

Minutes of Virtual LGC Meeting – Stogursey CoE Primary School

| eld by Zoom nna Hammond auline Kaye (PK) | - 3 |
|--|------------------|
| on future LGC Agendas bnommeH enn | |
| puline Kaye (PK) | |
| diffic Raye (1 K) | |
| cresa Miller (TM Co-Chair/Elected Parent Governor Co-Chair/MAT-appointed Governor Staff Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (SC) Foundation Governor Co-Chair (MAT-appointed Governor Head of School Sephen Campbell (MAT-ap | |
| Rev Nicky to be contacted roundation Governor decision (Civil Action Governor Roundation Governor Civil Action | 6 |
| Date for un-minuted Meeting to be arranged for Goverbnath vnodtn prepare for returning to going into School | 12 |
| Questions/feedback on the QET notes to be emailed to AH (anot2, pix) | 13 |
| forwarding to the Trust moral liam | |
| 'Doodle Poll' to be circulated to all Governors Re: troqan gnizirA stateM than before the end of this term | 14 |
| f (\del / \del \neq \del | 2 |
| | eresa Miller (TM |

Record of Actions:

By when?

Person(s)

| Item | Topic and Description | Person(s) responsible | By when? |
|------|---|--------------------------|-----------------------|
| 3 | Register of Business and Personal Interests to be updated and added to the School website | PK | ASAP |
| 4 | Approved Minutes from 25 th March 2021 to be put on the school website and emailed to KC | PK | ASAP |
| | Approved confidential Minutes from 25 th March 2021 to be placed in sealed envelope and retained by PK until able to hand over to School | PK | When possible |
| 5 | SMART School presentation to be added to the Agenda of the 7 th October 2021 | PK AH | 30 th Sept |

Item | Topic and Description

| Item | Topic and Description | Person(s) responsibl e | By when? |
|------|--|-----------------------------------|---|
| | In-person training session on SharePoint to be arranged for LGC next term Governor Training to be added as a standing Agenda Item for future Meetings Outstanding Governor Responsibilities forms to be chased up | Minute Thursday | 16 th Sept |
| 6 | PR, marketing and wraparound care to be a standing Agenda Item on future LGC Agendas | Anna Hai | From Sept 2021 |
| | Clarity from Trust to be requested at the next Chairs' Meeting regarding available options for children displaying challenging | Teresa M Louise Da Gary Tuc | Minute taken Present PASA Transport |
| 9 | Rev Nicky to be contacted regarding potential clash over Holiday Club dates Foundation Governor (21) and | Carol HO Jackie Sto | ASAP |
| 12 | Date for un-minuted Meeting to be arranged for Governors to prepare for returning to going into School | MT\HA Bernie M | ASAP igologA |
| 13 | Questions/feedback on the QET notes to be emailed to AH for forwarding to the Trust | | PAZA Attachments: |
| 14 | 'Doodle Poll' to be circulated to all Governors Re: in-person meeting before the end of this term | Draft hA al HoS Repo | ASAP |
| 2 | Group to meet to consider implications of new Planning Application before deadline of 21/06/21 | TM/SC/CH | ASAP |

Children with Health Needs who cannot attend School Policy External Review of Governance – Final Report (abbreviated) Governor Visits Reports

Record of Actions:

| item | Topic and Description | Person(s) responsibl e | -By when? |
|------|---|------------------------------|---------------|
| | Register of Business and Personal Interests to be updated and added to the School website | ЫK | ASAP |
| | Approved Minutes from 25th March 2021 to be put on the school website and emailed to KC | ЫК | ASAP |
| | Approved confidential Minutes from 25th March 2021 to be placed in sealed envelope and retained by PK until able to hand over to School | РК | When possible |
| ē | SMART School presentation to be added to the Agenda of the \tilde{Z}^{th} October 2021 | | 30th Sept |
| | | HA | ASAP |

Record of Meeting:

