

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 58 – PART 1 MINUTES							
DATE		21/02/2018		US Work Room			
ATTENDEES		INITIALS		ATTENDEES		INITIALS	
Sam Barham	SJB	Staff	5	Andrew Palmer	AP	Parent	5
Fiona Corbin	FC	Co-opted	5	Elaine Penfold	EP	Parent	5
Claire C-Brown	CCB	Co-opted	5	Alison Rubenchik	AR	Clerk	5
Kevin Harris	KH	Co-opted	5	Fiona West	FW	Staff	5
Hayley Holland	HH	Parent	5				
Apologies		Initials	Reason	Key to Minutes			
Andrew Redpath - Found		ASR	Work	Bold	Action		
Peter How - LEA		PH	Family	<u>Underline</u>	Decision		
Kevin Bastable - Found		KB	Work	Font	Question		
Julie Hunt - Co-opted		JH	Ill				
1	58.834	Apologies					KH
2	58.835	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	58.836	Minutes of meeting 18 th January 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	58.837	Health & Safety - Spot Checks		PH to report to governors			PH
5	58.838	Policies		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
		<ul style="list-style-type: none"> • Curriculum Statement • Data Protection – March • Invacuation • Off-site visits • On-line Safety - March 					

		<ul style="list-style-type: none"> Safeguarding and Child Protection – March 	Lead Governors to discuss implications of policies on their area of school business.	
6	58.839	<u>Clerk to Governors</u>	Clerk vacancy	KH
7	57.840	<u>Budget/SFVS</u>	Budget update and Staffing review for 2018/19, finance skills audit returned	SJB/AR
8	58.841	<u>On-site Security</u>	Are Fobs necessary?	KH
9	58.842	<u>Safeguarding Governor</u>	Parent Governor as Safeguarding Governor	KH
10	58.843	<u>Ipad pilot</u>	Update and governor discussion on future costings	CCB
11	58.844	<u>GDPR</u>	Update and discussion on latest regulations	AR
12	58.845	<u>Recruitment update</u>	Update on Premises Maintenance Manager and Assistant Head vacancy	SJB
13	58.846	<u>Premises</u>	Car Park Repairs	PH
14	58.847	<u>Sentient</u>	Feedback from Trust meetings	SJB/KH
15	58.848	<u>Headteacher report to governors</u>	<p>On Governors secure website.</p> <p>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</p>	KH
16	58.849	<u>Portfolio Holders</u>	Review Portfolio roles and commitments	Governors
17	58.850	<u>Effective Governance</u>	<ul style="list-style-type: none"> What difference has this meeting made to Lampard students 	Governors