



**MINUTES OF THE MEETING OF THE
GOVERNING BODY HELD ON 14TH MARCH 2023, AT 6:00PM**

Present:

Linda Hodgson - Chair	Eryl Williams
Sarah Trow - Headteacher	Amy Hook
Mary-Louise LeVesconte	Alex Mullaney
Eugene McFadden	

In attendance: Nigel Carter - Clerk

Apologies received: Tim Pullen and Frank Batt

Item		
01.00 01.01	Welcome and Apologies The Chair welcomed everyone to the meeting and accepted the apologies.	
02.00 02.01	Declaration of Business and Pecuniary Interest There were no new declarations of pecuniary interest not already declared.	
03.00 03.01	Minutes of meetings The minutes of the 24 th January 2023+, previously distributed, were confirmed as a true record and will be signed in due course.	
04.00 04.01	Matters arising All items are covered under the agenda.	
05.00 05.01	Headteachers report The Headteacher gave a full verbal report to governors with a detailed hard copy being posted along with the other meeting documents.	
06.00 06.01	Property update As per the headteachers report above.	

<p>07.00 07.01 07.02 07.03 07.04 07.05</p>	<p>Management accounts The management accounts up to the end of January 2023 and the written report, both previously distributed, were presented to <i>Governors</i>. The current budget is showing in deficit. It was noted that <i>Capital expenditure</i> was now showing on the budget as requested. <i>Governors</i> were informed that it was projected the school would receive an additional £20,000. Additional energy efficiency funding had also been received but kept centrally. The Headteacher anticipated that the staff supply budget would start to reduce once staff returned from maternity leave. It was noted that <i>Mousehole Mice Pre-School</i> was full, which in turn attracted additional income.</p>	
<p>08.00 08.01</p>	<p>Policies The following policy was reviewed and accepted by <i>Governors</i>:</p> <ul style="list-style-type: none"> • Behaviour and Anti Bullying Policy • Code of Conduct and Safeguarding for Staff and volunteers • Policy for Discipline and Anti Bullying 	
<p>09.00 09.01</p>	<p>Governor monitoring and updates The following <i>Governor monitoring reports</i>, previously distributed, were presented to <i>governors</i>.</p> <ul style="list-style-type: none"> • Safeguarding • Art and Design Technology, along with the Art and Design Curriculum Statement • PSHE {Personal, Social, Health and Economic} <p>The chair thanked <i>Governors</i> for their reports and using the new format.</p>	
<p>10.00 10.01 10.02 10.03</p>	<p>Governor vacancies The Chair informed <i>Governors</i> that she and the Headteacher had met Liz Garner with a view of inviting her to be a Co-Opted Governor. Another potential Governor had been contacted by Eugene McFadden who is yet to confirm their interest. The possibility of inviting a parent to also be a Governor was discussed.</p>	<p>Action: LH & EM</p>
<p>11.00 11.01</p>	<p>Safeguarding The Chair informed <i>Governors</i> that on-line Safeguarding training was available and that everyone should complete this.</p>	<p>Action: All</p>
<p>12.00 12.01</p>	<p>Correspondence No items were tabled prior to the meeting.</p>	
<p>13.00 13.01</p>	<p>Chairs report All items are covered under the agenda.</p>	

.	Date and time of next meeting: Full Governors: Tuesday, 23rd May 2023, at 6:00pm Full Governors: Tuesday, 11th July 2023, at 6:00pm TBC	