Meeting started at 6.02 pm with prayer, led by SC

| Item | Topic and Description |
|------|---|
| 1 | Apologies and Confirmation of Quorum Written apologies received from AC: working until 7.00 pm - accepted Written apologies received from BM: unforeseen circumstances — accepted JS noted that she would need to leave the Meeting at 7.30pm if still in progress - accepted Meeting quorate |
| 2 | Matters of Urgency not on the Agenda |
| _ | New proposed planning application for 5 dwellings on Glebe land Agreed to discuss at end of Meeting |
| 3 | Caroline Hawkes – now working for the School on a temporary basis, under the National Tutor Scheme. CH has stepped down from the Finance SC for now and the situation has been referred to the Trust for approval because her Governor status has effectively changed making her a 3rd staff member on the LGC. AH read out an email from Karen Canham (attached) confirming that the Trust were happy with the situation |
| | Pauline Kaye – noted she had changed the Personal Interest section of her form as her husband (Tim Kaye) is also currently being employed as a Tutor under the same Scheme and is therefore a member of the School staff SOC SOC |
| | Register for Business and Personal Interests to be updated and signed by PK on behalf of the LGC and added to the School website |
| 4 | Draft Minutes of Meeting 6 th May 2021 for Approval: 505 dateM (*4:2 media \ (Circulated prior to the Meeting) |
| | No questions/issues/amendments raised GT proposed acceptance of Minutes CH seconded All Agreed |
| | It was agreed to adopt and sign the Minutes as a true record – PK signed on behalf of the LGC due to the Meeting being held by Zoom Copy to be sent to KC and put on School website |
| | Draft Confidential Minutes of Meeting 6 th May 2021 for Approval (Screen-shared by AH at Meeting) |
| | No questions/issues/amendments raised JS proposed acceptance of Minutes |
| | No further questions/issues/amendments raised based and like Based based and subject to the above area departs. |
| | LD proposed the Report be approved, subject to the above amendments |

Item | Topic and Description

Draft Matters Arising Report

| Item | Topic and Description :gnibesting: | Record o |
|------------|--|-----------|
| 5 | Started at 6.02 pm with prayer, led by SC properties at 6.02 pm with prayer, led by SC | Meeting |
| | (circulated prior to the Meeting) | meti |
| | AH screen-shared the updated Report on-screen and the following updates were made: | 1 |
| | Written apologies received from AC: working until 7.00 pm - accepted | |
| | • Written apologies received from BM: unfor 0202 March 2020 mark to be of the state | |
| accepts | - 229 130 Done if to be added to the Agenda of the 7th October 2021 tarif before 21 | |
| | Meering quorate | |
| | o/s item 7: 21st January 2021 Done – established it is the Trust's responsibility as the ultimate employer | |
| | Agreed to discuss at end of Meeting | |
| | o/s item 12: 21 st January 2021 Deno. In person training resion to be expended by Authorated | 8 |
| Natio | Declaration of Interest of HA yd beginning of noisess gninism normal nor | |
| ation h | Tutor Scheme. CH has stepped down from troth 2021 | |
| y chang | been referred to the Trust for approval because in the Indianal Properties of the Indianal Properties of the Indianal Research of the Indianal Res | |
| Canha | Alaking her a 5" staff member on the Loc." An read out an eman from Nares | |
| | o/s items 7: 4 th March 2021 | |
| m as h | no won mort meti she had changed the Personal Interest section of her fo | |
| a emer | Done – outstanding Governor Responsibilities forms to be chased up by AH | |
| | is therefore a member of the School staff | |
| 23 - 4 - 4 | • o/s item 12: 4 th March 2021 | |
| behalf | Done – to be watched collectively when LGC meet for their Review of Governan | ce |
| | • o/s item 5: 4th March 2021 for Approval 2021 for Approval 1202 4th March 2021 | 4 |
| l | (Circulated prior to the Meeting) | |
| | | |
| | o/s item 10: 25 th March 2021 besiter zinembnems\zeuzzi\znoitzeup oN | |
| | Application unlikely to be progressed: revert back to future discussion under | Business |
| | CH seconded All Agreed | |
| | | |
| 3 562 3 | Current MA Report | |
| | In Hand | |
| | Copy to be sent to XC and put on School website | |
| п | Agenda Item 10 | |
| | Braft Confidential Minutes of Meeting 6th May 2021 for Approval enod | |
| | (Screen-shared by AH at Meeting) | |
| | Agenda Item 12 | |
| | No questions/issues/amendments raised snoits and another snoit sno | |
| | 15 proposed acceptance of Minutes | |
| | No further questions/issues/amendments raised | |
| | LD proposed the Report be approved, subject to the above amendments | |
| lope o | TM seconded | |
| 9 | Agreed | |
| | It was agreed that, subject to the above updates, the Report be signed by PK and attach Minutes of this Meeting, when approved | ea to the |
| | | |
| | | |

