

**Weaverthorpe CE (VC) Primary School**  
**Full Governing Body Meeting was held on**  
**19<sup>th</sup> March 2019 at 5pm at the school**

**Minutes**

<b>Present:</b>	Femi Shellard (FS) Janette Wilkinson (JW) Andy Bowden (AB) Trish Lake (TL) Tracy Wallace (TW) Nick Carnes (NC)	(Chair) Co-opted Governor Headteacher Foundation Governor (from 8.0319) Foundation Governor Parent Governor Parent Governor
<b>In attendance:</b>	Laura Waites Fiona Robinson	NYCC Clerk Bursar
<b>Not present:</b>	Ellie Barker (EB)	Staff Governor

<b>Minute</b>	<b>Detail</b>	<b>Action</b>
1.0319	<b>Welcome</b> TW opened meeting with a prayer. FS welcomed all and gave reminder of strategic core functions.	
2.0319	<b>Apologies</b> There was an apology from EB, accepted. LW to check number of consecutive absences. FS reported that JT had sent his resignation due to work commitments; accepted.	
3.0319	<b>Interests</b> FS gave a reminder to declare interests; none raised.	
4.0319	<b>Confidentiality</b> FS gave a reminder of the need for confidentiality. It was agreed that the items on Resources including Budget and Staffing be minuted as confidential.	
5.0319	<b>AOB</b> None raised	
6.0319	<b>Minutes</b> The minutes of the last meeting held on 15 <sup>th</sup> January 2019 were agreed as a correct record and signed by FS including the confidential minutes.	
7.0319	<b>Matters arising</b> There were no matters arising	
8.0319	<b>Budget</b> This item was minuted as a confidential item, minute 8.0319c refers.	
9.0319	<b>Staffing</b> This item was minuted as a confidential item, minute 9.0319c refers.	
10.0319	<b>SFVS</b> It was agreed that the SFVS document be updated based on last year's document and that the final version is sent to all governors. FR and FS to ensure the document is completed and sent to NYCC.	FR/FS
11.0319	<b>AOB</b> None	
12.0319	<b>Pupil Impact</b> It was noted that the whole meeting has been about the welfare and progress of pupils and the school.	
13.0319	<b>Date of next meeting</b> FGB – <b>Monday 20 May 2019, 5pm</b>  8 <sup>th</sup> April 2019 – SEN meeting to be arranged for governors/parents	

Signed By

Date