



LGBM/04 2021/2022

MINUTES OF THE LOCAL on 13th July 2022 AT 6.30 P.M.

Governors Present:

Alex Bond (AB) (Community) Chair
Jane Braddy (JB) (Community)
Phil Bevan (PB) (Head Teacher)
Christopher Preece (CP) (Parent)
Kathleen Thomas (KTh) (Staff)
Liz Holmes (LH) (Associate)
Mick Mayes (MM) (Community)
Paul Ray (PR) (Community) Vice-Chair
Mirabelle Stobbs (MS) (Community)

Guests:

Paul Dipple (PD) – Deputy Headteacher
Claire Ellson (CE) – Business Manager
Joe Bettle (JB) - Deputy Headteacher

In attendance:

Clerk Unavailable – Minutes taken by PB

Apologies:

The meeting opened at 6.30 p.m.

	Additional Item	
1	<p>Standing Item: Welcome, apologies for absence and acceptance/non-acceptance, resignations, governor recruitment, agenda for today</p> <ul style="list-style-type: none">• Prior to the meeting we welcomed the 4 new parent Governors and 1 new staff Governor to the meeting.• No Apologies• The agenda was briefly outlined.	Action
2	<p>Standing Item: Notice, Confidentiality and Quorum Requirements</p> <p>The meeting was declared noted and quorate and attendees were reminded re confidentiality of the matters discussed until they were in the Public forum.</p>	
3	<p>Standing Item: Declaration of any personal, business or pecuniary interests for tonight's business</p> <p>None declared for this meeting.</p>	



4	Standing Item: Notification of any other business No items had been notified as AOB.	
5	Review of Minutes of Previous Meeting The Minutes of the previous meeting on 8 th June 2022 were reviewed and agreed as an accurate representation of matters as discussed.	
6	Carried Over Items PB/AB covered off the Carried Over Items list, as noted on separate document.	
7	Out of Committee Activity None recorded	
8	Policies Educational Visits Policy Policy reviewed and approved by Governors	
9	Budget 2021-2022 Update <ul style="list-style-type: none">• PB advised FCC will still be carrying over with a surplus. Additional savings and funding have been cleared since the last reporting period.	
10	Update from Challenge Leaders <ul style="list-style-type: none">• Presentation given by all Challenge Leaders	
11	Health & Safety Update <ul style="list-style-type: none">• H & S Audit taken place. Sign off to take place in September.• Project management of proposed mobile classroom still on-going.	
11	Update on Behaviour, Culture & Ethos <ul style="list-style-type: none">• Presentation given by PD on changes to the systems and ongoing success of the isolation room.	
12	Support Staff Review – Claire Ellson <ul style="list-style-type: none">• Review completed and new roles accepted. Recruitment for support staff to take place Term 1.	
13	Update on Curriculum, rooming, and Staffing <ul style="list-style-type: none">• Presentation given by JB	
13	Headteacher's Report <ul style="list-style-type: none">• Copy available in GovernorHub	
14	To receive any reports on racist incidents or other prejudice-based bullying PB advised that there had been no major incidents to report.	



15	Feedback from Governor Visits None discussed	
16	AOB:	
	AB thanked all for attending. Next meeting will be on 21 st October at 6.30 p.m. The meeting finished at 8.05 p.m.	