| Item | Topic and Description ropic and Description |
|----------------|--|
| r 6 wor | Page 17: Ensure Governors are now resuming their monit frogen 20H |
| | we can have volunteers back in the buildin (abnega ent this barbura) |
| | In-depth discussion ensued – see separate Confidential Minutes agnie 8 |
| | Main general points as follows: ool-wen shis producing this new-lookwolloh as follows: |
| | Bertala Politica de la constanta de la constan |
| 6 | It was agreed to have a 5-min least of being PDF would be preferred to Excel nim-2 a von at 1 section 1. |
| | Safeguarding Written Update Safeguarding Written Update |
| Repor | oH and mild . Executive Summary for LGC and detailed sections directed to relevant WPs or Lin |
| | Governors would be better 8 |
| | TM confirmed that this was contained within the HoS Report reay a rol lairt no tamrol weV |
| | Report shared on-screen in order for the following actions to be agreed in the main Report. |
| r 3 sta | • CH confirmed a bid had been submitted to the Fairfield Trust, to cover costs for |
| | ♦ Page 4: Priority given in next year's SIP and foundation work needed to boost pup |
| Ivlond | In the hopes that some fevel of grant will be received, publicity will be pushed from |
| | Agreed the Curriculum WP will take this on |
| | The state of the s |
| n njiw | PR, marketing and wraparound care to be a regular standing Agenda Item at LG Meetings? |
| | Agreed – PK to add to future Agendas and & visa and owner immode 0.1 |
| Trust | Finance SC draft Budget 21/22 for agreement and recommendation to the |
| | ♦ Page 7: Working Party to meet with GT in final half of summer term |
| | (Circulated with the Agenda) enoD |
| | |
| | Page 12: Support next year's budget plan to ensure we have a part-time teacher rolling out trauma-informed practices across the School, demonstrating good us of Pupil Premium, Catch-up Premium (existing role-holder in School to do this) Done |
| | TW proposed the draft Budget 21/22 be agreed for recommendation to the Trust |
| | Consider employing a part-time Family Liaison Worker to assist with ongoin mental health challenges, increasing safeguarding demands from this and a lack of |
| | fallings out in the village |
| | ▼ Verbal Report on Month & Finance Path of 19gbud of 20 Separation of 19gbud of 19gbu |
| псегп | AH noted that the Report had been recently received, but there was nothing of co |
| | Clarity needed between us and the Trust on what options there are for childre displaying challenging behaviour and what we can buy into (Alternative Provision |
| | Pupil Referral Units etc) since leaving the Local Authority has HO |
| | KC is currently investigating options. The LGC is behind GT's work with trauma |
| | informed schools on this subject and AH will take this to the next Chairs' Meeting |
| | for clarity from the Trust :amiog nisM |
| | Most children happy to be back in School and obeying the rules |
| | Page 14: Appoint a Link Governor to support/challenge our Trauma-Informe |
| 016 | o Will be July or the Lead for next year, so that this work is impactful ad liliw |
| | To be done at the LGC Meeting 16th September - PK to add to Agenda |
| | ♦ Assemblies generally liked—especially the Open the Book ones |
| 1. | |
| 11116191 | It was agreed that the new Governors will get a much better understanding of in |

