

**GOVERNING BODY**  
**ELMSLEIGH INFANT AND NURSERY SCHOOL**  
**MINUTES OF MEETING HELD ON 16<sup>th</sup> MAY 2017**

**PRESENT:** Mrs. K. Bannister - Chair

Mrs. Burton, Mrs. Liddle, Mrs. Barnett, Mr. Stanhope, Mr. Robinson,  
Mrs. Guest

**IN ATTENDANCE:** Mrs. K. Peace - Clerk

Mark Honeybell and Seb Walker of Flint Bishops

**67/16-17 APOLOGIES**

Received from Arron Cuttriss - family commitments; Liam Bradbury - working

**68/16/17 ACADEMY TRUSTS PRESENTATION**

Personnel from Flint Bishops delivered above presentation.

See Supporting Docs filed

**69/16-17 DECLARATIONS OF INTEREST - AGENDA ITEMS**

None declared.

**70/16-17 MINUTES OF MEETING HELD ON 28<sup>TH</sup> MARCH 2017**

Approved as a true record and duly signed.

**71/16-17 MINUTES OF MEETING HELD ON 25<sup>TH</sup> APRIL 2017  
(APPROVAL OF BUDGET TO MEET MAY DEADLINE)**

Approved as a true record and duly signed

**72/16-17 MATTERS ARISING FROM MARCH AND APRIL MEETINGS**

Annex 1 and 5 had been approved by LA and the budget split on the SAP School Finance System.

The Special Needs Governor training which Mrs. Guest was to attend had been cancelled owing to low numbers - DGP to rearrange as soon as possible.

Mrs. Guest signed the Keeping Children Safe document in accordance with Safeguarding procedures.

360 degree review of Chair of Governor's performance - agenda item Su 2.

## 73/16-17 PERSONNEL MATTERS (CONFIDENTIAL ITEM)

See Confidential Appendix attached

## 74/16-17 MEMBERSHIP MATTERS

Attendance at meetings reviewed - Clerk pointed out that the register appeared on the school website and that Ofsted would peruse this prior to their next visit. The GB must be seen to be effective in its membership hence leadership.

AC to be approached to stand down as Co-opted Governor

KBa also confirmed that she would cease to be a parent governor shortly and that she would transfer to Co-opted Governor status at next meeting.

New Parent Governor to be elected in Autumn term following September admissions to Foundation Stage

### Training

KBa and TR to attend Evaluating Governance Training on Wednesday 7<sup>th</sup> June 2017

Clerk to reserve places with DGP

## 75/16-17 CORRESPONDENCE

1. SDDC Election 8<sup>th</sup> June - Request to use school as polling station  
Discussion ensued regarding impact on teaching and learning. School had now been closed for 2 days during the Summer Term for elections. KBU confirmed that Mr. McArdle CEO at SDDC had told her in no uncertain terms that he could have her arrested if she refused permission. RS commented that the Council had previously used the Nursery - CEO had confirmed that this was not an option owing to the distance from the car park to the polling station for voters with mobility problems.  
Clerk also pointed out that the polling cards had been printed before the request had been received for use of school premises.  
TR pointed out the impact of childcare costs on parents.  
RS stated that we as a GB are promoting double standards - refusing holidays in term time and then closing the school for 2 days for polling.

**ACTION:** Clerk to again raise this matter with SDDC and forward copy of the Email to Heather Wheeler MP.

DSGA - 6<sup>th</sup> May Bulletin

**76/16-17 ANY OTHER BUSINESS**

None

**77/16-17 DATE OF NEXT MEETING - SUMMER TERM 2**

Tuesday, 11<sup>TH</sup> July

4:00 p.m. Curriculum Committee - Analysis of end of FS, end of KS1 and Phonics results

5:00 p.m. Full meeting

Tuesday 20<sup>th</sup> June 2017 5:00 p.m. - Policies and Pizza

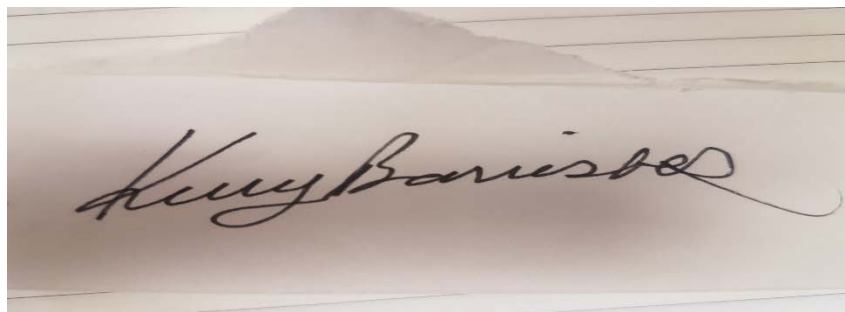
**What have we achieved this evening which impacts on teaching and learning at Emsleigh?**

**KBa - the benefits of academy status and the importance of maintaining Elmsleigh's uniqueness**

**TR - impact on teaching and learning of school being used as polling station**

**RS - continuing training to develop skills (Academies presentation and forthcoming Evaluation of Governance)**

The Chairman thanked everyone for their attendance and declared the meeting closed at 7:45 p.m.

A photograph of a handwritten signature in black ink on a piece of lined paper. The signature is written in a cursive style and reads "Mrs. K. Bannister".

Signed

**MRS. K. BANNISTER - CHAIR OF GOVERNORS**

Dated this 11<sup>TH</sup> Day of July 2017



