



Minutes For The Meeting Of The Full Governing Board Of Bosvigo School
Held On 13th May 2024 At 17:00

PRESENT:

Chris Wallis (Head Teacher)
 Charlotte Overton (Clerk)
 Nick Bailey (Vice-Chair)
 Dave Bullen (Vice-Chair)
 Helen Moulton
 Helen O’Kane
 Victoria Robinson
 Lewis Sanders
 Natalie Scott
 Helen Sennett
 Katie Smith

		ACTION
1.	APOLOGIES	
1.1	Received from Katie Tucker, James Rowberry, Juliana Jeffares. Nick Bailey to chair this meeting.	
2.	DECLARATION OF PECUNIARY INTERESTS	
2.1	No new interests to declare other than what is published on the school website.	
3.	MINUTES OF THE LAST MEETING / MATTERS ARISING	
3.1	Matters Arising: No matters arising.	

3.2	<p>Minutes Of The Last Meeting: Minutes from the previous meeting agreed and signed off as an accurate record.</p>	
4.	<p>BUDGET</p> <p>Chris Wallis leads this update:</p> <p>4.1 The Operations Committee is satisfied that the budget that has been agreed is workable.</p> <p>4.2 – See confidential minutes.</p> <p>4.13</p> <p>4.14 Governors ask if there will be a dip in high needs funding? A. Yes, because there will be fewer children with EHCP's. The numbers will drop from 11 to 7 when the current Year 6 cohort leave the school.</p> <p>4.15 Last year the school was proactive in signposting parents in EYFS to apply for pupil premium funding if eligible. We will do the same again at the induction sessions in June.</p> <p>4.16 Governors ask if there are any anticipated problems with the infrastructure of the building or any significant expenses? A. The benefit of being a PFI school means those expenses would be covered. Mitie have previously been fined £18,000 for performance failings.</p> <p>4.17 The school needs to demonstrate how the Section 106 money has been spent.</p>	
5.	<p>ATTENDANCE</p> <p>5.1 There will be a detailed update on attendance in the next scheduled L & D meeting. Currently, overall attendance sits at 93.44%. Pre-Covid, attendance was typically around 96%.</p> <p>5.2 The school has a designated attendance support officer who provides advice and support.</p> <p>5.3 Guidance for parents regarding fines is anticipated and will be distributed to families in the Autumn term. Once absent hits a certain threshold then it will all be unauthorised.</p> <p>5.4 Governors ask if it is realistic to get the attendance figure to above 94%? A. Backed up by new guidance and measures we hope to get our figure to 95% next year.</p> <p>5.6 It will be clearly communicated to parents that unexplained absences will be unauthorised.</p> <p>5.7 See confidential minutes.</p>	Chris Wallis

6.	SAFEGUARDING	
6.1	The S175 is to be completed and will be shared with governors at the designated meeting on 27.06.2024.	
7.	SEND	
7.1	Governors ask for updates on outstanding EHCP applications. A. There has been a rejection for a child in Year 3 because they felt the child's needs could be met in class.	
8.	PUPIL PREMIUM	
8.1	See confidential minutes.	
9.	POLICIES	
9.1	All mandatory policies that need to be reviewed and updated have been passed to Chris Wallis for revision. Once updated they will be circulated to governors for approval.	Chris Wallis
10.	SCHOOL MONITORING	
10.1	Nick Bailey will complete a monitoring visit with Jo Penrose.	Nick Bailey
11.	SINGLE CENTRAL RECORD	
11.1	Recent training has confirmed that governors need to be assured regularly by the Headteacher that this is current and up to date.	
11.2	Chris Wallis will review next week.	Chris Wallis
12.	URGENT / CONFIDENTIAL MATTERS	
12.1	No urgent matters.	
12.2	Confidential matters discussed in items 4, 5 and 8. See confidential minutes.	
13.	ANY OTHER BUSINESS	
13.1	None. Meeting concludes at 19:10.	

DATE OF NEXT FULL GOVERNORS MEETING: 15.07.2024

