

	<b>Full Governing Body Meeting</b>	
<b>DATE &amp; TIME</b>	<b>Wednesday 31st March, 17:30-19:00</b>	
<b>LOCATION</b>	Virtual Meeting – Zoom	
<b>CHAIR</b>	Julia Wolage	
<b>GOVERNORS PRESENT</b>	1. Julia Wolage (JW) – Co-chair 2. Joanne Alexander (JA) 3. Eleanor Fagan (EF) 4. Abby Hedger Jones (AHJ) – Vice-chair 5. Wendy Harkness (WH) – Head Teacher 6. Carol Kite (CK)	7. Ben Massey (BM) 8. Clare Moonan (CM) 9. Denise Morton 10. Louise Smith (LS) 11. Sonia Turney (ST) 12. Ruth Wragg-Jones (RWJ)
<b>QUORUM</b>	12 Governors attended this meeting. 6 = 50% are needed for the meeting to be quorate. This meeting was quorate.	
<b>OTHER ATTENDEES</b>	Brad Hollick (BH), Rex Heasman (RH)	
<b>CLERK</b>	Chelle McCann (CMC)	
<b>Colour Code</b>	Red = Actions, Blue = Approved, Pink = Confidential Item	

<b>1</b>	<p><b>Welcome and Apologies</b></p> <p>JW welcomed Brad Hollick to the meeting. BH has been nominated to take over the Finance lead after JS stepped down. AHJ has nominated BH as an associate member with voting rights to the Finance Meeting and JW seconded this proposal.</p> <p>CM asked how BH came to be a Governor for WHJ. BH shared that he wanted to support the community and his partner has been a Governor for another local school for 15 years.</p> <p><b>There was a unanimous agreement for this appointment.</b></p> <p><b>Action: CMc to action this with Governor Support and on the Website.</b></p>	
<b>2</b>	<p><b>Approval of Minutes</b></p> <p>The minutes from the previous meeting on 15.3.21 were approved as accurate.</p>	
<b>3</b>	<p><b>Governor Status and elections</b></p> <p><b>Election of Abby as a Co-Opted Governor</b> - DM proposed and JW seconded.</p> <p><b>The GB unanimously agreed this move.</b></p> <p><b>Action: CMc to action this with Governor Support and on the Website.</b></p> <p>JA shared that she has decided to step down as Governor. She expressed that it had been a great experience and the decision hasn't come lightly. The Governing Body expressed their thanks to Jo and all of her work and contribution to the school along with the Governing Body.</p> <p><b>Action: CMc to action this with Governor Support and on the Website.</b></p>	<b>CMc</b>
<b>4</b>	<p><b>A confidential item was discussed.</b></p> <p><i>DM left the meeting at 6:45pm</i></p>	
<b>5</b>	<p><b>Skills audit for Governing Board overview – all governors were reminded to fill in a new skills audit.</b></p>	
<b>6</b>	<p><b>A confidential item was discussed.</b></p>	
<b>7</b>	<p><b>A confidential item was discussed.</b></p>	
<b>8</b>	<p><b>A confidential item was discussed.</b></p>	
<b>9</b>	<p><b>Head Teacher updates and Heads of School</b></p> <p>This has been sent via email and WH invited questions to be sent back via email.</p> <p>CM asked what impact has been seen in the return to school for both children and staff. BM informed the meeting about the new data which is being inputted in a new data form. Normal assessments have taken place and there have been lots of positives as well as a lot of gains, including in the vulnerable groups.</p>	

	<p>Interventions still moved forward and the TA's kept very good records and have submitted date which shows really good movement.</p> <p>LS confirmed the children that the school were most worried about were in school with high ratios and so they have made gains. All children had access to technology and this has helped.</p> <p>There has been good movement in reading and writing after additional support was uploaded to Seesaw.</p> <p>The school have sent a thank you to parents.</p>	
<b>10</b>	<p><b>Updates from Committee leads; Task &amp; Finish, Safeguarding, Finance-</b></p> <p>Minutes from these meetings can be found here:</p> <p>COVID Task and Finish Safeguarding Finance</p> <p>Please can Governors email any questions to the Chair of these meetings.</p>	
<b>11</b>	<p><b>Agenda for next FGB - 26<sup>th</sup> May 5:30pm.</b></p> <p>Please can you submit agenda items to Chelle by Monday 10<sup>th</sup> May.</p>	