

Minutes Of Governors Annual General Meeting & Full Governing Body Meeting
held on Tuesday 6th October 2020, 7.00pm via Zoom

Present:

Sue Pakes (Chair)	Foundation Governor	SP
Simon Smith	Headteacher	SS
Allison White	Staff Governor	AW
Richard Dodson (Vice Chair)	Foundation Governor	RD
Andrew Kindness	Local Authority Governor	AK
Emma House	Foundation Governor	EH
Bev Coleberd	Foundation Governor	BC
Joy Edwards	Foundation Governor	JE
Ben Bailey	Parent Governor	BB
Lisa Raison	Parent Governor	LR
Liza Caddy	Parent Governor	LC
Nick Harris	Co-opted Staff Governor	NH
Rev Fiona Beale	Foundation Governor	FB

Apologies: Rev David Baldwin Foundation Governor Ex Officio DB

In Attendance: Karen Lovering Clerk KL

		Action
	<u>Opening Prayer</u>	
20/050	<u>Apologies & Welcome</u> Apologies were received and accepted from Rev David Baldwin.	
20/051	<u>Register of Business interests</u> The register of business forms was discussed and any changes asked for via email. All Governors to email Clerk to confirm that there are no changes.	
20/052	<u>Review of Committee Structure</u> The governors reviewed the existing committee structure and it was decided that these would remain the same.	
20/053	<u>Review of Committee Membership</u> Everyone was happy to remain on their existing Committee.	
20/054	<u>Review Mission Statement and the Aims of the School</u> The Mission Statement and Aims of the School are unchanged and the Governors are happy for these to stay the same.	
20/055	<u>Review Standing Orders, Code of Conduct and Terms of Reference for FGB</u> The FGB reviewed the Terms of Reference for the FGB, Code of Conduct, Keeping Children Safe in Education and Standing Orders for the FGB. All Governors to email Clerk to confirm that they have read and understood the documents. Under the Terms of Reference Governors had to review the Performance Management Policy. This Policy has not changed. The governors fund stands at £3394.76.	
	The AGM closed at 7.06pm, the ordinary Governors meeting followed	

Signed.....Date.....