

20/317	<p>Chair's Report: The chair attended a maths lesson this morning. He said it was very interesting but some children found it difficult to concentrate however, the majority of children did engage and enjoy the lesson. JC asked if she could attend an English session but the head advised there was not a similar lesson taking place for English.</p>											
20/318	<p>Finance Report and SFVS (School's Financial Value Standard) The finance officer advised the governors regarding the following virements that are necessary due to changes to the budget since it was agreed at the beginning of April.</p> <table border="1" data-bbox="225 685 1238 878"> <tr> <td>Decrease Teachers Supplementary Grant</td> <td>721</td> </tr> <tr> <td>Increase in PE Funding</td> <td>17</td> </tr> <tr> <td>Decrease in Electricity Funding</td> <td>-2200</td> </tr> <tr> <td>Decrease in Other Income from Electricity Donations</td> <td>2200</td> </tr> <tr> <td>Unallocated</td> <td>-738</td> </tr> </table> <p>The governors agreed to the virements and then the finance officer answered questions regarding the Outturn and the differences in the PE and IT budgets for 2020/21 and 2021/22. LC explained both this year's budgets included amounts carried forward from last year which are due to be spent this year. The governors agreed the Outturn.</p> <p>We have now received planning permission for the second goal structure and we are in the process of obtaining a quote.</p> <p>The Financial Procedures Policy was also agreed by the governors.</p>	Decrease Teachers Supplementary Grant	721	Increase in PE Funding	17	Decrease in Electricity Funding	-2200	Decrease in Other Income from Electricity Donations	2200	Unallocated	-738	
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20/319	<p>Risk Assessments for Re-opening School</p> <ul style="list-style-type: none"> ● The head explained there were two risk assessments one for prior to opening school and the second for after we had re-opened. It was made clear that the governors are responsible for these risk assessments. ● A governor mentioned that part of the first risk assessment was highlighted in red, this was to remind the head to send out the First Aid Advice to staff. ● Updates the antibacterial wipes have arrived and school transport has now been arranged. ● A governor enquired what PEEP stood for and was advised it was a Personal Emergency Evacuation Plan ● Governors asked about communication from the government and the head advised she receives at least 3 emails from County every week and then other emails from our local county representative. Unfortunately, so far we have not found out anything from the government before it has been announced in their daily briefings. 											

Signed.....Dated.....

	<ul style="list-style-type: none"> ● A governor asked how the desks worked in classes. The head advised each child has their own desk, chair, drawer and equipment (including a named Chromebook). Each bubble has its own PE equipment. ● The toilets are organised so that each bubble has their own toilets. ● Governors are concerned about both the children and staff's mental health. The head advised that the children seem to be doing very well in school and staff are keeping in contact with those at home through Zoom meetings (these have been very successful) and phone calls. Some children are becoming withdrawn but this is difficult to tackle whilst they are at home. There have been no issues raised by staff. Most staff are only spending 2 days in school and the remaining time is for them to do the home learning for the children not in school but also to support their own families whilst they are at home. ● Year 6 Leavers – are we planning to do anything to help as there will be no closure for the children? The usual photos and leavers' presents are being organised and governors felt a Zoom meeting for leavers would be a good idea, if face to face cannot be done. The head is looking at this at the moment. ● Daniel suggested he could do a Zoom meeting with the children to discuss the "It's Your Move" book the diocese provide to discuss emotions and concerns re moving on. The head felt this would be a good idea and would try to arrange something. ● With regards to inviting in other year groups the head was asked if she was aware of any local schools that had done this and she was not. ● There are no plans for any form of summer holiday opening. 	KMc
20/320	Parent Questionnaire The governors discussed whether it was appropriate to still send out the questionnaire this year. The head confirmed that she had not received any negative feedback since the closure. It was generally agreed that it would be a good idea to send it out. The Chair will send the previous questionnaire to the governors for them to look at.	RC
20/321	Closing Prayer	
	Meeting closed at 1.58pm	

Date of next Meeting: Monday 13 July 2020 time tbc

Signed.....Dated.....