STICKLAND'S CE VA PRIMARY SCHOOL Minutes of the Virtual Full Governing Body Meeting due to Coronavirus held on Thursday 2 April 2020 10.30am in school

20/287	Present:		A -4:
20/28/	Richard Campbell	Chairperson	Action
	Ruth Adler	Staff Governor	
	Jax Comyn	Foundation Governor	
	Kathy McCann	Headteacher	
	Suzie Mutch	Foundation Governor	
	Kevin Roberts	LEA Governor	
	Katharine Singleton-Smith	Foundation Governor	
	Sadie Watson	Associate Governor	
	In Attendance:	Associate dovernor	
	Lisa Cracknell	Clerk	
	Lisa Crackiicii	CICIN	
	Apologies:		
	None received however, this was a virtual meeting and LC was unsure if people realised they		LC
	should send apologies. In future LC will send an email asking Governors to confirm attendance		
	rather than relying on Micros	-	
20/288	Virtual Meeting Protocol		
	LC read the guidance provided by Governor Services and all governors confirmed that they		
	were in a private area where they could not be overheard. LC advised that she was recording		
	the meeting as the staff meeting held the previous day was chaotic and it was difficult to follow		
	the conversation. The recording would be deleted once the minutes had been agreed.		
20/289	Pecuniary Interests		
	 None Declared. 		
20/290	Minutes from the meeting on 3 February 2020 and Matters Arising:		
	Agreed and signed.		
	 SATs – It was advised 	that there would be no SATs this year and the government had	
	not yet advised if and	how they would like SATs results. It was felt likely that Teacher's	
	Assessments would b	e used. A discussion followed regarding how the missed time	
		t there is no information on this at the current time.	
		This has been put on hold at the moment.	
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	· ·	s a Foundation Governor but GL's application is still outstanding	
	and it was felt that th	is should be chased after the school reopens.	LC/RC
20/291	Headteacher's Report:		
	•	he headteacher's reports and KMc advised that this is a constantly	
		d she will continue to keep the governors informed of any	
		a she will continue to keep the governors informed or any	
	changes.		
	_	w regularly staff are in contact with parents and it was confirmed	
		nmunicating with parents most days using Eschools. They are	
	providing resources f	or the children and also asking children to send in pictures of the	
	work they are doing.	Teachers are receiving several emails from parents and they are	

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	also contacting any parents/children they have not heard from to ensure the children	
	are safe and well. LC to remind teachers to copy in governors on more general emails	
	where possible.	
	Governors are finding it difficult to support the school without causing extra work for	
	staff so they would appreciate any information we can supply.	
20/202	Chairle Dan anti-	
20/292	Chair's Report:	
	No update on the report provided	
20/293	Matters Arising from the Committee Meeting:	
	Resources	
	Minutes to be amended to show JC did attend the meeting.	
	P&S	
	A governor queried the fact that we have subject co-ordinators for English and Maths	
	but not for the other subjects. It was agreed that these subjects should be monitored	
	and that Humanities was the next planned visit.	
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20/294	Budget-	
	LC presented the budget, SFVS (School's Financial Value Standard) and ICFP (Integrated	
	Curriculum Financial Planning) to the governors and explained that with the increase in the budget this year we have been able to submit a balanced budget for 2020/2021 however, the	
	following years will be in deficit if our current pupil numbers and staff remain the same.	
	As our staff are at top of their pay scales and we have a relatively small reception class this	
	effects our budget considerably as well as the SFVS and ICFP. The budget was discussed	
	considerably at the Resources Committee and the governors had read the minutes provided.	
	There were no further questions and the budget, SFVS and ICFP were all agreed.	
20/205	Delicios for Approval.	
20/295	Policies for Approval: Policies approved at committees: -	
	Health & Safety	
	Policies for approval at this meeting	
	Terms of Reference for the Resources Committee.	
20/296	Governor Application Update:	
,	Covered in minute 20/290	
20/297	Annual Safeguarding Audit:	

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	KMc advised this was in a different format this year and was not particularly user friendly however, it has now been completed.	
20/2	Any other business:	
	Governors thanked the staff for their work in this incredibly difficult time.	
	There would be no committee meetings until after the next FGB meeting on 18 May	
	2020 when we would have a better idea of the situation and a decision could be made	
	about the meetings.	
	Meeting closed at 11.16am	

Date of next Meeting : Monday 18 May 2020 time tbc

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