

Meeting Minutes

29.11.18 4pm

Name	Role	Present
Mr Parham	HOS	In attendance
Sean Powers	Executive Head	Apologies
Revd. Katie	Chair	In attendance
Father Stephen	SIAMS & Whistle Blower	Apologies
Peter West	Vice Chair	In attendance
Avril Heard	Safeguarding & PSHE	Apologies
Marjorie	SEN & PP	In attendance
Natalie Moore	H&S, Sports Premium, Wellbeing	In attendance
Brenda Wright	Bid writing	In attendance
Mark Durman	EYFS	In attendance
Christine Searle	Writing	Apologies

1.	Welcome and opening prayer	Revd Katie opened meeting with prayer
2.	Apologies	Received from Sean, Christine, Avril, Father Stephen
3.	Election of Chair	Revd. Katie was nominated by CP & seconded by Marjorie. She was unanimously elected to Chair.
4.	Minutes from last meeting	Minutes were agreed and signed by Chair
5.	LGB - New Roles – Training opportunities	LGB not clear on what expectations are of new roles. PW would expect outline of roles from Trustees, other governors agree. In principle most governors happy to take new roles pending production of suitable role profiles however PW cannot make a commitment to serving on LGB until the SODA is clear. Bex discussed training and networking opportunities with Governors and agreed that they should ask Trustees for further clarification if they are not clear.
6..	Scheme of Delegation	Governors were not very clear what these meant, Chris suggested that the trustees clearly had confidence in Governors because of high degree of delegation. Specific queries from PW for Trustees will be emailed to CP.
7..	HOS Report Inc. Diocese visit	CP – acronyms explained. Class DOJO rolled out to parents – question about houses. NM felt that DOJOs would be better than houses. Governors asked for more explanation about progress measure in new assessment. CP will provide additional information. NM asked about SEN provision – TA role that has ceased to exist to support this. CP explained that school was technically overstaffed and that interventions would take place within classes. SEN Governor to look into this in Flash Visit.
8.	New School Budget	Discussed potential additional funding sources. PW talked through situation with governors. Talked about opportunities to raise money and implications of deficit budget.

		PW stated that he could not comment on the budget produced at the meeting although without additional funding (school has made application for extra funding due to growth) the budget will be in deficit. We do not know the level of reserves b/f until the final LA accounts are signed off so difficult to have a clear picture of finances as things stand.
9.	157-175 feedback Inc. Safeguarding policy& Tier 2 Training	CP shared feedback from section 157 form. Marjorie was pleased to see it contained text "it can happen here at all times". CP advised about training for safeguarding on 24 th January.
10.	Meetings/ Monitoring for rest of the year	Meetings were booked for the spring and summer term
11.	Any other business Inc. Letter from Village Hall; Clerk to LGB	Bex will look into the clerk issue with the Diocese Governors advised HOS to reply to village hall by asking for a face-to-face meeting with Revd Katie and HOS in New Year. NM raised concern about whether or not St Issey is receiving adequate level of support from SP. CP explained that SP aims to visit weekly and is always available for conversations – additionally The HOS at TLA provides significant support to him. Governors also raised the question of what was happening with MW and her maternity. CP stated he would refer question to SP. Governors were disappointed that no representative from Venture MAT was in attendance at the meeting in place of SP.
12.	Questions to Trustees	Governors would like to ask Trustees to provide clear role profiles linked to SOD that outline their role and remit. Governors would like further clarity about the relationship between themselves and Trustees. Governors would like Trustees to consider allowing a link governor to attend Trustees meetings.