



FGB Meeting
Thursday, 15 July 2021 at 6:30 pm
(Following a strategy meeting from 5:30-6:30)
Via VIDEOCONFERENCE

Chairman: Tahir Darr

MINUTES

Present:

Tahir Darr – **Chairman**
Ashley Russell - **AR**
Kelly Ogden - **KO**
Nick Regan – **NR**
Ruth Henry – **RH**
Kevin Ward - **KW**
Steven Mackay (*Headteacher*) – **SMK**
Susan Kara – **SK**
Louise Nevers – **LN**

In attendance:

Jeremy Kaye (Clerk)
Jessica Lobbett – (Deputy Headteacher) – **JL**

	Item
1.	Welcome and Introductions The chair welcomed everyone to the meeting and thanked them for their attendance at both this FGB and the earlier strategy meeting.
2.	Procedural items 2.1 Apologies Apologies were received from Tom Davies, Ishbel Tovey, Jessica Houghton, Jonathan Reeves, Stuart Weatherall and Carl Lander. 2.2 Confirmation of Quorum It was agreed that the meeting was quorate 2.3 Declarations of Interests for this meeting None were notified 2.4 Notification of Any Other Urgent Business No AOB was notified
3.	The minutes of the last FGB meeting on 20 May 2021

	<p>3.1 The minutes were APPROVED and will be signed in due course with an error noted on the date. This has since been corrected by the Clerk.</p> <p>3.2 Matters arising from the minutes of the meeting on 20 May 2021 are noted at the end of these minutes where they have been updated.</p>
4.	<p>Headteacher report</p> <p>The HT report had been distributed and read by all in advance and no questions had been sent in advance of the meeting, however the COG gave a short run through of a number of items relating to Capital Schemes to ensure all governors are up to date.</p> <p>SEND Block – this will have a 'grand opening' probably in October with a PR event. It has been named 'Hemming Centre' it is open and operating with students already using the new facility.</p> <p>E07 refurbishment – The COG and SMK gave an update on the options for this refurbishment.</p> <p>Windows – a brief update was given on the science block windows.</p> <p>Pitch – a tender has been approved for the football pitch and the planning meeting is next Monday. If all is ok this (which is the expectation) all can proceed.</p> <p>Tech rooms – The plan was explained by the COG and SMK. A feasibility study is under way and costings are being done. SMK advised that for now the LA funding of £500k is in place but we need to move on this to ensure it remains available.</p> <p>6th form – There will likely be 90-100 new 6th form joiners. They will use mainly Penn House for teaching which will be the social sciences hub. SMK explained that there will be a number of movements around the school during the summer as teaching facilities move to new homes.</p> <p>Q: Chair: How many pupils are so far expected in the new term? A: SMK: Currently 220 but this will increase to the maximum now that the LA has corrected the error.</p> <p>SMK Added that GCSE results data suggests that the gaps for PP has been addressed and finances and teaching staff are in a good place.</p>
5.	<p>Governance structure update</p> <p>The Chair advised the board that two governors had recently left and explained that there had been both a parent governor election and interest for the other post from outside. Following the parent governor election Samantha Parker will be appointed as soon as her DBS has been received and will join the board in the new term.</p>

	<p>There had been a number of interested parties to join the board and Steve Vickery who is the bursar at Kingswood was proposed by the Chair and Vice Chair as the most suitable to be given the post.</p> <p>A vote was taken and Steve Vickery was APPOINTED as a governor again after his DBS has been received in the new term.</p> <p>AR then gave an update on the situation regarding the new articles. He has had a very difficult time with the DfE and charity commission but hopefully he will be in a position next week to start moving forward. This will mean getting papers signed by current members, appoint the new members and complete the split. AR again explained the process.</p>
6.	<p>Confirmation of receipt & distribution of brief committee reports The chair confirmed receipt and distribution of reports from F&A, Curriculum and PSW committee chairs.</p>
7.	<p>Risk register update It was AGREED that there were no further changes needed to the risk register which is checked and updated at each committee meeting. R19 which had been forwarded to SMK has been kept with a change of wording.</p>
8.	<p>AOB AR asked for a vote to be taken to approve the appointment of Susan Kara as the new chair of Curriculum, a vote was taken and Sue's appointment was duly Confirmed. The Chair thanked NR for his work as chair and looked forward to him supporting Sue in the committee. NR thanked the chair.</p> <p>AR thanked the COG for his hard work during a very difficult year and the Chair thanked everyone for their help and support.</p>
9.	The next meeting date was confirmed as 30 September 2021
10.	The meeting concluded at 19:20

Matters arising from the minutes of the FGB meeting held on 20 May 2021 - N/A

Item	Action	Actionee	Status

Outstanding items:

Item	Action	Actioner	Status
7.	TOR update – disciplinary committee	AR	Passed to SMK for review - COMPLETE
7.	TOR update – British Value term	AR	COMPLETE

Signed on:	
By:	