

TETHERDOWN PRIMARY SCHOOL
MINUTES OF THE FULL GOVERNING BODY MEETING
Held at 7.15pm on Wednesday 15th March 2017 at the School

LA Governors (1)	Staff Governor (1)	Parent Governors (4)
*Philippa Connor 14.04.17	*Richard Evans 13.05.17	*Jon Cohen 06.03.18
Co-Opted Governors (4)	Head Teacher Governor (1)	*Gary Robson 21.09.20
*Joseph Ejiofor 30.06.19	*Tony Woodward	*Keren Darmon 26.06.18 (Vice Chair)
*Jane Garrard 30.06.19	Also Present	*Gail Miflin 26.06.18 (Chair)
*Rupert Lancaster 30.06.19	Martina Coen (Clerk)	Associate Member
*Carl Spitzer 21.09.20		*Annie Ashraf 15.11.17
		*Marie Barber 29.06.17
*denotes governor present +denotes apologies noted		

PART 1

1 Welcome and Apologies for Absence.

- 1.1 Governors were welcomed to the meeting.
- 1.2 Jon Cohen has advised that he will be late joining the meeting.

2 Declarations of Interest, Pecuniary, or otherwise in respect of items on the agenda

- 2.1 There were no declarations of interest in respect of items on the agenda.

3 Governors Register of Interest

- 3.1 The Headteacher confirmed all Governors have completed their annual declarations of interest. **Action: Pippa to sign her annual declaration form**

4 Minutes of Previous meeting

- 4.1 The minutes of the meeting held on 26th January 2017 were agreed as accurate, subject to the amendment below, and the Chair duly signed them.
 - 4.1.1 Item 8.1 – A payment for £33,000 has been received from the local authority which is not included on the finance schedule.
- 4.2 **Matters arising**
 - 4.2.1 Item 3.1 – The Headteacher confirmed he is reviewing the report from the recent Website Governance review and implementing recommendations. The committee role has been updated and Governors details are being updated. The Headteacher suggested Governors review the website and provide feedback. The Headteacher advised that there were no issues identified with the website during the recent OFSTED visit.
 - 4.2.2 Item 8.1 – The SBM advised that she is liaising with the LA regarding the £33,000 payment.
 - 4.2.3 Item 8.3 – The Chair of the Resources committee advised that if the school set a deficit budget for several consecutive years then the LA would intervene.
 - 4.2.4 Item 8.8 – The SBM confirmed she has liaised with Muswell Hill and Fortismere regarding the requested termly donations from families and advised of the amounts received by each school. The SBM advised that Fortismere and Muswell Hill have presentations and letters regarding the donations on their websites. A Governor asked if the schools have previously requested termly family donations; the SBM advised that this is the first yet. The schemes are operated by the PSA so that Gift Aid can be claimed on eligible donations.
 - 4.2.5 Item 8.10 – The Chair provided verbal feedback from parents regarding the recent letter outlining the school's financial position.

