

## Ladbrooke JMI School Minutes of Full Governing Body Meeting Thursday 11<sup>th</sup> September 2025 at 7.15pm

## **Attendees:**

Alex Corke (AC); Donna Corke (DC); Phil Cunningham – CoG (PC); Jaime De Verteuil (JDV); Greg Huntley (GH); Jon Mackley (JM); Sara-Jane Tiramani (SJT); Mark Turner (MT); Tracey Webster – Head (TW);

## Apologies:

Claire Brazil (CB); Kevin Dobson (KD); Dave Swedensky (DS)

## In Attendance:

Nicola Thrussell – Clerk (NT)

Item	Description	Action
1.	Apologies for Absence	
1.1	PC Welcomed all. There were three apologies for absence which were	
	approved.	
2.	Appointment of Offices	
2.1	Chair of Governors	
2.1.1	PC happy to continue as Chair in the absence of anyone wishing to take on the role.	
2.2	Vice Chair of Governors	
2.2.1	JM is the current Vice Chair, however this will be his last meeting as his Term of Office is ending. No-one in attendance would like to take on the role	
	although JM did stress that it is not an onerous role to take on. PC will speak	Action PC
	to the governors not present at the meeting to see if they would like to take	
	on the role but in the meantime, Sub-Committee Chairs would deputise	
	should the need arise.	
2.2.2	TW will look at advertising for a new Co-Opted Governor to replace JM.	Action TW
	JM was thanked for his valuable contribution over two terms of office (8	
	years).	
3.	Notification of Any Other Business	
3.1	There were no items of Any Other Business	
4.	Declaration of Interests	
4.1	There were no Declarations of Interests.	
5.	Governor Declarations on Governor Hub	
	All Governors were reminded to complete their Declarations of Interests.	Action ALL
6.	Minutes of the Meeting Held on the 3 <sup>rd</sup> July 2025	
6.1	Approved and signed as accurate.	
7.	Matters Arising	
7.1	Item 5.2 – Curriculum on school website. This is mostly up-to-date but TW will	Action TW/
	review again. PC also happy to review the whole school website.	PC
7.2	Item 6 – Parent View to be advertised in school newsletter. This will be added	Action TW
	to the next newsletter. Ongoing.	

<ul> <li>7.5 Item 11 – PC to complete letter from Governors to parents. Completed.</li> <li>8. Pupil KS2 Data 2025</li> </ul>	on MT
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that for the cohort these results were very good and that a lot of work had	
been put in with the children.	
8.6 SPAG was at 70% and Writing at 73%. It was noted that this was below County	
and National however there was a great level of need within that particular	
cohort and the results were a great achievement with better results expected	
this year.	
8.7 This will be reported on further at the School Improvement Meeting.	
9. Governing Body Committee Update	
9.1 Review of Resources Committee	
AC is happy to remain Committee Chair with the following governors to	
remain on the committee – PC; GH; MT; KD; SJT; DS	
9.2 Review of School Improvement Committee	
MT is happy to remain Committee Chair with the following governors to	
remain on the committee – PC; DC; CB; KD; JDV; DS  JM was on both committees.	
9.3 Review Terms of Reference for all committees	
These are reviewed regularly and everyone was happy in principal but they	
will be fully reviewed at sub-committee level.	
9.4 Election of governors for HT performance management	
GH and MT completed the Headteacher Performance Management last year	
	n TW
set and will liaise directly with MT and GH. Unanimously approved.	
9.5 Link Governors	
It was agreed to operate the same principal as last year and governors are	
encouraged to visit school as much as they are able to. The school is using	
teams rather than individual subject leads due to the number of ECTs in the	
school.	
There was some discussion over Health and Safety and Safeguarding.	
SJT is happy to continue with Safeguarding for now but would be happy to	
move to Health and Safety if another governor is happy to take on Safeguarding. This will be reviewed upon the appointment of a new governor.	
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10.	Safeguarding Update	
10.1	No issues to report	
10.2	Child Protection Policy	
	The appendix will be removed as it is no longer applicable and the Vice Chair	
	details need to be updated. All governors were happy and the policy will go to	
	governors at the FGB at the end of term.	
10.3	Keeping Children Safe in Education (KCSIE)	
	KCSIE was available on GovernorHub for all governors.	
	All governors are to review and confirm as actioned on GovernorHub.	Action ALL
10.4	All governors were reminded to check their Safeguarding Training is up-to-	Action ALL
	date and asked to complete training where necessary as a matter of priority.	
10.5	There was some discussion over the process for DBS checks whereby they are	
	valid unless an individual has not been seen for six months. All were happy to	
	continue in this way and this was unanimously approved.	
11.	Any Other Business	
11.1	None.	
12.	Dates of Next Meetings	
12.1	• FGB Meetings: 4th December 2025; 5th March 2026; 14th May 2026	
	(Budget Ratification 8pm); 2nd July 2026.	
12.2	<ul> <li>Resources Meetings: 16th October 2025; 5th February 2026; 18th</li> </ul>	
	June 2026.	
12.3	• SIC Meetings: 20th November 2025; 15th January 2026; 23rd April 2026.	

The Meeting closed at 7.59pm.