**BEACON FEDERATION GOVERNING BODY**

**Full Governing Body Meeting Minutes**

 **Thursday 6th May 2021**

**5.30pm, Virtual Zoom Meeting**

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| **Item ref** | **Minutes** | **Action** |
| 1. | **PRESENT** – Andrea Robertson **AR**, Karen Dixon **KD**, John Bamfield **JBa**, Pete Downing **PD**, John Ackroyd **JA**, Frances Ward **FW**, Katie Lloyd **KL**, Colin May **CM**, Donna Bartram **DB**, Pierre Cazenave **PC**, Sarah Bridge **SB**, Geraint Edwards **GE**, Josephine Bradshaw **JB****APOLOGIES** – Gemma Warley |  |
| 2. | **Register of Business Interests**None. |  |
| 3. | **Minutes of the last meeting**The minutes of the last meeting were agreed as an accurate record. |  |
| 4. | **Interim Head Teacher Report**It has been a great start to the new term with a strong focus on curriculum, ensuring that it is broad and balanced. Assessment in all subjects is ongoing.Trips are starting to be arranged, alongside a sports day too. Parents evening were all carried out either over the telephone or on zoom and all went well. Catch up tuition is being led by Julie, Mark and Lucy and there are individual plans for each school. These plans will be ready over the coming weeks and will be shared with the governors. **CM – Will you be offering any summer school?** No, we don’t plan to at present. Preschool numbers are slightly lower this year with 29 opposed to 36 last year. Staff appraisals are on-going. There is a EYFS update from September and it would be good if all governors could research and update themselves with this. The CAIRB is currently full with 9 children. 3 of those are in mainstream class full time, and the other 6 spend mixed time in class / CAIRB. 6 of the 9 attended full time during lockdown and the other 3 maintained close contact throughout.  |  |
| 5. |  The meeting moved to Part Two. |  |
| 6. | Part Two |  |
| 7. | Part Two |  |
| 8. | **Review & approve final monitor report & CFR report**The budget is looking very healthy. Only kids club is currently showing a deficit. JA confirmed that he was happy with the budget. **SB – Is the catch up funding enough?** It is certainly very welcome and will be enough for many children to catch up. For a small group, it won’t be enough to fully catch them up.The budget was ratified by all Governors.  |  |
| 9. | **Analyse results of the parent survey**The most recent consultation was carried out during lockdown and discussed at the time.  |  |
| 10. | **Updates from lead governors**All reports were sent via email prior to the meeting. AR thanked governors for their hard work.  |  |
| 11. | **Policy review**The PHSE policy was shared prior to the meeting and was ratified by all governors.  |  |
| 12. | **Governor training and visit update**JBa has updated the visit and training log. Please can all governors check this and get back with any missing information.  |  |
| 13. | **Date and time of next meeting**Monday, 14th June 5.30pm, Manor Primary School |  |