



Minutes of the meeting of the Governing Body held at Kings on Tuesday 8th February 2022 at 7pm, following Ofsted training.

Governing Body:

Name	Initials	Position	Type	Attended
Jenny Tuck	JT		Co-opted Governor	Y
Jo Luhman	JL	Head	Ex Officio	Y
David Harrison	DH		Parent Governor	Y
Paul Jackson	PJ		Partnership Governor	Y
June Phillips	JP		Co-opted Governor	Y
Bindi Sarl	BS		Co-opted Governor	Y
Vivienne Morell	VM		Staff Governor	Y
Keith Dixon	KD	Chair	Co-opted Governor	Y
Heather Caudle	HC		Parent Governor	Y
Kel Finan-Cooke	KF		Community Governor	N
Owen Gardner	OG		Co-opted Governor	N
Damon Wilson	DW		Parent Governor	Y

In attendance:

Jennie Morgan	JM	Clerk to Governors
Bruce Guyett	BG	Deputy Headteacher
Alex Russell	AR	BET
Rob Isaacs	RI	BET

	TOPIC	ACTION
1	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from KF BS, OG.</p>	
2	<p>DECLARATIONS OF INTEREST</p> <p>KD has declared that he is now a governor at William Cobbett Primary School. PJ has declared that his school is now an associate member of BET.</p>	
3	<p>VOTE FOR CHAIR</p> <p>PJ nominated and DT seconded the vote for KD to become chair.</p>	
4	<p>CHAIR(S) ACTIONS</p> <p>There were no actions.</p>	
5	<p>MINUTES OF THE MEETING OF 7TH DECEMBER 2021</p> <p>The minutes were agreed and signed.</p>	

6	MATTERS ARISING FROM THE MINUTES A response has been received from the local authority and KD will speak to JM regarding a holding email. The pupil premium report has been added to the website. The quality of education review went to the education and standards committee. HC noted that the assemblies were cancelled due to Covid.	KD
7	ROB ISAACS AND ALEX RUSSELL – UPDATE FROM BET ON ASSOCIATE STATUS Please see Part 2.	
8	SUMMER UNIFORM – ANDREA RUCK (HEAD OF KS3) Postponed due to Ofsted.	
9	SAFEGUARDING AUDIT Postponed due to Ofsted.	
10	HEADTEACHER REPORT Postponed due to Ofsted.	
11	FINANCIAL AUDIT Postponed due to Ofsted.	
12	ADMISSIONS POLICY 2023-24 Number '5' needs to be changed and governors ratified the policy.	
13	SFVS DH told governors this is very similar to last year and agreed it will be signed tomorrow.	
14	AOB There was no other business.	
	DATE OF NEXT MEETING 29th February 2022	

Meeting closed at 20.00

Signed:

Chair of Governors:

Date:

Professional Negligence Statement

Advice given by governors at this school is incidental to their professional expertise and is not being given in their professional capacity.

Confidentiality Statement

Governors respect the confidential nature of discussions and do not disclose governor business or decisions. When minutes of governing body meetings, Part 1, are approved they are made available to any member of the public who requests sight of them.