

**FOWEY PRIMARY SCHOOL
MINUTES OF THE LOCAL GOVERNING BOARD MEETING**

2 FEB 2018 – 3.30PM

Present: Maria Barnes, Kay Peacey, Kay Taylor, Kate Sicolo
(Headteacher), Natalie Peperell
Chris Williams (Chair)

Agenda No 1	Apologies	Action:
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1.1 Apologies were received from Lucy Elliott, Sinead Hanks & Chris Price

1.2 No updates for Pecuniary Interest and Conflict of Interest

Agenda No 2	Minutes of the Last Meeting	Action:
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2.1 The minutes of the last meeting held on 4th Dec were proposed as a true copy and signed by the Chair.

Agenda No 3	Matters Arising	Action: KS
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3.1 KS will review Gov's green folder and recommend actions by 10th Feb

3.2 KS to send out proposed term dates for next academic year by 10th Feb

3.3 Gov's to send confirmation that they have received and understood the Keeping Children Safe policies.

Agenda No 4	Safeguarding Gov & Vice Chair	Action: All
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4.1 JC is to become an associate governor for the next 12 months as she has a major project at work to concentrate on

4.2 NP will take on the role of Safeguarding governor and will be assisted by Kay P

4.3 KP volunteered to take on the Vice Chair role. Other Gov's who sent apologies are also welcome to volunteer for this role if they are interested, please contact CW by 14th

Agenda No 5	Questions to KS on Head's Report	Action:
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5.1 Governors received the Head's Report prior to the meeting and emailed any questions to KS in advance of the meeting. Q&As can be found in Appendix 1

Agenda No 6	Progress Data	Action:
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6.1 Governors received the Progress Data Head's prior to the meeting and emailed any questions to KS in advance of the meeting. Q&As can be found in Appendix

Agenda No 7	Governor Visits	Action:
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7.1 NP fed back on her visit regarding behaviour, her full report is on the website

Agenda No 8	Pupil Premium (PP) spending review	Action: KS
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8.1 KS was asked about the short and medium term strategy for PP children, again see Appendix 1

Agenda No 9	Items in Advance Through the Chair	Info:
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11.1 There were no items through the chair

Agenda No 12	Date of Next Meeting	Info:
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12.1 The date for the next meetings has been set at: **Monday March 12th – 5.00 at school**

There being no further business the meeting closed at 5.30pm

