



STICKLAND'S C.E. V.A. PRIMARY SCHOOL

FGB Minutes

Date and Time: 10th October 2022, 4.30pm at school and online via Google Meet

Governors	Position	Initials	Present
Ruth Adler	Staff	RA	P
Nicky Bower	Parent Governor	NB	P
Richard Campbell	Foundation Governor	RC	P
Jax Comyn	Foundation Governor	JC	P
Emma Hodgkinson	Parent Governor	EH	P
Daniel Ingles	Foundation Governor	DI	P
Gay Lewis	Foundation Governor	GL	AA
George May	Proposed New Foundation Governor	GM	P
Kathy McCann	Head Governor	KM	P
Andy McAney	Local Authority Governor	AM	P
Suzie Mutch	Foundation Governor	SM	P
Louisa Spearing	Parent Governor	LS	P
*Sadie Watson		SW	P

No	Item	Action
22/129	Opening Prayer	
22/130	Apologies GL – out of country. LS joined the meeting at 5.10. All other Governors present. NB via Google Meet. GM present awaiting final membership of the Governing Body.	
22/131	Pecuniary Interests no changes	
22/132	Election of Chair and Vice Chair of Governors SM unanimously elected as the Chair AM unanimously elected as Vice Chair of Governors.	
22/133	Minutes of the meeting of 12 July 2022 for approval. 22/122 bullet point 3 – or needs changing to nor. Approved with this amendment	KM to amend
22/134	Matters arising None. MAT on the agenda	
22/135	Committees a) Committees and terms of reference – all agreed b) Membership of committees – as per committee allocation record. c) Governors for HTPM – SM, GL and GM (DI as back up if needed).	SM to circulate committee allocation record
22/136	Individual Governor responsibilities and subject allocations – as per separate document	
22/137	Annual approval of statutory documents and annual financial approvals a) Standing orders b) Code of conduct c) Register of interests - (The original forms will be distributed for you to check and sign as correct at this meeting) d) Delegated powers (£5,000 HT and £10,000 FGB) e) Virements (up to £10,000 at committee) All agreed.	

No	Item	Action
22/138	<p>Review of the Year Planner and committee days and times. P&S meeting moved to 15th November from 8th November. Committee meetings to be held online on Tuesdays. Performance & Standards 1pm - 2pm. Resources 2pm - 3pm. EH and GM to attend P&S and Resources.</p> <p>JC apologies in advance for the next meeting.</p>	KM – Year planner needs updating
22/139	<p>Safeguarding Policy (County policy)</p> <p>Agreed.</p>	
22/140	<p>Multi Academy Trusts</p> <p>Background to MATs and current situation discussed. KM and SM to attend a collaboration meeting on 13th October and will feed back. All governors were keen to explore options that would keep Stickland’s individuality.</p>	
22/141	<p>RA wanted to formally thank SM and RC for coming in to Woodpecker class to talk to the children as part of their farming topic. Wed 19th October 2pm – Woodpeckers assembly – Governors invited.</p> <p>Louisa is stepping down as a Parent Governor. SM thanked her for her work and support for both the Governing Body and FOSSA.</p> <p>Emma and George are interested in joining / working with FOSSA.</p>	
22/1142	<p>Closing Prayer. The meeting closed at 17:52</p>	