

Executive Summary Full Governing Body

Date of Meeting	12 May 2020	
Chair	Carol Gahan	
Clerk	Sandy Jefferson	
Attendees (Teams)	Laura Howell, Carol Gahan, Nic Wetton, Dan Woolley, , Jai Stark, Nic Harrison (2.10 pm), Caroline Thompson, Julie Anderson	
Apologies For Absence	None	
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>Apologies for Absence Declaration of Pecuniary Interest Membership Minutes of the last meeting Matters Arising / Agenda Items Ratification of Policies Chair / Vice Chair Actions Head's Update on plans during Pandemic FLO's Update on Vulnerable families Outturn Budget Approval of Budget 2020-21 AOB Part 2</p>	<p><u>Documents Circulated</u> Agenda FGB Minutes 31 March 2020 Outturn Budget Data Protection Policy Charging & Remissions Policy</p>
Policies Approved	Data Protection, Charging and Remissions, Sex and Relationship Interim	
Decisions Made	<ol style="list-style-type: none"> 1. Approval of Out turn Budget 2. Governors approval to furlough two agency teaching staff 3. Approval of 20-21 Budget, with additional costs of £7,500 added 	
Actions from Meeting	<ol style="list-style-type: none"> 1. Membership to be added to next FGB Meeting 9th June 2020 2. Action points from AA 28 Jan 20, and BRW 17 Mar to be added to next FGB Meeting 3. Wording for Sex and Relationship Policy amended from draft to interim 4. NW to submit TA structure at next FGM 5. SJ to set up steering group meeting with Stepping Stones, NW & JA 6. NW to include Governor thanks to parents on next newsletter 7. NW to pass on thanks to staff for their efforts in particular EM, LJ, JS & HL 8. DW & SJ to organize school mobile phone for Anna. 9. Interviews going forward to be completed via Zoom 	
Declaration		
The following minutes have been approved by the committee chair as a true and accurate record of the meeting.		
Signed		Date: