



**MINUTES OF THE ONLINE MEETING OF THE
GOVERNING BODY HELD ON 8TH FEBRUARY 2022 AT 6:00PM**

Present:

Linda Hodgson - Chair	Frank Batt
Chris Roynon - Headteacher	Amy Hook
Eryl Williams	Eugene McFadden
Alex Mullaney	Mary-Louise LeVesconte {via TEAMS}
Katie Smith {guest}	Chris Gould {via TEAMS}

In attendance: Nigel Carter - Minutes

Apologies received: Tim Pullen

Item		
01.00 01.01	Welcome and Apologies The Chair welcomed everyone to the meeting in attendance and those using TEAMS.	
02.00 02.01	Declaration of Business and Pecuniary Interest There were no new declarations of pecuniary interest not already recorded in the annual declarations.	
03.00 03.01 03.02 03.03	Presentation by Chris Gould - TPAT Director of Education Mr Gould introduced himself, via TEAMS, to the governing body and gave an overview of the TPAT services provided to schools along with heads of department. The TPAT governance strategy was shared with governors with the slides also being distributed via the chair. It was questioned if the curriculum would be standardised across all TPAT schools. Mr Gould stated each school would stay independent in that respect and unique to the way of delivery.	
04.00 04.01	Minutes of meetings The minutes of the 21 st September 2021, previously distributed, were confirmed as a true record and will be signed in due course.	

<p>05.00 Matters Arising</p> <p>05.01 Under item 05.01 regarding Safer Recruitment training. The Headteacher cancelled his training as the new Headteacher has had this training.</p> <p>05.02 Under item 05.02 regarding the school website compliance. It was noted that Mr Paul Hodgson had carried out a compliance audit.</p> <p>05.03 Under item 08.01 regarding early reading. The Chair thanked Mr Mullaney for his report.</p> <p>05.04 Under item 13.01 regarding safeguarding. The Chair and Headteacher are still to meet.</p>		Action: CR & LH
<p>06.00 Headteachers report</p> <p>06.01 The Headteacher presented his report, previously distributed, to governors.</p> <p>06.02 The Headteacher informed governors that there were currently 115 pupils on role and he is showing a family with four children around. The number of children moving up from Mousehole Mice Pre-School is unsure as yet until all applications have been processed by Cornwall Council Admissions.</p> <p>06.03 The Headteacher thanked all staff for resilience and ensuring the school stayed open over the Covid period.</p>		
<p>07.00 School development plan</p> <p>07.01 The School development plan, previously distributed, was presented to governors.</p> <p>07.02 The Headteacher noted that this had been shared with staff and was focussed on early reading and phonics. It was also noted that staff had been trained in these areas.</p>		
<p>08.00 SEND</p> <p>08.01 Katie Smith, Teacher and SENCo, presented and gave an overview of the Whole School SEND Strategy and the Session On TPAT SEND to governors.</p> <p>08.02 Mrs Smith explained the process of identifying an SEN child, the interaction with parents and the support provided through school.</p> <p>08.03 The Chair thanked Mrs Smith for her presentation.</p>		
<p>09.00 Pupil and Catch-Up premium</p> <p>09.01 The Pupil Premium Strategy Statement, previously distributed, was presented to governors.</p> <p>09.02 The report highlighted the amount of financial support and how this money would be spend to support catch up.</p>		
<p>10.00 Management accounts</p> <p>10.01 The latest financial report and accountants comments up to the end of December 2021, previously distributed, was presented to governors.</p> <p>10.02 It was noted the large six week reserve and a positive budget.</p>		

<p>11.00</p> <p>11.01</p>	<p>Policies</p> <p>No policies were presented at the meeting.</p>	
<p>12.00</p> <p>12.01</p>	<p>Governor monitoring</p> <p>The Maths Governing Monitoring report to be presented at the next governors meeting.</p>	
<p>13.00</p> <p>13.01</p> <p>13.02</p>	<p>TPAT Update and Trustee Minutes</p> <p>The TPAT annual report 2021 was highlighted to governors for information. It was also noted that the TPAT governance training programme 2021-2022 was available for governors.</p>	
<p>14.00</p> <p>14.01</p>	<p>Safeguarding</p> <p>The Chair informed governors that she and the Headteacher had not yet met for the termly Safeguarding meeting but would report back at the next full governor meeting.</p>	<p>Action: LH</p>
<p>15.00</p> <p>15.01</p>	<p>Correspondence</p> <p>An invitation to become members of the Penzance Rotary Club was extended to all governors. It was noted that the Rotary Club had donated large amounts to the school in the past for pupil support.</p>	
<p>16.00</p> <p>16.01</p> <p>16.02</p>	<p>Chairs report</p> <p>The Chair formally informed governors of the appointment of Sarah Trow as the new Headteacher starting in September 2022.</p> <p>The Chair outlined the TPAT interview process to governors and will extend an invitation to her to attend the next governors meeting.</p>	<p>Action: LH</p>
	<p>Date and time of next meeting:</p> <p>Full Governing Body - Tuesday, 7th June 2022 at 6:00pm</p>	