



Revised Whole Governing Body Meeting Agenda 14.07.22

8 pm Google Meet

Any apologise please email mjohnson@copnorprimary.co.uk

Rachel Key, Lynne Stagg, Toby Simmonds, Lauren Findlay, Laura Sparrow, Matt Johnson, Darran Cowell, Jackson Ball, Lizzie Shackelford, Lisa Lunn, Paul Goater, Sophie Doherty, Allie Roberts.

	Agenda Item	Action
1.	Welcome & apologies for absence Angela Wall	
2.	Declaration of Pecuniary Interests	
3.	Governing Body for next year <i>Are governors continuing next year?</i> All Governors have agreed to continue next year. Curriculum is difficult on Thursday for Sophie D Lynne can't do 2 nd Tuesday of every month. This will be resources instead. Laura may not be able to always able to join due to childcare commitments. Sophie would like to carry out the sessions remotely for the meetings. Opportunities for the meetings to be held online when needed.	Matt will have another look at the dates and recirculate these.
4.	Governing Body Roles: <u>Chair of Governors: Lauren Findlay</u> Nominated: Toby Simmonds Seconded: Lynne Stagg	
5.	Governing Body Roles: <u>Vice Chair of Governors: Rachel Key</u> Nominated: Paul Goater Seconded: Lisa Lunn <u>Chair of Curriculum & Standards: Rachel Key</u> Nominated: Paul Goater Seconded: Lisa Lunn <u>Vice Chair of Curriculum & Standards: Sophie Doherty</u> Nominated: Laura Sparrow Seconded: Paul Goater	Please inform Lauren if you would like to change the committee. Allie to post the link for safeguarding on the governor site. Please could this be completed by end of September 2022. Must be completed by autumn 2 (as stated by COG)

	<p><u>Chair of Resources: Lisa Lunn</u> Nominated: Toby Simmonds Seconded: Laura Sparrow</p> <p><u>Vice Chair of Resources: Toby Simmonds</u> Nominated: Lynne Stagg Seconded: Rachel Key</p> <p>Paul Goater to continue as training and development governor: Nominated: Rachel Key Seconded: Sophie Doherty</p> <p>Darran, Lizzie, Angela, Tracey. All agreed to do the renewals of the governing. Jackson as the school teaching rep: who is happy to continue for another year</p> <p>From May 2023, Lynne will no longer be part of the LA, so will not be an LA governor anymore. Succession planning is in action from Lynne to get a new LA governor.</p> <p>We do have a small governing body. Lauren would like to see if we could appoint two further governors to help boost the size. We are predominantly a working white British based governing body, which doesn't fit the diversity of our school. Lynne has a contact at the LA, who is she would be able to ask who would be able to join now.</p> <p>COG suggested asking a KS1 parent to be a co-opted governor. Any who would like to join, would then be invited to a meeting. Recruit from September.</p> <p>Minutes from resources meeting 20.10.21</p>	<p>Paul has said he will put the governor training on the governor hub for everyone to see.</p> <p>Allie to put on Governor hub who has done Prevent training and who needs to get this completed.</p> <p>Lynne to ask her contact at the LA to see he if would like to join our Governing body: succession planning.</p> <p>COG / HT to recruit more governors via the newsletter and social media in September.</p>
6.	<p>Membership of Resources Committee: Everyone is happy to maintain on the resources committee.</p>	<p>Chairs and vice chairs to look at the terms of reference and agree these by the committee meetings.</p>
7.	<p>Membership of Curriculum Committee: Rachel stepped down from curriculum No chair has been nominated yet.</p>	<p>Rachel stepped down from curriculum Rachel will do the first meeting.</p>

		Chairs and vice chairs to look at the terms of reference and agree these by the committee meetings.
8.	<p>Dates for next academic year</p> <p>Matt shared the dates for the whole year. Due to work commitments of several members, we have moved the meetings to Tuesday from 6pm for WBG.</p> <p>Tuesday 6th September first Governing body 6pm</p>	Matt will have another look at the dates and recirculate these.
9.	<p>Safeguarding Training & Child Protection</p> <p>Allie: To build confidence when Ofsted come in and also knowledge, on the NSPCC, there is a short stop guide for Governors, which you can run through in your own time. You will then get a certificate, which you can share with AR. This will provide evidence and be able to challenge leaders regarding safeguarding in school. As it is a paid cost, Allie will talk to Tracey regarding the price. As soon as I have the link, I will pass it on to the governor site. It is made for people who they know have other careers.</p> <p>Governors have said that they would like this.</p> <p>When you have taken part in prevent training, these dates will be given to Paul as an overview of what has happened this year.</p> <p>Question: A governor asked: When Ofsted came to ALNS, they asked about the single central register. Will this be the same here?</p> <p>Allie responded: <i>Yes and ALNS have given us lots of information regarding what we may experience here. We will put in more regular checks with the single central register and with COG as she is our safeguarding link Governor.</i></p> <p>It was agreed to move prevent to every three years as child on child abuse is becoming more prevalent. Therefore, we may miss the large context of what is happening in the national picture if we do prevent every year. This would then be on a rolling basis.</p>	

10.	<p>A.O.B</p> <p>Matt said: Keep yourself safe and enjoy the summer holidays and thank you for your hard work.</p> <p>Paul said: Please can you look through the governor training: p39 of 22-23 prospectus, there is all the training. Record which ones you would like.</p> <p>Question</p> <p>Lisa: Can we get the access to the school email address so we can sign in using the app? When Lisa visited, she was a temporary person.</p> <p>Matt replied: <i>Now we are on Arbour, all accounts had been deleted. This is in the process of being done. Once this has been completed, you will then get a link for an app so that you can access this.</i></p>	Come along to the first WGB and come with your favourite training
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Date of next Meeting: 06.09.22