

Executive Summary Full Governing Body

Date of Meeting	31 March 2020	
Chair	Carol Gahan	
Clerk	Sandy Jefferson	
Attendees	Laura Howell, Carol Gahan, Nic Wetton, Dan Woolley, , Jai Stark, Nic Harrison	
Apologies For Absence	Caroline Thompson, Julie Anderson - Accepted	
Absence No Apologies	Amy Hudson	
Meeting Quorate	Yes	
Declaration of Pecuniary Interest	Nic Wetton – Edsential Non Executive Director Dan Woolley – 7Systems – ICT Supplier Nic Harrison – Teach First	
Agenda	<p>Agree Alternative Arrangements</p> <p>Apologies</p> <p>Declaration of Pecuniary Interest</p> <p>Membership</p> <p>Minutes of Last Meeting / Mat Arising</p> <p>Chair / Vice Chair Actions</p> <p>Reports from Committee (AA & BRW)</p> <p>Head Teachers Report</p> <p>Budget 19/20 – 20/21</p> <p>SFVS, MOP, School Fund</p> <p>Policies</p> <p>AOB</p> <p>Part 2</p>	<p><u>Documents Circulated</u></p> <p>Agenda</p> <p>AA Minutes 28 Jan 2020</p> <p>BRW Minutes 17 Mar 2020</p> <p>FGB Minutes 20 Nov 2020</p> <p>Head Teachers Report</p> <p>School Fund Audit Letter</p> <p>School Fund Audit</p> <p>SVSF</p>
Policies Approved	Disaster Recovery Plan	
Decisions Made	<ol style="list-style-type: none"> 1. SVSF Approved 2. School Fund Approved 3. Governors to meet next week to discuss agency staff 	
Actions from Meeting	<ol style="list-style-type: none"> 1. NW to circulate pupil progress when collated 2. MOP to be prepared by SJ for submission and approval at next FGB meeting 3. NW to set up teams meeting for Monday 1.30 pm 4. NH to forward possible networks for NW to follow up 	
Declaration		
The following minutes have been approved by the committee chair as a true and accurate record of the meeting.		
Signed		Date: