

Minutes of a meeting of the Full Board of Governors of
The federation of Boskenwyn and Germoe Schools
held at Germoe on WEDNESDAY
4TH July 2018 at 6pm

PRESENT:

Dr Russ Monhemius (Chair)
Mrs Claudai Hiscott-Walsh (Vice Chair)
Mrs Paula Quinney (Head teacher)
Mrs Joanne Nicholas
Mrs Denise Rusga
Mr Brian Toney
Mr Herve Gorree-Wery
Mrs A Care
Mr Jay Foust
Mrs Charlotta Stanford (Boskenwyn parent - potential new governors)

IN ATTENDANCE: Anita Care in attendance (in absence of Clerk Mrs G Riley)

		ACTION
1.	APOLOGIES Received and accepted from Mrs Wendy Jones	
2.	DECLARATION OF PECUNIARY INTERESTS No Interests were declared at this meeting	
3.	MINUTES OF THE LAST MEETINGS The minutes and confidential minutes were agreed as a true record by those governors who attended and signed by Dr Russ Monhemius	
4.	MATTERS ARISING Skills audit - all Governors asked to complete (they have been emailed out by the clerk) Committee Reports Minutes were sent by Clerk Governor Monitoring - date needs to be set. Safeguarding and Health & Safety has been done. Suggested that each Governor has a designated role. ICT Meeting to be set to decide course of action - possibly changing from current provider. Head has made enquiries and having a single point of contact rather than going through a middleman Chrome books - set to have some on a free trial	

5.	CPD Erasmus - awarded 38,000 - 2 yr project. Professional Development for staff - Iceland, Norway, Slovakia. Regio training in early years	
6.	COMMITTEE REPORTS Finance Committee (confidential)	
7.	COLLABORATIVE WORKING (see confidential minutes)	
8.	SAFEGUARDING	
9.	STAFFING STRUCTURE NQT joining us in September at Boskenwyn, will also do one afternoon at Germoe and a club	
10.	CHINESE LANGUAGE ASSISTANT Joining us in September - part funded through British Council 12 hours per week and part by school 8 hours per week. Possibly do an afterschool club In class 1 at Boskenwyn 2 days per week and Class 1 at Germoe 1 day per week. Put a request on Newsletters for anyone who has a spare room who could accommodate him	
11.	GDPR Data Protection Officer to be appointed Audit to be done Policy - CAPH policy we could adopt Do we need to pay someone to do the GDPR role, Head to contact our HR for job description etc. Maybe our ICT have some contacts	
12.	SCHOOL DEVELOPMENT PLAN Split into 5 Ofsted areas Governors take one area at a time and monitor at FGB Monitoring linked to topic for each meeting Actions to be brought to next meeting - discussed and minuted Monitor each area one per half term GOVERNOR DEVELOPMENT Training needed including Finance training Possibly could do training with other schools	

13.	SPORT PREMIUM Audit has gone out and how its spent. It is now £16000-00 per school - keeping minibuses . Action plan - written by class 3 at Germoe Children's ideas -monitored impact of sports premium	
14	GOVERNOR MONITORING See 4. Matters arising Parent/Governor meeting - ask if anyone interested in doing some monitoring	
15	POLICIES	
16	CONFIDENTIAL MATTERS	
17	ANY OTHER BUSINESS	
18	Next FGB meeting; Wednesday 19 th September 2018 at Germoe The meeting closed at 8.40pm SIGNED DATED.....	