

Flushing Church of England Primary School
Full Governing Body Meeting
29 November 2018
4.30 pm

MINUTES

Present: M French, Head, R Hurrell, Chair, H Dodd, A Eva, K Hughes, P Tregaskes, L Hygate, A Stevenson, C Saunders Martin, Clerk.

1 AS opened the meeting, which commenced at 4.40, with a prayer.

2 Apologies were received from Sue Treneer.

3 There were no outstanding pecuniary forms and no new interests were declared.

4 There were no items under any other business.

5 Minutes from the previous meeting were approved by all and signed by the Chair as a true record of the meeting held.

6 Matters arising

The LA has approved the Nine Ashes trip in March 2019 and the governors all approved that it takes place.

New equipment will come from the PE grant. One quote has been received for £3,984 and as this is available the village club will be approached for permission to install.

Two new parent governors will join in the new year. They will need mentors and this will be arranged.

7 Finance

The financial scheme of delegation was approved and signed by RH, MF and AS.

Budget monitoring report. MF explained the figures. The forecast year end reserve is £13,912 and may, in reality, be a little higher.

8 Report from Head Teacher

This had previously been circulated to governors and no questions were raised.

There have been some MAT delays (see later item).

Reports on the approach of the school to bullying and another on EYFS had been produced by MF.

Primary Inspection Data Summary Report

MF explained this, particularly in relation to measuring progress. He pointed out that progress in maths, although not statistically significant, was an issue for the school to address.

9 SEF 2019

This was approved by the governors.

10 Performance Management for the Head

This item is minuted under confidential matters.

11 MAT

Minutes of the meeting on 6 November were circulated. The leadership structure needs to be decided upon. The conditions of joining have changed with fewer schools entering and therefore less money being available. Meetings will be held to consider the options and governors will then have to decide upon their preference following a re-evaluation. Conversion will not happen now until at least February 2019 and governors were advised that they may have to re-evaluate their previous decision to join once more information was available about the leadership model. There is another delay in that Mawnan Smith has a land issue that will take time to sort.

12 Governor inclusion - training

This had previously been sent to all.

13 Statutory policies

The complaints policy has been reviewed as this has changed. All governors were happy to approve this. The other policies remained the same.

14 Health and Safety

Work will be done on the coat pegs to prevent a trip hazard in the back corridor.

15 Friends of Flushing

PT reported that encouragement for others to help was given at meetings.

16 No AOB

17 Confidential

This item is separately minuted.

18 The next meeting will be held on 31 January at 4.00pm.

The meeting ended at 6.12pm.

These minutes are a true reflection of the meeting held

Signed..... Dated.....