| Item | Topic and Description noitgings of bis sign most |
|----------------------|--|
| | Page 17: Ensure Governors are now resuming their monitoring duties, now that we can have volunteers back in the building along the Agendal Wilse Being done mild latinable confidential Wilse See Separate Confidential Wilse |
| | AH thanked GT for his hard work producing this new-look Report as a miog language mist/ |
| | It was agreed to have a 5-minute comfort break due to the length of this Meeting |
| 7 | Safeguarding Written Update Size and content: |
| or Lin | TM confirmed that the Annual Safeguarding Report was contained within the HoS Report |
| 8 | SEND Update Sovernors would be better |
| | TM confirmed that this was contained within the HoS Report |
| Report | Wraparound Care - Verbal Update by CH CH confirmed a bid had been submitted to the Fairfield Trust, to cover costs for 3 staff; avaiting desirion temperature. |
| ist pupi | awaiting decision tomorrow In the hopes that some level of grant will be received, publicity will be pushed from Monday for both the Holiday Club in the summer and Wraparound Care To be included in next year's SIP CH will liaise with Rev Nicky to ensure the School Holiday Club does not clash with her |
| 933 1 | annual Church one |
| 10 | Committee/Working Party & Link Governor Reports Finance SC draft Budget 21/22 for agreement and recommendation to the Trust for man Approval to the Israel and the Health of Tourist School and Circulated with the Agenda) Committee/Working Party & Link Governor Reports Trust for man Approval to the Israel and |
| ed use | gaint-trag a of AH went through the Report/Budget Summary – see separate Confidential gainters across the second partition of |
| | TM proposed the draft Budget 21/22 be agreed for recommendation to the Trust |
| priogno | |
| a lack o , due to | Agreed no storm and safeguarding demands from Agreed no safeguarding demands from Agreed law as agreed that the draft Budget 21/22 inc updates be recommended to the Trust for approval fallings out in the village |
| y ny haliodos | Verbal Report on Month 8 Finance Report 1 abdud of 32 annual AH noted that the Report had been recently received, but there was nothing of concern clarity needed between us and the Trust on what options there are for |
| | displaying challenging behaviour assisted in Pique on Wisplaying challenging behaviour assisted in Pique on Piq |
| | CH and SC had carried out Pupil Voice visits (SC's first one) and spoken to children across |
| 1 | KC is currently investigating options. The LGC isquorD reaY ant ork with |
| Reeting | informed schools on this subject and AH will take this to the next Chairs 1 |
| | for clarity from the Trust |
| | Most children happy to be back in School and obeying the rules |
| torme | Mill be allowed to be be a bank to be a preciated |
| | Will be glad to be back having lunch in the hall in September so they are not constantly being asked not to make a mess in their classrooms! Assemblies generally liked – especially the Open the Book ones |
| | It was agreed that the new Governors will get a much better understanding of interaction |
| | and teaching when they are able to attend classes in person, next term |

