

**MINUTES of a meeting of the Full Board of Governors of
The Federation of Boskenwyn & Germoe Schools
held at Germoe on WEDNESDAY 17th January 2018 at 6pm**

PRESENT:

Dr Russ Monhemius (Chair)
Mrs Claudia Hiscott-Walsh (Vice)
Mrs Paula Quinney (Head teacher)
Mrs Joanne Nicholas
Mrs Denise Rusga
Mr Brian Toney
Mr Herve Gorree-Wery
Mrs A Care (temporary Clerk)

IN ATTENDANCE:

Mrs Gaynor Werty

		ACTION
	<p>1.APOLOGIES & AOB</p> <p>Apologies were received and accepted from Mrs W Jones, Mr J Faust, Mrs T Stevens</p> <p>Mrs T Stevens has stepped down as a Governor.</p> <p>Action: Advertise for new Governors, on Newsletter and website and volunteer section of the local paper.</p> <p>Skills audit needed for Governing body.</p> <p>Currently 4 vacancies, need 1 parent governor from each school and 1 staff governor all others will be foundation or trust governors</p>	
	<p>2.DECLARATION OF PECUNIARY INTERESTS</p> <p>No interests were declared at this meeting</p>	
	<p>3. MINUTES OF THE LAST MEETING 29.11.17</p> <p>Governors agreed the previous minutes as a true record and the Chair signed them as such</p>	
	<p>4.MATTERS ARISING</p> <p>Someone interested in taking the post of Clerk to Governors - Secretary will hand over all necessary paperwork etc and information regarding training</p>	

	5.HEADS REPORT Heads Report and Admin Policy to be sent to Governors Data meeting to be set - documents to be circulated and acknowledgement sent to chair. Monitoring meeting to be set as Teaching and Learning committee meeting with focus on data	
	6.COMMITTTEE REPORTS Review from Finance Committee Finance - Budget as predicted Boskenwyn - Pupil growth Funding approved 3 yr forecast looking good Germoe awaiting to hear about Pupil Growth Funding Health & Safety Action: H & S Governor to go through Health & Safety at both schools	
	7.SAFEGUARDING New document out - Sexual Violence and Sexual harassment between children in schools and colleges - about the legal responsibility and role in protection and prevention . Action: Staff and governors have received on-line safety training All E-safety is on-line Revise following policies: Safer working procedures Dignity at Work Safeguarding Policy	
	8.GOVERNING MONITORING Governor monitoring was generally well attended Governors are welcome to come into school to visit Action: possibly visit other Governing bodies	
	9.POLICY REVIEW Admission Policy 2019/2020 - updated PAN for both schools Action: Governors agreed to change PAN	

	10.TRUST/COLLABORATIVE WORKING UPDATE Head Teacher has been working closely with small schools in North Cornwall and our staff are going to attend moderation Action: Learning walk with local schools soon	
	11.DOCUMENT SHARING Action: Google drive being set up for Governors to access files - training suggested for Governors	
	12. CONFIDENTIAL MATTERS No matters were raised under this item	
	13.ANY OTHER BUSINESS A school in Barcelona has expressed an interest in coming to visit us to see our enquiry based learning.	
	14.DATES OF NEXT MEETING Next FGB meeting: Wednesday 7 th March 6 pm at Boskenwyn Governor monitoring : Friday 9 th March @ 11.30 at Boskenwyn Data Meeting Friday 9 th March @ 9,30-11.30 am Boskenwyn	
	The meeting closed at 8.35pm SIGNED DATED.....	

