

Burton C of E Primary
Minutes of FGB Meeting
Held at the school
3rd September 2018
6pm

Governors present:

Alison Timmings AT
 Georgie Bethune GB
 Adrian Ryder ARy
 Di Wilkinson DW
 Patrick Mann PM

Michael Ponchaud MP
 Erica Johnstone EJ
 Danielle Jeffries DJ
 Melanie Browning MB

Item Number	Subject	Action										
1	<u>Apologies</u> Nigel Lacey – apologies accepted											
2	<u>Election of Chair.</u> Adrian Ryder was put forward by PM and seconded by MP and GB, all governors were in agreement. Michael Ponchaud was put forward by AR and seconded by PM all governors were in agreement.											
3	<u>Agree Link Governors</u> Safeguarding/LAC – EJ SEND – NL H & Safety – PM PHSCHE – MP Literacy – GB RE – GB/DJ School Improvement – ARY Numeracy – Dwi Humanities – DJ/EJ DT/Science – ARY Pupil Premium – NL ICT – MB EYFS – Dwi ARy asked governors to make contact with the lead staff and to book dates in the diary for learning walks.											
4	<u>Agree Committees</u> <table><tr><td><u>CPPC</u></td><td><u>FBEP</u></td></tr><tr><td>AR - Chair</td><td>MP - Chair</td></tr><tr><td>DW</td><td>AR</td></tr><tr><td>GB</td><td>GB - Foundation</td></tr><tr><td>EJ</td><td>MP</td></tr></table>	<u>CPPC</u>	<u>FBEP</u>	AR - Chair	MP - Chair	DW	AR	GB	GB - Foundation	EJ	MP	
<u>CPPC</u>	<u>FBEP</u>											
AR - Chair	MP - Chair											
DW	AR											
GB	GB - Foundation											
EJ	MP											

	NL DJ – Foundation	PM AR	
5	<u>Business Interest/Code of Conduct</u> Forms signed		
6	<u>AOB</u> Governors to be booked onto training for 20 th September for Holding your school to account:Being Ofsted ready. Meeting ended at 6.30 Signed..... Dated.....		