

Bowhill Primary School

Full Governing Body Meeting

Date of meeting	12 th May 2015 6.00 pm Room Year 4/2	Present	Caren Brooks(CB), Reg Edwardson(RE), Natalie Bracher(NB), Mark Burnard(MB), Karen Cronin(KC), Stephen Cousely(SC), Caroline Havard(CH), Julie Harris(JH), George Littlejohn(GL), Ruth O'Neale(RO), Claire Quick(CQ), Rebecca Rankin(RRn), Rod Ruffle(RRe.), Debra Ward(DWd)
		Apologies	Emma Walker-Brown (EWB), Darren Wallis(DWs)
	Minute	Actions	
1	Fire Alarm There is no fire test today If the alarm sounds then make your way quickly and safely to the playground		
2	Business interests None Declared		
3	To receive apologies Apologies received as above.		
4	Minutes from previous FGB Meeting will be approved at scheduled Meeting on 30th June 2015		
5	To discuss matters arising from minutes n/a as above		
6	To consider Minutes from Committee Meetings These will also be reviewed and approved at FGB Meeting in June		
7	Review Visits Policy KG circulated proposed Policy to Governors prior to Meeting. Policy adopted by RR and seconded by SC.		
8	Governor Skills Analysis PR, Marketing and Personnel skills would be advantageous in new Governor. There has been no response to advert for parent governor. RE to forward entry for next newsletter.		
9	To review TISP/Maths Progress Next review by an independent unattached advisor will be at the end of this summer term. The advisor will be Gill Winston, who will be accompanied by Debbie Buckingham. Because of the above visit Debbie will no longer be able to undertake our Pupil Premium review. Governor Monitoring Governors agreed to keep current year link groups but to work towards developing a system to incorporate the governor monitoring cycle. Some activities were signed up by governors and the list will be used as an ongoing tool throughout the year.		

	<p>Governor Monitoring has been added to calendar for each FGB Meeting. NB has tracker login and will be meeting with EWB to update.</p> <p>Governing Body Training</p> <p>Organising date with Debbie Clapshaw for FGB Getting to Good Training. Staff Governors will be doing initial Governor Training Head Teacher's Appraisal Training, at least two governors need to train</p>	RE, RO
10	<p>Any Other Business</p> <p>APMC Governor to oversee Governance Action Plan/add to APMC Additional governor required for APMC, RR proposed RE and RO seconded</p> <p>Governor for New Governor Induction Package CH will undertake making up new Governor Induction pack from Bowhill</p> <p>Publication of Governor Details and Register of Interests KG will forward relevant details to RE</p> <p>P&C Committee Chair RE proposed that SC and RO share the Chair, this was seconded by RR. This was agreed unanimously.</p> <p>CB advised Governors that will be interviewing for two additional KS2 teachers on Monday and Wednesday of next week. Governors RE, RR and SC. RE and CB will be meeting with potential Clerk to Governors shortly.</p>	CH KG
11	<p>To agree dates of next meetings</p> <p>P&C 9th June B&F 16th June FGB 30th June</p>	

There being no further items to discuss the meeting closed at 6.53 p.m.

Signed Dated.....