



ST WILFRID'S SCHOOL

Meeting of the Full Governing Body
Held on 23rd February 2016
at 17:00 in G10

1. **Welcome and Opening Prayer**
Monsignor Barry opened the meeting with a prayer
2. **Persons present and Apologies for Absence**
Present:- Full Governors:- Mrs D Beck, Ms C D'Souza, Mr M Ferry (Head), Mrs M Gallagher, Mr P Gidman (Chair) Mr K Harrison, Mrs F Kerr.
Associate members:- Mr M Lewis, Mrs M Thrower
Clerk:- Mrs C James-Bailey
Apologies received and approved:- Mr J Brydon, Mrs A Oddy, Mrs J Robinson
Apologies were also received from the following Associate Members:- Mr C Franke, Mrs C Franke, Mrs E Lesova, Mrs F Greenwood, Mr R Marr.
Retrospective approval was given to Mrs D Beck for her apologies on the 9th December 2015
3. **Declaration of Interest**
None declared
4. **Approval of the minutes of the last FGB meeting** (*9th December 2015 & Extraordinary Meeting held on the 21st January 2016*)
The minutes were approved and signed as a true copy.
5. **Matters arising from the minutes if not covered in the Agenda**
Mr Gidman asked for assurances that all 'action points' noted in the last minutes had been dealt with.
Governors asked for an update on the current Admission figures. It was confirmed that all available spaces were full and that there was currently a waiting list for Year 7 for September 2017 entry.
6. **Urgent Matters**
None
7. **Policies for Ratification**
The following policies were reviewed, approved and ratified by the Governors:-
Financial Values & Standards Policy
2015 Confidential Reporting Policy
2015 Appraisal - Pay Policy for Teachers
Lettings Policy





8. Working Party Reports.

The reports from the Teaching & Learning and the Spiritual & Community working parties are yet to be received for circulation to the Governors.

9. Finance Report

Mr Ferry reported on recent discussions with the Diocese and the possible financial repercussions of joining the Multi Academy Trust (MAT)

There was discussion about the financial data due to be received from the Local Authority for KS3 & KS4 and the number of applicants for Sixth form entry.

10. Head Teachers Report

The Head Teacher opened his report by detailing the recent discussions on the MAT that he had and reporting that more primary schools from both deaneries are interested in joining the MAT. He informed the FGB that the next meeting for interested parties would be held at Our Lady Queen of Heaven school on the 10th March.

Further points covered in the Heads report included:-

Options evenings

Baccalaureate

Numeracy

Homeless Charity initiative and support by the Sixth Form

Roof

Performance Data :-Mr Ferry asked the FGB for their appreciation of Mr Marr's recent Data Morning which had proved very successful.

Link governors:- Mr Ferry informed the Governors that he had prepared an initial report on Link Governors but asked the FGB to take into consideration that in the event of St Wilfrid's joining the MAT the formation of the governing body will change. The FGB agreed to forego having any Link governors (with the exception of SEN:- Link Governor to remain Mrs M Gallagher) until the situation regarding the MAT is decided.

11. Governor Training

Mrs Gallagher,Msg Barry, Mr Harrison Mrs Oddy and Mr Brydon all attended the Data session run by Mr Marr

The Clerk is currently attending the Accreditation Course run by WSCC

12. Academy Status

The governors considered that this subject had been fully covered under other headings

13. Chaplains Report

In the Chaplains absence the FGB agreed the previously circulated report.

14. AOB

The subject of working parties(WP) was discussed with the Governors agreeing to maintain the current format of WP's with the same Governors attached to each WP.

Finance and Premises are to be amalgamated in future and Mrs Beck is to be reassigned to the WP for Teaching & Learning KS3&4.





It was requested that data on exclusions was to be circulated to Governors.
The chair asked for the clerk to make enquiries to both the Diocese and the Local Authority about the possibility of adding to the numbers of Foundation Governors on the FGB.

15. **Confidential Item**

This item was removed from the agenda

The meeting closed at 18:25

Signed.....Date.....

Action Points

Head to produce Exclusion Data for circulation to Governors

Clerk to be informed of future meeting dates of all Working Parties

Clerk to make enquiries re additional Foundation Governors

