



Minutes of Full Governing Body Meeting Monday 6th November 2017

1. Present

Mr Ben Conway (Chair), Mrs Jan Howe (Vice Chair), Mrs Jenny Stokes (Vice Chair), Mrs Sharon Whitelaw, Mrs Shelley Myles-Gardiner, Mrs Charlotte Wilkinson, Mrs Sue Sykes, Mrs Jody Howell, Mr Adam Cornthwaite, Mrs Sue Elvis, Mrs Lisa Milner and Mrs Bev Damant (Clerk).

Apologies

Received and accepted from Mr Scott Mackenzie.

2. Minutes of the Last Meeting

Minutes of the last FGB meeting were agreed and signed.

3. Pecuniary Interests

No pecuniary interests were declared.

4. Conflict of Interest Statements

No changes to Conflict of Interest Statements.

5. Correspondence

Correspondence received: minuted as 'confidential minute'.

5. New Intake Folders

Charlotte Wilkinson gave a presentation to the Full Governing Body on 'New Intake Folders' with in-depth information on Groups of Learners, Class Profiles, Pupil Premium and General Information, Analysis, Targets and Strategies.

6. Head Teacher's Report

The Head Teacher's report was distributed prior to the meeting; no governors raised any questions, regarding the report, prior or during the FGB meeting.



7. TDA Meeting: Academy Status

The Governing Body discussed the potential benefits of Upwood Primary School joining a MAT and unanimously voted that Upwood School would now register an interest with the DfE in joining Thomas Deacon Education Trust, TDET. This would now be followed by further parental and staff consultation.

9. Sub-Committee Structure

The sub-committee structure for 2017/2018 was agreed via email.

10. Governor Involvement Forms

Governors were reminded to complete and return their Governor Involvement Forms for this term to the Clerk of the Governors.

11. Any Other Business

No other business was discussed.

12. Date of Future Meeting

Date of Future Meeting confirmed as Monday 30th April 2018.

Meeting Closed at 9.00pm.



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Mr B Conway (Chair of Governors)

Date: 6th November 2017