| Item | Topic and Description | Topic and Description | medi | | |
|-------------------|--|--|-----------|--|--|
| ti 11 1 be | i. be Updated draft Governor Visits Policy (circulated with the Agenda) | situation back in January/Febru | | | |
| | TM had not received any feedback/questions from the previous version and so she had 'tightened up' some of the highlighted sections before circulating this version | | | | |
| | No further questions/issues/comments raised: | (circulated with the Agenda) No questions raised | | | |
| o her fi | AH proposed ratification JS seconded All Agreed | QET & Feedback from Trustees (notes circulated with the Agenda) All went through the notes an forwarding to the Trust | 13 | | |
| Meetir | ii. SEN Information Report (circulated with the Agenda) | Date of Meetings for next Academic Y Listed on the Agenda AH to circulate a 'doodle poll' | 14 | | |
| ear of th | TM highlighted that this document help School helps them and the section in red of TM noted that there were a number of type and the section in the section in red of the section. | clarifies how they contact the appropriation of the contact the contact to be corrected | - | | |
| ool oth at th | No further questions/issues/comments raised: Due to this document being tied to the Policy, sul | eject to the above corrections: | | | |
| | GT proposed ratification | application | | | |
| | CH seconded All Agreed | closed at 7.47 pm | Meeting | | |
| | iii. Children with Health Needs who Canr (circulated with the Agenda) | not Attend School Policy is as beingle bo | Agreed a | | |
| | TM confirmed that this was a new Police changes since then | y, agreed last year and that there had | on need: | | |
| | No further questions/issues/comments raised: AH proposed ratification CH seconded All Agreed | MWAH AWMA | Print: | | |
| 12 | Business, Leadership & Management Governor Vacancy Update AH reported that it is unlikely to be filled in | n the near future | Date: | | |
| | Staffing Vacancies Update See separate Confidential Minutes | | | | |
| a a | External Review of Governance – Final Re (circulated with the Agenda) AH screen-shared a short PowerPoint pres | | Minutes | | |
| | AH/TM will arrange an un-minuted Meeting for returning to in-school visits | ng for Governors to get together to help | o prepare | | |

| Topic and Description notification notificat |
|--|
| GT highlighted that the website content issues raised by the ERG Report, related to the situation back in January/February and had now mainly been addressed |
| (circulated with the Agenda) |
| TM had not received any feedback/questions from the previous version and so |
| tightened up' some of the highlighted sections before circulating this version |
| Governor Visits Reports |
| (circulated with the Agenda) No questions raised |
| QET & Feedback from Trustees |
| (notes circulated with the Agenda) |
| AH went through the notes and asked that any questions/feedback be emailed to her for forwarding to the Trust |
| Date of Meetings for next Academic Year |
| Listed on the Δgenda |
| AH to circulate a 'doodle poll' to all Governors regarding arranging an in-person Meeting before the end of this term |
| Matters of Urgency not on the Agenda bar ni noits and the section in red abnabase to the sect |
| New Proposed Planning Application for 5 dwellings on Glebe land |
| Unclear as to whether this current application includes a footpath to the rear of the School field, as in previous applications |
| Proposed type of dwellings unlikely to bring additional children to the School |
| TM/SC/CH agreed to meet before the deadline of 21/06/21 to look in-depth at the application |
| |

Meeting closed at 7.47 pm

| Children with Health Meeds who Cannot Attend Schroor aut a sa bangis bna bargA | |
|--|--|
|--|--|

| on need be Signed: | | TM confirmed that this was a ne changes since then |
|-----------------------|--------------|--|
| Print: | MUNA HAMMOND | No further questions/issues/comments ra AEI p: bposed ratification |
| Date: | 16.9.21. | |
| Date: | 10 121. | Business, Leadership & Management • Governor Vacancy Update |

External Review of Governance – Final Report

AH reported that it is unlikely to be filled in the near future

AH screen-shared a short PowerPoint presentation of Action Points – attached to Minutes

AH/IM will arrange an un-minuted Meeting for Governors to get together to help prepare for returning to in-school visits

Staffing Vacancies Update



Clarity of Vision/Ethos etc short TRUST NOTA SUDDSite to be viewed by All Govs

Matters Arising Report – Stogursey CoE Primary School For LGC Meeting 17th June 2021

