

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

19th January 2016 at 5pm

Members

Dr W Higbee (Chair) (WH)

Mrs F Brinicombe (Headteacher) (FB)

Dr M Lewis (ML)

Rev T Honey (TH)

Mrs K Todd-Jenet (KJ)

Mr P Lavers Mason (PLM)

Mr R Sloman (RS)

Mrs D Goodwin (clerk) (DG)

		Action
1	Welcome & Apologies Apologies received and accepted from L Berry	
2	Declaration of Pecuniary Interest in any agenda item Register of Business Interests None declared	
3	<p>WH explained that he was acting as Interim Chair as agreed by the previous meeting on 19th December and that this meeting had been called by FB in response to the delay in Conversion to Academy Status. He explained the Governors were still responsible for carrying out their duties to ensure that the school was maintaining pupil progress, etc.</p> <p>WH asked FB to outline the current situation regarding conversion to Academy Status.</p> <ul style="list-style-type: none"> • Conversion did not take place on 1st Jan. • DfE unhappy over arrangements concerning access to playing field area. • Field belongs to Exeter College but is leased to DCC on peppercorn rent. Terms of agreement needed to be resolved before DfE can approve conversion • PAT made aware of this in Sept 15 but it appears no action taken until December. • PAT approached Exeter College who are now reviewing lease. • 3 possible outcomes <ul style="list-style-type: none"> ➤ Status Quo ➤ Terminate agreement ➤ Increase rent • Exeter College have instructed their solicitors to look at agreement • ML has drafted letter to Trustees of Exeter College who are due to meet on 12th February. <p>It was agreed that this letter should be sent</p>	
4	<p>Next meeting of Governors scheduled for 23rd February under new structure. As it seems unlikely the field issue will be resolved by then it was agreed that this meeting should proceed but the Agenda to include monitoring of Finance and Pupil Progress.</p> <p>It was agreed to ask Jackie Braddick to the meeting to explain the current Financial situation and also to ask her to send copies of monthly report submitted to DCC so that Governors were aware of the financial situation at present</p>	
5	Interim Vice Chair required. PLM said he was willing to take on this role. This was agreed by all present	
6	Date of next meeting- Tuesday 23 rd February at 5pm	