

Governing Body of Bowhill Primary School

Full Governing Body Meeting held on

Tuesday 19th March 2013 at 6pm at Bowhill Primary School

Present: Caren Brooks, Reg Edwardson, Karen Webb, Natalie Bracher, Mark Burnard, Karen Cronin, Dawn Hukku, Ruth O'Neale, Claire Quick, Rachel Vowles, Emma Walker-Brown, Darren Wallis and Caroline Wellaway

Apology: Jenny Downing, Stephen Cousley, Rod Ruffle and Vanessa Newcombe

In attendance: Karin Gordon

*Fire exit procedures detailed by RE *

1. To receive apologies for absence

Apologies received as above.

2. To consider minutes from the Governing Body's meeting on Tuesday 20th November 2012

Minutes approved as an accurate record of the meeting.

3. To discuss matters arising from the minutes

KG will remind Governors who have not submitted Skills Audit Questionnaire

4. To approve Minutes of Committee Meetings

FGB approved P&C Minutes and B&F Minutes.

5. To review SMIP/SEF and Safeguarding

KG circulated SMIP prior to FGB Meeting. SEF will be forwarded to Governors, with Minutes of FGB Meeting.

Safeguarding – CB met with Jeremy Doyle (Redhills) and Claire Kelly regarding job share, Monday, Tuesday and Wednesday a.m. at Bowhill, hopefully to start after Easter.

6. To agree Draft Annual Budget

CB talked through draft Budget with FGB and explained changes made to SEN funding. Still awaiting Pupil Premium money to come in for looked after children and out for leavers. CB advised Adrian Hilliard of the amount of our carry forward and explained why.

7. To approve Finance Policy

Finance Policy was approved at B&F and ratified by FGB.
Approval for CB to make two half yearly rates payments of £21,077.25 was agreed by FGB.

8. To receive Headteacher's Report

KG circulated Headteacher's Report to Governors prior to Meeting.
CB advised that the KS2 Adventure Playground will be opening after the Easter Holidays. The Spring Gardening Day was well attended by parents.

9. To Agree Governors' Allowances

It was agreed at B&F Committee that Governors' Allowance should remain at £50 and this was ratified by the FGB.

10. To consider any other matters brought forward by the Chair

KG will circulate staff training letter to Governors for their comments.
CB confirmed that Chris Gooding (Year4 and PTFA) will be retiring at the end of the summer term.

11. To confirm the dates of next meetings (please note changes to dates in April)

P&C 23rd April
B&F 30th April
P&C 11th June
B&F 18th June
FGB 2nd July

There being no further items to discuss, the meeting closed at 7.10 p.m.

Signed _____ Dated _____

