



Christ Church C of E Infant School
Minutes of Full Governing Board 23rd November 2022 @ 6:00pm

Governors: Amelia Gould, Anna Martin, Chris Douglas (Chair), Robin Butcher, Jacky Wood, Julie Wilkins Gareth Jones, Jenny Falco, Amanda Bowden, John O’Driscoll, Jenny Sheppard, Reuben Holt, Alicia Ancel-Browne, LA Vacancy,

Absent: None

Clerk: Laura Jones

T2 Compassion

<p>20/20 Opening Prayer</p> <p>Governor reflected on the value of the term, which is compassion, and how striking compassion is within our school and wider community, a strong Christian value which should be celebrated.</p> <p>Governor led the Governors in prayer.</p>	<p>Led by Chair of Ethos</p>
<p>21/20 Welcome and Introductions</p> <p>Chair welcomed all Governors to the meeting and gave a brief outline of how the meeting will run.</p>	<p>Chair</p>
<p>22/20 Apologies</p> <p>Julie Wilkins – received in advance of the meeting.</p> <p>Gareth Jones – joined halfway through due to parents evening.</p>	<p>Please ensure apologies are sent to the Clerk and Chair to be accepted.</p>
<p>23/20 Declaration of Pecuniary Interests</p> <p>None declared.</p>	<p>Chair / Clerk</p>
<p>24/20 Late Items</p> <p>No late items</p>	
<p>25/20 Approval of minutes</p> <p>Minutes of the last meeting have been approved by Governors.</p>	<p>Chair</p>

Approved by FGB/Signed off by
 Chair.....
 Date.....

<p>26/20 Review Action Log</p> <p>Action Log reviewed and several items closed.</p>	<p>Chair</p>
<p>27/20 Governor Membership</p> <p>JW proposing to step down as Chair due to personal circumstances, with CD formally chairing for the rest of the academic year. Governors noted JW has made an extremely valuable contribution to the Governing Body during her time as Chair.</p> <p>Governors discussed the best approach to take regarding vice chair for the rest of the year. Concluded one of the strategic Governors would step up as Vice Chair as and when required.</p>	<p>Chair</p>
<p>28/20 Chairs Report</p> <p>Governors discussed their experiences as Class Link Governors and the progress which they have individually made so far this year.</p> <p>ACTION 23.11.22.01: Adopt the monitoring template in terms of recording Governor visits</p> <p>ACTION 23.11.22.02: Fill out link roles document</p> <p>ACTION 23.11.22.03: Formalise above into the visit schedule.</p> <p>Governors discussed how they will mark Christmas for staff and came up with a plan of action.</p>	<p>Chair</p>
<p>29/20 Heads Report</p> <p>Heads report circulated prior to the meeting.</p> <p>No data points occurred yet.</p> <p>Enrichment days occurring for vulnerable children.</p> <p>Discussed knock on effect regarding children’s behaviour when staff have time out of class.</p> <p>Wellbeing survey flagged which was also discussed at FS&P and the points which came out, ensuring these are addressed and talked about.</p> <p>Integra have announced cuts to catering and cleaning. Discussed the impact this will have and possible ways forward.</p>	<p>Chair</p>

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New CSP to begin working with the school.	
30/20 Deputy Heads Report No update required.	Chair
31/20 Policy Review GDPR Protection Policy – Model Policy. Governors approved use on the condition this was the latest policy Pay Policy – Governors approved. Small appendix amendment to be made. Flexible Working Policy – Governors approved. Volunteer Policy – Governors approved.	Chair
32/20 Approval of the Budget Chair gave an overview of the budget. Previously discussed at FS&P subcommittee. (Budget note circulated to Governors prior to the meeting). <i>Governors formally approved the budget on 23.11.22. Chair to go into school to physically sign the budget.</i>	Chair
33/20 Chair of FS&P Discussed wellbeing survey and budget.	Committee Chair
34/20 Chair of Ethos No update on new vicar but interviews have recently taken place.	Committee Chair
35/20 Chair of S&C Discussed pupil progress meetings specifically in EYFS, feedback regarding the CSP and options going forward and the monitoring form and the alignment between Governors and SLT.	Committee Chair
36/20 Governor Courses attended/Commitment/Class Governors Governor advised they attended the refresher of SFVS, and 3 financial courses available in the year. Safeguarding training mandatory for all Governors and upcoming.	Chair

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Chair.....

Date.....

37/20 AOB	Chair
No AOB	
38/20 Date of Next meeting: 08.02.22 @ 6pm.	
39/20 Total Time: 1 hour. Meeting closed at 7pm.	

List of abbreviations used in Governors Minutes

ARE- Age Related Expectation
BME – Black Minority Ethnic
CPD – Continual Professional Development
DHT – Deputy Head Teacher
EYFS- Early Years Foundation Stage
EWO – Education Welfare Officer
FGB – Full Governing Body
FSM – Free School Meals
GD- Greater Depth
GLD – Good Level of Development
HLTA – Higher Level Teaching Assistants
HT – Head Teacher
LAC – Looked after children
KS1 – Key Stage 1
PP- Pupil Premium
PSHM- replacing SEAL
PPA – Planning, Preparation and Assessment
RACI- Responsible Accountable Consulted Informed
SIA – School Improvement Advisor
SIP – School Improvement Plan
SEF – Self Evaluation Form
SEN – Special Educational Needs
SENCO – Special Educational Needs Coordinator
SFVS- Schools Financial Value Standard
SIA – School Improvement Adviser (used to be SIP)
SIP- School Improvement Plan
SIAMS – Statutory Inspection of Anglican and Methodist Schools
SBM- School Business Manager
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- SGC** – South Gloucestershire Council
- SLT** – Senior Leadership Team
- SMSC** – Spiritual, Moral, Social & Cultural
- T** followed by a number – Term 1/2/3/4/5 or 6
- TA** – Teaching Assistant
- Y** – Year followed by R (Reception) 1 or 2

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