

FOCUS	<ul style="list-style-type: none"> • <u>Ensuring clarity of vision, ethos and strategic direction</u> • <u>Holding the headteacher to account for educational performance of the school and its students</u> • <u>Overseeing the financial performance of the school and making sure its money is well spent</u>
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MEETING 59 – PART 1 MINUTES							
DATE		22/03/2018		US Work Room			
ATTENDEES		INITIALS		ATTENDEES		INITIALS	
Sam Barham	SJB	Staff	5	Peter How	PH	LEA	5
Kevin Bastable	KB	Foundation	5	Julie Hunt	JH	Co-opted	5.30
Kevin Harris	KH	Co-opted	5	Fiona West	FW	Staff	5
				Sally Gonzalez	SGV	Clerk	5
Apologies		Initials	Reason	Key to Minutes			
Fiona Corbin (coopted)		FC	Child Care	Bold		Action	
Claire Cowen-Brown(coopted)		CCB	Appointment	Underline		Decision	
Hayley Holland (coopted)		HH	Unwell	Font		Question	
Elaine Penfold (Parent)		EP	Family commitment				
Andrew Redpath ((Foundation)		AR	Family Commitment				
Andrew Palmer		AP	No reason given				
1	59.851	Apologies		KH			
2	59.852	Declaration pecuniary/non pecuniary interest		Governors to consider items on this agenda and raise with the Clerk areas they believe they may be conflicted in terms of pecuniary or non-pecuniary interest in addition to previously declared business interests.			KH
3	59.853	Minutes of meeting 21 st February 2018 & matters arising.		Minutes on Governors secure website. Please annotate any matters arising or highlight perceived errors to the Clerk no later than 24 hours prior to the meeting. This will allow a response to the issues raised.			KH
4	59.854	Health & Safety - Spot Checks		PH to report to governors			PH
5	59.855	Policies Grievance; Probation Policy; Redundancy; School Emergency Plan		New policies on Governors secure website. Please annotate any matters arising or highlight perceived errors to the Clerk no later than 24 hours prior to the meeting. This will allow a response to the issues raised.			KH

			Lead Governors to discuss implications of policies on their area of school business.	
6	59.856	<u>2018/19 Budget</u>	Report on recent budget workshop.	AR/SJB
7	59.857	<u>IT iPad presentation</u>	Update on visit to Redmaids in Bristol	SM
8	59.858	<u>Assessment Levels</u>	Data presentation	JD
9	59.859	<u>Health and Safety Review Report</u>	100% report on Health and Safety visit for second year running	SJB
10		<u>Sentient</u>	Feedback from Trust meetings	SJB/KH
11		<u>Headteacher report to governors</u>	On Governors secure website. GB to read in advance of the meeting and bring any questions linked to their portfolio areas to the Clerk in advance of the meeting allowing HT to make an informed response	KH
12		<u>Portfolio Holders</u>	Review Portfolio roles and commitments	Governors
13		<u>Effective Governance</u>	<ul style="list-style-type: none"> What difference has this meeting made to Lampard students 	Governors