

ST MARTIN'S CE PRIMARY & NURSERY SCHOOL

GOVERNING BODY MINUTES

FULL GOVERNING BODY		DATE:	10 Sept 2015
CHAired BY: Jo Smith (JS)		CLERKED BY: Jo Smith (JS)	
GOVERNORS PRESENT:		Also Present:	
Tania Beard (TB) Shelia Watson (SW) Jo Smith (JS) Meg Privett (MP) Sally Knowles (SK) Glenn Greed (GG) Owen Golightly (OG) Nick Partridge (NP) Mel Turl (MT) Ian Norton (IN)		Gary Gates (GG) Sheena Wright (SW)	
APOLOGIES: Mark Gilborson (MG), Jacqueline Brooks (JB)			

Agenda Items	
1	<p><u>Opening Prayer & Welcome</u></p> <p>1. Opening Prayer taken by TB.</p> <p>2. JS welcomed all to the meeting and in particular to the new Governors, MT and IN and those hoping to be co-opted onto the GB this evening, GG and SW.</p>
2	<p><u>Apologies and sanctions of absence.</u></p> <p>1. MG and JB had sent apologies which were sanctioned by the GB.</p>
3	<p><u>Appoint Jo Smith to the post of Local Authority Governor</u></p> <p>1. Proposed by Tania Beard and seconded by Owen Golightly.</p>
4	<p><u>Appoint Gary Gates and Sheena Wright to post of Co-opted Governors</u></p> <p>1. GG – appointment proposed by NP and seconded by MP.</p> <p>2. SW – appointment proposed by OG and approved by SW.</p>

	<p>Both GG and SW welcomed onto the GB.</p> <p>(Following the FGB JS spoke with the new Governors and it was agreed that SW would be on the T&L Committee and GG and IN would be on Resources.)</p>
5	<p><u>Agree membership of 1st and 2nd Committees</u></p> <p>1. It was noted that to allow a current complaint to be heard by a governor panel, Sheila Watson and Owen Golightly would be added to the 2nd Committee. Once this complaint has been processed according to the Complaints Policy then Membership of the 1st Committee will be Glenn Greed, Meg Privett, Owen Golightly and Sheila Watson and membership of the 2nd Committee will be Nick Partridge, Jo Smith, Ian Norton, Gary Gates and Sheena Wright</p>
6	<p><u>Approve Amended Complaints Policy</u></p> <p>1. The proposed amendments had been circulated to the GB prior to the meeting. All Governors agreed with GG's and JB's suggested amendments. The amended Policy will be approved once updated.</p>
7.	<p><u>Part 2 discussion</u></p> <p>1. The GB agreed to enter Part 2 to discuss an issue relating to a parent of a pupil.</p>

SUMMARY OF DECISIONS

- **GB adopted GG and SW as co-opted Governors on the GB**
- **GB adopted JS as the LA Governor (change from co-opted Governor)**
- **Membership of the 1st and 2nd Committees agreed as above.**

Next Full Governing Body meeting:

Monday, 19th October 2015, 6.15pm-8.00pm

Signed as accurate by the Chair:

Name of Chair:

Date: