

Minutes of a meeting of the Full Board of Governors of  
The federation of Boskenwyn and Germoe Schools  
held at Germoe on 19<sup>th</sup> September 2018 at 6pm

**PRESENT:**

Dr Russ Monhemius (Chair)  
 Mrs Claudia Hiscott-Walsh (Vice)  
 Mr Brian Toney  
 Mr Jay Faust  
 Mrs A Care  
 Mrs Wendy Jones  
 Mrs Gaynor Riley (Clerk)

**IN ATTENDANCE:** Ruth Gungell  
 Paul Shenton  
 Katie Knight

		ACTION
1.	<b>APOLOGIES</b>  Received and accepted from Miss Paula Blackburn, Mrs Denise Rusga and Mrs Joanne Nicholas	
2.	<b>DECLARATION OF PECUNIARY INTERESTS</b>  No interests were declared at the meeting	
3.	<b>MINUTES OF THE LAST MEETINGS</b>  The minutes and confidential minutes were agreed as a true record by those governors who attended and signed by Dr Russ Monhemius	
4.	<b>MATTERS ARISING</b>  ICT- Governors supported encryption of staff only computers. Chrome books - no update as yet Chinese Language Assistant is here and all is going very well  Looking into doing more governor monitoring. Monitoring is to be linked to a certain topic which is to be discussed at the end of each meeting. Governors to look into more training, including online. Possibly share training with Marlborough. Clerk to send out skills audit which will help define how governors can be effective in certain areas. Skills audit to be completed and brought back to the next meeting.  Parent governor asked about the staffing structure at Germoe when we enter executive headship with Marlborough school. Chair of governors explained that the staffing structures in all schools in the executive headship will be under review to ensure that the leadership	

	continues to be good in all 3.	
4a	<b>RE-ELECTION OF CHAIR &amp; VICE CHAIR &amp; NEW GOVERNORS</b>  BT proposed Chair to remain in term for another year. All agreed unanimously. Chair proposed Vice Chair to remain in term for another year. All agreed unanimously. BT proposed that Katie Wright joins the Governors as a Trust Governor, Paul Shenton joins as Parent Governor and Ruth Gingell joins as a Governor. All agreed unanimously.	
5.	<b>EXECUTIVE HEAD'S REPORT/SCHOOL DEVELOPMENT PLAN UPDATE</b>  Chair proposed to roll over to next meeting. Head to circulate head's report.	
6.	<b>COMMITTEE REPORTS</b>  Finance meeting has taken place	
7.	<b>COLLABORATIVE WORKING &amp; CPD</b>  Iceland - staff development  Marlborough - Letter had been sent out to parents of Germoe & Boskenwyn to inform them that from January 2019 our federation will become part of an Interim Executive Headship with Marlborough Primary School, Falmouth.	
8.	<b>SAFEGUARDING</b>  There were no safeguarding issues to report.  Head to advise if anything else to report	
9.	<b>PUPIL &amp; SPORTS PREMIUM</b>  Nothing to report	
10.	<b>DATA &amp; ASSESSMENT</b>  Chair proposed to roll over to next meeting	
11.	<b>GOVERNOR MONITORING</b>  All Governors to try to undertake one day of monitoring before the end of term	
12.	<b>POLICIES</b>  Not all policies have been received but those that have are acceptable	

13.	<b>STAFFING STRUCTURES</b>  Chair proposed to roll over to next meeting as Head was not present	
14.	<b>CONFIDENTIAL MATTERS</b>	
15.	<b>ANY OTHER BUSINESS</b>  A Governor asked if the new playground structure at Boskenwyn will be inspected. Chair advised that it will be inspected. BT to attend the inspection along with the builders.	
16.	<b>DATE OF NEXT MEETINGS</b>  Next FGB meeting 14 <sup>th</sup> November 2018 at Boskenwyn	
	The meeting closed at 8pm  <b>SIGNED</b> ..... <b>DATED</b> .....	