



## Full Governing Body Meeting Confidential Minutes The Federation of Church Schools of Shalfleet and Yarmouth

|                      |  |
|----------------------|--|
| <b>Date and time</b> | Friday, 5 <sup>th</sup> August 2022, 5.22pm-7.25pm   |
| <b>Venue</b>         | Shalfleet  |
| <b>Governors</b>     | <b>Mrs Carla Bradshaw (Foundation Governor)</b><br><b>Mr Max Dawes (Parent Governor)</b><br><b>Mrs Debs Downer (Co-opted Governor)</b><br><b>Mr Neil Gartell (Co-opted Governor)</b><br><b>Mrs Lizzie Grainger (Headteacher)</b><br><b>Mrs Tina Griffith (Foundation Governor)</b><br><b>Mr Stephen Holland (LA Governor)</b><br><b>Mrs Laura Homes (Foundation Governor)</b><br><b>Mrs Sylvia Smith (Staff Governor)</b><br><b>Mrs Caroline Weeks (Foundation Governor)</b> |
| <b>Quorum</b>        | The meeting is quorate, attended by 10 Governors.<br>A quorum is 6 Governors.  |
| <b>Attendees</b>     | Mrs Sheila Caws (Clerk)  |
| <b>Vacancies</b>     | Foundation Governor  |
| <b>Key</b>           | MAT – Multi-Academy Trust<br>SAT – Single Academy Trust<br><br><u>Challenge</u> Action, Decision, Support, Ring-fenced, FDP link   |
| <b>Distribution:</b> | All<br>Confidential Minutes to Governors attending meeting.  |

The meeting commenced at 5.22 with an opening prayer from the HT.

### 2.1 Apologies

Apologies were received from Mr Allan Bridges, the Revd Leisa Potter and Mrs Sarah Woodburn, which were accepted

### 2.2 Declarations of interest on items forming the agenda

The CoG declared an interest in that a company of which she is a director will be looking to sponsor an academic trust in the future, the details of which are still under discussion. She will step back if there is any conflict of interest.

### 2.3 Governing Body business

#### • Membership

- Max Dawes was welcomed to the Governing Board as the new Parent Governor. He introduced himself, there was a quick round of introductions from those present and a brief explanation of how the Governing Board functions.
- SS has been re-elected for another four-year term as the Staff Governor.
- TG has been re-appointed by the Diocese as a Foundation Governor.

Signed ..... Date .....

- There is the prospect of a Freshwater based Foundation Governor, which can hopefully be progressed in the autumn term.
- The intention still exists to change the Instrument of Government to attract Foundation from across the parishes the school serves rather than linked to a particular church.

**2.4 Academisation**

See confidential minutes.

**2.5 Any other business**

- Nothing was raised.

**2.06 Date of next meeting**

- August 31<sup>st</sup> 2022 – time and venue to be arranged
- Scheduled Full Governors' Meeting – to be arranged.

The meeting closed at 7.25pm.

Signed ..... Date .....