

Governing Body of Bowhill Primary School

Personnel and Curriculum Meeting held on

Tuesday 7th January 2014 at 6.00 pm at Bowhill Primary School

Present: Caren Brooks, Reg Edwardson, Karen Cronin, Ruth O'Neale, Darren Wallis

Apology: Stephen Cousley, Rachel Vowles, Karen Webb, Caroline Wellaway

Absent:

In attendance: Karin Gordon

Fire exit procedures detailed by KC

1. To receive/approve apologies for absence

Apologies received as above.

2. To consider minutes from the committee meeting on Tuesday 3rd December 2013

Minutes approved as accurate record of meeting.

3. To discuss matters arising from the minutes

No further matters to discuss.

4. To review SMIP/SEF and Safeguarding

SMIP circulated to Governors prior to Meeting. SMIP was fully reviewed at beginning of term with Teachers and TAs.

CB has updated short SEF and KG will circularise to Governors.

5. To review Equal Opportunities & Race Equality Policy

KG circularised prior to Meeting, Governors did not wish to make any amendments and both Policies were adopted.

6. To review Extra Curricular Activity Policy

KG circularised Policy prior to Meeting, amendment to Item 5 and new Item 8 added, Policy then adopted.

7. To consider and other matters brought forward to the Chair

To review updated Capability Policy, Disciplinary Policy, Grievance Policy and Managing Sickness Absence Policy, all forwarded by KG prior to the Meeting. LA Policies and Governors adopted. CB advised of current staffing and cover arrangements which Governors found satisfactory.

9. To confirm dates of the next meetings

B&F 21st January
P&C 25th February
B&F 4th March
FGB 18th March

There being no further items to discuss, the meeting closed at 6.45 p.m.

Signed _____ Dated _____