

Pathfield Governing Body Meetings Summer 2021 - Summary of Topics and Decisions / Approvals

Date	Format of Meeting	Conflicts Interest	Agenda Items Main Discussion Topics	Decisions / Approvals
04.05.21	Discussion	None	<p>School Refurbishment Project Proposals outlined in the Premises Refurbishment Costs for Budget document.</p> <p>Proposal for Pathfield Pre-School Transition Provision.</p> <p>Staff Training and succession training.</p> <p>TA Recruitment and Staff Contracts (probationary period).</p>	<p>All Governors - Unanimous Agreement to ratify premises refurbishment spending at the next FGB Meeting.</p> <p>All Governors - Unanimous Agreement to take pre-school transition provision proposal to FGB Meeting.</p> <p>Add succession training to future Discussion Agenda.</p> <p>Add staff contracts to future Discussion Agenda.</p>
18.05.21	FGB	None	<p>Proposal: Programme of School Premises Refurbishment Projects.</p> <p>Proposal: Little Explorers - Pathfield's Stay and Play Group.</p> <p>Proposal: Teacher application to support SENCo training.</p> <p>Safeguarding Report - Safeguarding Audit reported on.</p> <p>Discovery Centre Report.</p> <p>Lower School Report.</p> <p>Middle School Report.</p> <p>Upper School Report - issues with EHCP Hub.</p> <p>SWOT Report to Governors - format review.</p> <p>Headteacher Report: COVID / Catch-up Funding / Recruitment / School Improvement Partner / Staff Twilight Training - Curriculum Intent / NPQH.</p> <p>Minutes of the last meeting.</p>	<p>FGB Unanimously Agreed.</p> <p>FGB Unanimously Agreed.</p> <p>FGB Unanimously Agreed to be Denied.</p> <p>CPOMS to be reviewed.</p> <p>Possible EHCP Hub co-ordination through SENTient.</p> <p>Governor to attend school SMT Meeting.</p> <p>FGB Unanimously Agreed the Head's NPQH commitment to be re-visited at a later date (when new Deputy Head in post).</p> <p>Minutes of FGB Meeting 30.03.21 agreed.</p> <p>Minutes of Discussion Meeting 04.05.21 agreed.</p>
15.06.21	Discussion	None	<p>SENTient Approval of RM (Chair) and VB as Foundation Governors.</p> <p>Governing Body succession planning. RM asked CHE to consider becoming a Foundation SENTient Governor when VB leaves the Board (potentially being put forward for the position of Chair when RM steps down). RM asked GC if he would be consider becoming VC to the Pathfield Governing Body once she steps down and a new Chair (potentially CHE) is in post.</p> <p>Ratification of Updated School Policies:</p> <ul style="list-style-type: none"> • Acceptable Behaviour Policy • Behaviour Management and Physical Intervention Policy • Complaints Policy • Data Protection Policy • DBS Disclosure Policy • Education of Children in Care Policy • Employee Code of Conduct Policy • Health and Safety and Wellbeing Policy • Intimate Care Policy • Outdoor Education, Visits and Off-Site Activities Policy • Registration of Pupils and Attendance Policy <p>GC presented his work on Forecasting Pathfield Pupil numbers.</p> <p>SASAI – School Advisory Service Absence Insurance.</p> <p>Bespoke Pupil Packages.</p> <p>School renovations update.</p>	<p>CHE agreed she would be happy to consider this.</p> <p>GC agreed he would be happy to consider this.</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>SA to invite DCC representatives to an extra meeting with the FGB (date TBC).</p> <p>SAS rep to be invited to school to talk to staff. Possible alternatives to this service to be researched.</p> <p>Pathfield to compile a list of provisions it can offer.</p>
22.06.21	FGB	None	<p>Minutes of the last meetings.</p> <p>Finance Report.</p> <p>Safeguarding / Pupil Premium Report.</p> <p>Premises / Health & Safety / Data Protection Report.</p> <p>Headteacher Report.</p> <p>Recruitment.</p> <p>New SENTient Trust Tournament.</p>	<p>Minutes of FGB Meeting 18.05.21 agreed.</p> <p>Minutes of Discussion Meeting 15.06.21 agreed.</p>
20.07.21	Away Day 1	None	<p>GC – Connecting Vision, Data and Change.</p> <p>Pathfield Staff and Parent Survey - Feedback.</p> <p>School Development Plan: Resources / Curriculum / Assessment / Behaviour / Communication</p>	<p>Ethos, Vision and Values to be discussed at the next meeting (a continuation of the Away Day 1 Meeting).</p>