

Minutes of the Federated Governing Board Meeting of Hevingham and Marsham Primary Schools held at Hevingham Primary School on Wednesday 6th December 2017 at 6.00pm

Present: Lydia Board (LB), Harvey Bullen (HB), Sam Gibbons (SG), David Hagan-Palmer (DHP) (Chair), Vicki Millington (VM), Moira Stansfield (MS), Andrea Loudoun (AL) (Notes)

23. Apologies for Absence – Alan Price, Olivia Corfield, Robert Burton, Wendy Durrant – these were accepted.

24. Declarations of Interest - DHP is a governor at Buxton Primary School.

25. Minutes of the Previous Meeting

The minutes of the previous meeting were agreed and signed.

26. Matters Arising

3. Science Subject Leader –as governor monitoring was currently undergoing a review it was decided not to appoint a science subject leader at the current time.

8. Governance Statement – The final report had been forwarded to governors and put on the schools website.

9. Safer Recruitment Training – DHP was booked to attend this on 13th December.

10. Results Data Questions – no questions had been sent to LB but questions had been raised at the T&L committee and would be answered through this committee.

14. Small Schools Review – this had been completed and sent to governors for comment. Replies had been incorporated into the final document which had been returned to the LA.

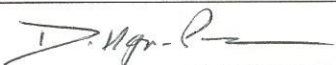
18. Following LB's appointment as Headteacher this cycle now needed to be restarted. MS said a **meeting would be held early next term to set new targets.**

ACTION – DHP/LB/MS

27. Sub-Committees

Personal Development

The minutes had been sent to all governors. HB asked about the bus referred to in the minutes – LB gave an outline of the discussion that had been held at the PD meeting.

Signed 	Date 14/13/2018
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