

## **Summary of the drafted minutes of the Board of Governors meeting held on Thursday 13<sup>th</sup> September.**

David Naylor was formally elected as the new Chair and Richard Rickwood as Vice Chair. A list of suitable candidates to fill the current governor vacancy is being drawn up and will be discussed shortly.

A “knowledge audit” of governors was proposed to ensure that governors are up to speed with necessary training.

Mr Archer reported cover used in school for the summer term, explaining that he aims to keep all cover “in house” where possible using himself or Mrs Poole.

The review of policies which has been taking place for some time was discussed. It is expected that all legally required policies will be completed this half term.

The current budget figures were circulated and Mr Archer informed governors of the new Financial Management Standard in Schools which should be in place by the end of this financial year.

The school role and proposed new build were discussed in detail. The County Council are looking into supplying temporary accommodation with the possibility of a permanent brick classroom in the near future. The rising numbers of pupils at the school (currently 79), and how best to teach, them was discussed extensively.

Mr Archer has been working through the School Improvement Plan (SIP) and has updated it. David proposed that an overall theme of objectives for the year should be broken down into various targets, which could then be tackled on a term by term basis.

Linda Shelton agreed to be our new SEN and Child Protection Governor.

Governor links with school were discussed and various suggestions made as to how governors might be more closely connected with the school.

Mrs Allen was co-opted onto the governing body.

***Full minutes are available, as always, on the notice board outside school.***

### **Governor's AGM.**

This was very well attended and the governors hope that parents found the evening informative and interesting. It was felt that the extended Question and Answer session was very valuable.