



IRON ACTON PRIMARY SCHOOL
Minutes of the Extraordinary Meeting of the Full Governing Body
10th June 2020

NAME	Abrv.	STATUS	Present	NAME	Abrv.	STATUS	Present
Ellie Blanch	EB	Parent Elected (Chair)	✓	Ben Clarke	BC	Co-opted	✓
Charlotte Murphy	CM	Parent Elected	✓	Jo Strange	JS	Ex-officio Foundation	✓
Cathy Detzler	CD	Staff	✓	Rob Taylor	RT	Co-opted (Vice chair)	✓
Adam Dinham	AD	LEA Appointment	A (late)	Deborah Marriage	DM	Co-opted	✓
Mike Riches	MR	Executive Headteacher	✓	Sarah Godsell	SG	Co-opted	✓
Sandra Sparkes	SS	Foundation	✓	Kate Bashford	KB	Clerk to Governors	✓

✓ = Attended, A = Absent with Apologies, X = absent no apology

Meeting Opened: 19.30

1	<p>Welcome EB welcomed everyone to the meeting.</p> <p>Apologies</p> <ul style="list-style-type: none"> • Apologies received from AD (arrived late) <p>Quorum</p> <ul style="list-style-type: none"> • The meeting was quorate.
2	<p>Declaration of Pecuniary Interests</p> <ul style="list-style-type: none"> • None declared.
3	<p>Federation Response: EB introduced that the Steering Committee reviewed the responses to the Consultation Document. All governors confirmed they had seen the responses to the Consultation, which had been sent via email. EB asked for any response to the comments – governors were happy with the document.</p> <p>EB explained that the Steering Committee had discussed that the proposed Instrument of Government (IoG) would need to change such that we have 1 staff governor, with a governor from the other school fulfilling a co-opted approach. And therefore that the term for the co-opted governors should be 2 years. This would allow for a balanced approach. By limiting it to 2 years, if in the future the Steering Group felt we didn't need 2 staff governors, we could reduce back down to 1 staff governor to allow other skills to be co-opted onto the FGB.</p> <p><i>What if there is only one nominee or if there is a staff governor who works across both schools? - will we need a second staff governor? – We want the transparency that we could have 2 staff governors if we need to.</i></p> <p>If the elected staff governor works for both schools, the second staff governor role will go to the person who comes second in the election.</p> <p>SS explained that the Steering Committee agreed that the Vision statement in the Consultation document would become the Ethos Statement for the Federation, with both schools retaining their own School Ethos Statement.</p> <p>The recommendation from the Steering Group is that we proceed with the Federation, on the basis of the items as discussed above.</p> <p>Is there anything anyone would like to discuss before we vote? CM voiced concerns about not having a parent from each school on the new board. Governors agreed this would be managed through the co-opted options. Governors agreed that particularly for the first 2 years we need to ensure that we have a good balance, and it could do more harm than good to have 2</p>



IRON ACTON PRIMARY SCHOOL
Minutes of the Extraordinary Meeting of the Full Governing Body
10th June 2020

	<p>parent governors from one school. It would feel more like a takeover. The Steering Group and the governors are committed to making it balanced.</p> <p>AD joined the meeting. EB provided summary.</p> <p>Does the IA Gov Body agree to Federate with Hawkesbury Primary School from 1st September – unanimously agreed as follows: Foundation Governors: unanimously agreed. Parent Governors: unanimously agreed Staff Governor: agreed LA governor: agreed Co-opted Govenors: unanimously agreed</p>
4	<p>AOB – Buzzards Interactive Whiteboard As per information on Basecamp, does Governing Board approve the spend on whiteboard Buzzard Class – unanimous yes.</p>
5	<p>Date of Next Meeting</p> <ul style="list-style-type: none">• 6th July 2020

Meeting Closed 19.58