

Minutes Full Governing Body St David's C of E Primary School

15th December 2015 at 4pm

Members

Dr M Lewis (Chair) (ML)

Mrs F Brincombe (Headteacher) (FB)

Miss T Tyerman (TT)

Rev T Honey (TH)

Mrs D Goodwin (clerk) (DG)

Mrs L Berry (LB)

Mrs K Todd-Jenet (KJ)

Mr P Lavers Mason (PLM)

Mr R Sloman (RS)

		Action
1	Welcome & Apologies Apologies received and accepted from W Higbee	
2	Declaration of Pecuniary Interest in any agenda item Register of Business Interests None declared	
3	Approval of the minutes of previous meeting on 10 th November 2015 Agreed	
4	Matters arising not covered in agenda	
4.1	Actions from previous minutes	
5	Correspondence and Action Required Letter received from Ben Bradshaw MP acknowledging receipt and giving thanks for Consultation Report	
6	Reports from Committees/Working Parties	
6.1	Resources – Playground still some issues to resolve. JB to follow up	
6.2	Teaching and Learning – Fantastic presentation on the Creative curriculum given by VJW. Thanks given to her for her hard work	
7	Chairs Report Conversion to Academy Status will not take place on 01/01/16 as still some issues re the field to resolve. ML said that PAT were in talks with Exeter College about this. She said that conversion should now take place on 01/02/16. She said that a vote needed to take place to agree to dissolve the current Governing Body however this needed to take into account the outstanding issue. PLM proposed that the Governing body be dissolved once the outstanding land issue has been resolved. Seconded by TH. ML said she would continue as chair until the conversion takes place and that WH had agreed to act as Interim Chair until the first LGB meeting at which election for Chair and Vice Chair would take place. Under the new LGB structure individual Governors would have responsibility for specific areas. The following was agreed Safeguarding – LB SEND – KT Health & Safety – PLM Website – RS Ethos – TH ML said that DC and TT had decided to step down and this meant a vacancy for another Coopted Governor needed to be filled. She added that elections for Parent and Staff Governors needed to take place for the new LGB and a letter would go out in January. She thanked DC and TT for all their hard work	ML/DG
8	Headteacher's Report FB said the term had been very busy and children were taking part in lots of end of term activities.	
9	School Improvement Plan To be presented next term	FB
10	New Local Governing Board DG had previously circulated copies of the Governors Handbook produced by PAT.	
11	Date of next meeting- Tuesday 23 rd February at 5pm	