



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

Date and Time: 5th April 2022, at 4.15 pm, via Google Meet.

Governors			05.04.22
Ruth Adler	Staff	RA	
Nicky Bower	Parent Governor	NB	P
Richard Campbell	Foundation Governor	RC	P
Jax Comyn	Foundation Governor	JC	P
Emma Garner-Jones	Clerk	EJGJ	
Daniel Ingles	Foundation Governor	DI	
Gay Lewis	Foundation Governor	GL	P
Kathy McCann	Head Governor	KM	P
Andy McAney	Potential Authority Governor	AM	
Suzie Mutch	Chair - Foundation Governor	SM	P
Louisa Spearing	Parent Governor	LS	P
*Sadie Watson		SW	

No	Item	Action
22/88	Opening Prayer	
22/089	Present As per the attendance chart above.	
22/090	Apologies Received from: Ruth Adler, Emma Garner-Jones, Daniel Ingles, Andy McAney, Sadie Watson	

No	Item		Action
22/091	<p>Pecuniary Interests</p> <p>None.</p> <p>Louisa Spearing resigned as Safeguarding Governor. The Chair thanked her for her work in the past in this role as she has done an outstanding job. It was agreed to be appropriate that parent governors are no longer the Safeguarding Governor as within a small school it is difficult to maintain anonymity from a Parent Governor. A Foundation Governor offered to be Safeguarding Governor and the Chair will also renew safeguarding training as appropriate.</p>		SM/GL
22/092	<p>Minutes of the meeting of 8th February 22 approval</p> <p>Typo/Grammar corrections on point 22.078 and 22.079. Minutes approved.</p>		
22/093	<p>Matters arising</p> <ul style="list-style-type: none"> <li>• Governor to engage with Evershot to arrange a one off 'dough day'.</li> </ul>		NB
22/094	<p>Headteacher's Report, including covid matters</p> <p>The head presented the report, circulated prior to the meeting.</p> <ul style="list-style-type: none"> <li>• There are 21 children leaving at the end of the summer term and 12 pupils due to join in September. Concern from the governors was noted. However County have been advised and this will be reviewed in October after the census day.</li> <li>• A governor asked how staff morale is.</li> </ul> <p>The headteacher reported all the staff continue to step up to the challenges presented to them by Covid. Morale is upbeat though everyone is tired and very much looking forward to the Easter break.</p>		
22/095	<p>Chair's Report</p> <ul style="list-style-type: none"> <li>• The Chair had presented a report based on the County Chair's briefing(circulated prior to the meeting).</li> <li>• The Government are hoping to diversify governing bodies to represent a cross section of society. The chair has approached Leonardo Helicopters and welcomes suggestions from other members of the governing body for potential new governors.</li> </ul>		

No	Item		Action
	<ul style="list-style-type: none"> <li>The Chair asked that if possible the school be made aware of Ukrainian refugee families coming to stay in the area. Whilst they may not have children of school age, the school can be welcoming in offering support to families in other ways.</li> </ul>		
22/096	<p>Pupil Voice Interviews</p> <p>The direction and motivation for questionnaires was discussed. A governor will draft the questions for approval by the head before carrying out the questions in the summer. 3 governors to attend the question/answer session with approximately 15 children to be interviewed.</p>		GL
22/097	<p>SFVS -</p> <ul style="list-style-type: none"> <li>Inventory Disposal - Approved</li> <li>Funding Statement - Approved</li> <li>Income and Grant Calculator - Approved</li> <li>Carry forward - Approved</li> <li>Budget - Approved</li> </ul>		
22/098	<p>Policies for approval from committees:</p> <ul style="list-style-type: none"> <li>Accessibility Plan - Approved.</li> <li>Support Staff Pay Policy - Approved.</li> <li>Health &amp; Safety Policy - A governor had raised questions on the policy at committee level but had resolved those concerns since. Policy Approved</li> <li>Pupil Premium Strategy Statement - Approved.</li> </ul>		
21/099	<p>SATS Papers</p> <p>These were not presented as the Head has been out of school since last week due to having Covid and therefore unable to prepare the necessary work.</p>		
22100	Closing prayer		
22/101	Date of the next meeting: Tuesday 24th May 2022 at 4:15pm.		

No	Item		Action