

Executive Summary Full Governing Body

Date of Meeting	9 June 2020	
Chair	Carol Gahan	
Clerk	Sandy Jefferson	
Attendees (Teams)	Laura Howell, Carol Gahan, Nic Wetton, Dan Woolley, , Jai Stark, Nic Harrison (left 2.00 pm) , Julie Anderson (Remote Session - Teams)	
Apologies For Absence	Caroline Thompson	
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</p> <p>Declaration of Pecuniary Interest</p> <p>Membership</p> <p>Minutes of the Last Meeting</p> <p>Matters Arising –AA – 28 Jan 20 BRW – 17 March 20 FGB 12 May 2020</p> <p>Gov Challenge to Whole School Covid 19</p> <p>Risk Assessment</p> <p>Staffing</p> <p>Spring Data</p> <p>Parent Report</p> <p>CWAC Budget Reporting</p> <p>AOB</p>	<p><u>Documents Circulated</u></p> <p>Agenda</p> <p>FGB Minutes 12 May</p> <p>Data Overview Spring 2020</p> <p>Home School Agreement</p> <p>May 2020 Interim Financial Report</p> <p>Questions & Answer Staff Wellbeing</p> <p>Remote Learning Policy</p> <p>Report Anon</p> <p>Risk Assessment</p> <p>Staffing – Sept 2020</p>
Policies Approved		
Decisions Made	<ol style="list-style-type: none"> 1. Staffing Structure approved. 2. Pupil report format approved 	
Actions from Meeting	<ol style="list-style-type: none"> 1. NW to e-mail governors weekly with an update onto the risk assessment 2. SJ to contact legal regarding lease contract with Stepping Stones 3. E-mail to staff advising that they can contact the Chair / Vice Chair if there is still concerned regarding staff wellbeing after the next questionnaire. 4. JS to create a report which compares the responses to the 2 wellbeing questionnaires 5. NW to ask A Hudson if she wishes to continue as Governor. 6. SJ to circulate attendance 7. SJ to get costings for fence replacement. 8. SJ/DW to look at costing for school phones, item for Autumn BRW meeting 9. Transition packs to include video of teachers and TA's 10. JS to produce a report on impact of reading plus 11. NW to present recovery plan to Governors – at Autumn FGB 12. SJ to contact N Cole regarding budget format and JA to meet to discuss improved format. 	
Declaration		
The following minutes have been approved by the committee chair as a true and accurate record of the meeting.		
Signed		Date: