Declarations

Apologies were accepted from AJT

No business interests to declare

All governors agreed to and approved the use of alternative meeting arrangements and requirements of confidentiality when participating in virtual meetings.

It was agreed to continue with open meetings.

Appointments & Membership

Governors nominated and approved the following appointments

Chair – Adam Boshoff

Vice Chair – Aaron Twaits & Carol Edmans

Pay Panel: Aaron Twaits and Tom Crees

HT Appraisal Committee: Adam Boshoff, Aaron Twaits and Carol Edmans

Admissions Appeal Panel member: Tom Crees

Strategic leads were confirmed, see separate document.

Constitution

2 x Parent Governor vacancies. School to publish when all pupils are in school on Monday 13 September.

Approval of Minutes

Minutes to be updated to include AB present at July FGB.

Chairs Update

Chair reported 1 case of Corona virus in Hedgehogs class. School have followed guidance from Public Health England re close contact and communications. After a robust discussion it was agreed that some information in the next school newsletter should be included to sign post parents to the latest guidance and to not disclose details about the individual case.

Governors thanked AaT for organising the allotment event and look forward to the next working party.

GLP Update

No update



Head Teacher Update

Governors were advised of low pupil numbers:

YR 53/60

Y1 56/60

Y2 56/60

Budget is based on 175 pupils. If numbers don't increase before Census mid October there will be a significant impact to the school budget.

Governors were advised home visit for new cohort had been very successful.

School are currently recruiting for one teaching assistant, no applications received and there is currently one teaching assistant on long term sick leave.

School have successfully recruited a woodland school leader who is Level 3 trained to run ½ day session at Witley Centre this term and then review provision.

Governors were advised data would be reported this year as follows:

Base line date captured Sept / Oct – December FGB

End of Autumn data – February FGB

End of Spring and End of Summer data – July FGB.

Governors were invited to the upcoming Autumn and Christmas events a full list of which can be found on the school website:

<https://www.moss-lane.surrey.sch.uk/web/calendar/156581>

Governors were advised future performances would be held in the school hall, not the local church.

It was agreed due to low numbers of admissions a governor should attend the Sustainability session on 22 September 2021 12h00 to 16h30.

Policies

None for review

Confidential Items

None

Dates of Future Meetings

13 October 2021

It was agreed in person meetings would revert to the previous start time of 6.15pm. This will be reviewed again when we have a full complement of governors.