



Ladbroke JMI School
Minutes of Full Governing Body Meeting
Thursday 12th September 2024 at 7.15pm

Attendees:

Claire Brazil (CB); Alex Corke (AC); Donna Corke (DC); Phil Cunningham – CoG (PC); Jaime De Verteuil (JDV); Kevin Dobson (KD); Greg Huntley (GH); Sara-Jane Tiramani (SJT); Mark Turner (MT); Tracey Webster – Head (TW)

Apologies: Jon Mackley (JM)

In Attendance:

Nicola Thrussell – Clerk (NT)

Item	Description	Action
1.	Apologies for Absence	
1.1	PC Welcomed all. There was one apology for absence which was approved.	
2.	Declaration of Interests	
2.1	There were no Declarations of Interests.	
3.	Notification of Any Other Business	
3.1	None. Governors were reminded to complete their declarations on Governor Hub.	
4.	Appointment of Chair and Vice Chair	
4.1	PC was unanimously appointed as Chair of Governors	
4.2	JM was unanimously appointed as Vice Chair of Governors having voiced that he was happy to continue prior to the meeting.	
4.3	Debbie Bedford is now a paid employee at the school and CB is no longer a parent governor as her oldest child has now left the school.	
4.4	CB has agreed to become the Local Authority Governor for the school for a term of four years and this was unanimously approved.	
4.5	There are two vacancies for Parent Governors which were advertised on the last school newsletter and will be re-advertised as there was no response.	
5.	Minutes of the Meeting Held on the 4th July 2024	
5.1	Approved and signed as accurate.	
6.	Matters Arising and Actions from Previous Minutes	
6.1	Item 5.6 – JM still to meet with TW.	
6.2	Item 8.4 – Work on the library is ongoing. TW has made a wish list. Some books no longer needed have been sold and the money has been used to purchase new books.	
	Item 11 – PC emailed letter last week. It was agreed that going forward there is not the requirement to publish an additional governor report on the school website.	
	Item 14.1 – PC submitted an objection to the Football Club's planning application but the application was approved. PC has logged a complaint as the plans are not fully in line with the application that was granted, there is	

	nothing in the plans relating to additional parking at the back of the football club and there has been a complete lack of consideration for the school.	
7.	<p>Governing Body Committee Update – Details</p> <p>Review of Committees</p> <p>All were happy with the current committees and representation. DB had previously been on the School Improvement Committee, although this is fairly full so is not essential for a replacement to go to the same committee.</p> <p>Resources Committee – AC (Chair to be confirmed at first committee meeting); PC; GH; MT; JM; KD; SJT</p> <p>School Improvement Committee – MT (Chair to be confirmed at first committee meeting); DC; PC; CB; JM; KD; JDV</p> <p>Review Terms of Reference</p> <p>In principal everyone was happy but these will be formally approved at the first committee meetings.</p> <p>Election of Governors for HT Performance Management</p> <p>GH and MT both agreed to complete the HT Performance Management and this was unanimously approved.</p> <p>Some discussion on Link Governors followed. The school has a number of ECTs and are therefore short on subject leaders. Governors will visit the school and complete general learning walks with a member of the SLT this year. There is also potential to set up specific governor days.</p> <p>The following governors are responsible for the following areas:</p> <p>Safeguarding – SJT</p> <p>Health and Safety – JM</p> <p>SEND, PP and Autism Lead – DC</p> <p>Educational Visits – CB</p> <p>GDPR and DPO – MT</p> <p>Equalities - JM</p>	
8.	<p>Safeguarding Update</p> <p>Keeping Children Safe in Education 2024</p> <p>Governors have read KCSIE and indicated this via Governor Hub.</p> <p>Child Protection Policy</p> <p>The policy requires some minor updates. The key principles have not changed and any changes or additions will be highlighted in blue. The policy is to be approved via Governor.</p>	
9.	<p>Dates of Next Meetings</p> <ul style="list-style-type: none"> • FGB Meetings: 5th December 2024; 6th March 2025; 15th May 2025 (Budget); 3rd July 2025. • Resources Meetings: 17th October 2024; 6th February 2025; 12th June 2025. • SIC Meetings: 21st November 2024; 16th January 2025; 24th April 2025. 	

The Meeting closed at 7.50pm.