| Item | Topic, Description and Action and Ethos victorial and Ethos victorial and Action and Ethos victorial and E | Person(s) responsible | By When |
|------------------------------|--|--|--|
| OUTST | ANDING ITEMS FROM JANUARY 2020 – MARCH 2021 | in hand – to | The second secon |
| 12 9ASA | MA Report 12 th March 2020 SMART School Presentation to be arranged for the summer term To take place academic year 2020/21 – date decided yet? This will have to wait until current situation changes. | Chair's s TD i passed to P In hand Up | O.T. ASAP |
| 7 | MA Report 21 st January 2021 Clarification to be sought from KC regarding whether the Governor Declaration for Safeguarding is a DfE recommendation or Trust document CMacadam contacted – awaiting Trust's expectation that all Governors to sign self-declaration form to be written into Safeguarding Policy | Sings mest | Awaiting |
| St When possik ASAP | MA Report 21 st January 2021 Zoom call with Governors wanting help with email and SharePoint access to be set up next week Still in hand but an update: the Trust is looking to move all LGC documentation to SharePoint and is organizing Trust-wide training. Gemma Williams has produced a short training video (already seen by AH/TM/PK). It will be circulated to all Governors to enable them to access and use SharePoint | Sealed envel | ASAP |
| 25/05 | MA Report 4 th March 2021 The writing of the new School Prayers via remote learning to be looked into In hand – GT in the process of setting a prayer-writing competition MO(M) type of shadoel bus valid lies and a prayer an | Representat | ASAP |
| 7 07/05 | MA Report 4 th March 2021 PK to be informed when training undertaken Confirmation from AH /CH /JS and not palabood a sham of beliene ad or MO not quidzientied loods cound and guid Governor Responsibilities form to be completed by all Governors and returned to PK | weeding avoD IIA | ASAP SAP |

By When?

responsible

| Item | Topic, Description and Action | Person(s) responsible | By When |
|-------------------|--|-----------------------------------|------------------|
| 12 | MA Report 4 th March 2021 Clarity of Vision/Ethos etc short videos on School website to be viewed by all Governors So far watched by: AH/TM/BM/CH stugged — trought gailers are studied and the studied and | | ASAP |
| 5 W ya | MA Report 4 th March 2021 Links to be circulated to Governors regarding anything they should look at on the School website (including Vision and Ethos video) until website rebuild completed in the summer | Topic, Descr | ASAP meti |
| 10 ASAP | In hand – to be sent plus a further short video OSOS VALUMAL MOST AN MARKED AND AND MARKED AND AND MARKED AND AND MARKED AND AND MARKED AND MAR | MA Report SMART HA | ASAP |
| | to be sought from KC regarding whether the Governor for Safeguarding is a DfE recommendation or Trust document | | V |
| J ASWA | Approved Minutes from 25 th March 2021 to be put on the School website and emailed to KC Done | | ASAP |
| ASAP | Approved confidential Minutes from 25 th March 2021 to be placed in sealed envelope and retained by PK until able to hand over to School Done | PK so moot | When possible |
| 5 | Folder to be created on Trust's SharePoint for Stogursey's School-only Policies | Germa W. Germa W. AH/1M/PK) | ASAP |
| 7 9ASA | Assistance to be given to SC to access required Safeguarding reading in order to complete LGC Safeguarding Responsibilities form Done | MA Report The writing | ASAP |
| 10 | Representatives from the V&V and T&L WPS to meet on Tuesday 25 th May 1.00 – 3.00 pm to look at draft Governor Visit Policy and feedback to next Meeting Meeting postponed to 14 th June 2021 | AH/TM/ CH/CM GT/BM | 25/05/2: |
| 12 9ASA | Alison Pear to be emailed to make a booking for the Diocesan training course Exploring the Church School Partnership for CM Done D | | 07/05/2: ASAP |

| Item | Topic, Description and Action | Person(s) responsible | By When? |
|------|---|-----------------------|----------|
| | Summary of Governor Training to be amended regarding TM's course date Done | PK | ASAP |
| | Clarification from TL needed regarding date the 19/20 carry-forward sum for Pupil Premium needs to be spent – is it the end of this term? | GT | ASAP |

Agreed as true record; to be attached to approved Minutes for 17TH June 2021

| Signed: | Hayo Date: 17/06/21 | |
|---------|---|--|
| Print: | P. KAYE | |
| | Signed on behalf of Co Char due to being a Virtual meeting | |