



Whole Governing Body Meeting Minutes 16.07.24

6pm The Lodge Copnor Primary School

Any apologies please email mjohnson@copnorprimary.co.uk

Lauren Findlay, Jo Powell, Angela Wall, Laura Sparrow, Lisa Lunn, Toby Simmonds, Vicki Landi, Matt Johnson, Lizzie Shackelford, Jackson Ball

	Agenda Item	Actions
1.	Welcome & apologies for absence Welcome: • Kerry Passingham • Jack Lister • Sam Sinclair Apologies: C Pitt T Pinkney	
2.	Declaration of Pecuniary Interests T Simmonds – ALNS	
3.	Minutes from WGB meeting 11.06.24 Agreed.	Lizzie to contact Laura and Paul for school council meetings in the next academic year.
4.	Minutes from Resources meeting 11.06.24 Matt has been able to get quotes, PCC has confirmed we are covered.	
5.	Minutes from C&S meeting 16.07.24 Agreed.	
6.	Headteacher's Summer Term Report • Part 1 – Data Tables • Part 2 – SIP • Part 3 – EOY Results	
7.	Governor Teams Channel Matt shared the Governor Teams, which is our replacement for Governor Hub. This will have meetings, minutes and live data to be able to access. This also has the opportunity to post on it too for notifications. This is free. There is no additional costs to us, we will still pay Hampshire Governor Services for training.	Matt to upload the Governor Hub files to Teams.
8.	Governor Training for 2024 – 25 GT827 Moving Schools to Good – Aut '24 10th September. They will let us know if there is any pre-course reading.	Paul to check the timing of the training. Is it 6 or 7pm?

9.	Policies: • TOIL – guidance.	Read and then ratify for September.
10.	Governor Meetings 2024-25 • WGB • C&S • Resources These dates are all on teams so please check the dates.	Please let Matt know if you are able to attend on these dates.
11.	Committee Membership & Roles • C&S • Resources • Vacancy for LA Governor • Put Associate Governors on GIAS	Matt to let April know that we will put Associate Governors on GIAS.
12.	AOB Thank you to Angela for her hard work. Thank you to everyone.	