

## Binstead Primary School

## Full Governing Body Meeting Minutes <u>Tuesday 24<sup>th</sup> January 2023</u>

## Present:

Rebecca Chessell – Head Teacher Gemma Cook – Vice Chair (Co-opted) Anne Whelton - Clerk Kate Redrup – Chair (Co-opted) Heidi Bruin – Staff Governor Charlotte Bowerman – Parent Governor

This meeting was quorate with five Governors present.

Decisions Actions Challenge Support

1	Apologies Pat Anderson - resigned	Clerk
	1 at Anderson - resigned	
2	Declarations of pecuniary interest	Chair
	No changes	
3	Minutes from the last meeting	Chair
	Accuracy and Adoption – Not approved as needing to be rewritten	
	Matters Arising. Review Action Log – Reviewed, decided to start again as out of date.	
4	Governing Monitoring Services: English Lead	Miss Pay
	LT Sick leave unable to update	
5	Headteachers update – verbal	Headteacher
	Discussions around	
	Current staffing levels – update given	
	Milestone 1 data – action created	
	<ul> <li>Phonics – update given</li> </ul>	
	<ul> <li>Website – Clerk to give updated information to SBM</li> </ul>	
	<ul> <li>Lunch prices – update given regarding Chartwells price increase passed onto families. Higher staff and product costs.</li> </ul>	
	<ul> <li>Ofsted areas of interest – update from information provided by other</li> </ul>	
	schools	
	Governor Training – Effective Governor training booked for March.	
6	Governance Matters:	Chair
	<ul><li>Co-opted Governor application – SR – Application 16/12/2022 &amp; EM</li></ul>	
	Application Appointment agreed today.	
	Resignation – Governor Pat Anderson resignation received and accepted.	
7	Update from Finance Committee including budget approval update	Chair
	Verbal update from Finance meeting (see finance meeting minutes)	

8	Any Other Business Menopause LA Policy approved.	Chair
9	Date of Next Meeting: 21st March 2023	Chair

## **ACTION LOG**

- 1. Rewrite last FGB minutes RC
- 2. Milestone 1 data to be shared RC
- 3. Up to date Governor information needed for website AW
- 4. Monitoring visit reports to be reviewed for any gaps AW
- 5. Review Policy schedule AW
- 6. New Governor tours RC
- 7. New Governors to be set up AW/SBM

Approved by Governing body in meeting held 21.03.2023