

Moorlands School Federation

Full Governing Body Meeting 21 April 2015 – 6.15 pm

MINUTES

Attendees:

Lou Abercrombie (LA)	Parent Governor (MJS)
Ruth Balch (RB)	Chair of Governors (MIS Parent)
Fiona Bedding (FB)	Federation Business Manager
Johnny Norris (JN)	Chair of Resources (MIS Parent)
Binky Clark (BC)	Vice-Chair of Governors/Chair of C&A (Community)
Caroline Cronin (CCr)	Community Governor
Clare Griffin-Felton (CGF)	Head Teacher
Sam Laite (SL)	Parent Governor (MJS)
Fiona Randle (FR)	LA Governor
Simon Weiss (SW)	Community Governor
Frances Tyson (FT)	Clerk

1. **Apologies:** Apologies were received from Jon Bentley. RB introduced new governors LA, SW & SL.

ACTIONS

No	Action	Who	Target
1	Consider options for celebrating OfSted outcomes	CGF/RB/LA	18/6
2	Confidential working party review	JN/SW	19/5
3	Finalise details for communicating class organisation to parent community	CGF/RB	30/4

DISCUSSIONS

2. Declaration of Business Interests

No new declarations reported. FT to send 'Declaration of Business Interests' forms to 4x new governors.

3. Minutes of Previous Meeting (20150309)

Minutes agreed to be a true record. FGB discussed options for celebrating the Ofsted inspections outcomes. It was agreed that most specifically staff should be congratulated and thanked. CGF/RB/LA to liaise (& with PTA).

The confidential minute recorded at 09-Mar-2015 FGB was circulated, and topics covered were summarised for new governors. A working group (JN/SW) will report back to a future FGB meeting.

4. Reconstitution of Governing Body

The Chair was passed to the clerk in order to undertake the reconstitution procedure. As there were less governors overall than the number defined in the Instrument of Governance, there was no requirement for resignations or elections. Six governors were assigned 'Coopted' status, forms completed and returned to the clerk. It was agreed that the Chair and Vice-chair posts continue to be RB and BC respectively. An updated membership list is attached,

5. Date of Next Meeting

There will be an **extra FGB** held on **Tuesday 19-May at 0845**, to finalise and agree the budget for 2015-2016, to be submitted to the LA. That meeting will also receive the working party report for consideration of restructuring. Next main/standard FGB will be on **Monday 15-June at 18.15**

6. Any Other Business

CGF reported on arrangements for class organisations for September 2015, and RB explained communication options. . CGF explained (for new governors) the context of funding in each school (current and historical), and the factors considered in reaching decision, FGB agreed it was important to present the positives benefits (eg retaining staff including TAs) and the importance of the children in the consideration. RB requested all governors advise their availability on 6 or 7 May to attend. Non-parent governors asked that they see communication to parents prior to the meeting. **All** to submit availability to FT send questions suggestions to RB.