



ST WILFRID'S SCHOOL

Meeting of the Full Governing Body Held on 13th September 2017 at 17:45 in G10

Present:-

Governors: Mr Brydon, Dr Daly, Mr Ferry, Mrs Kerr, Mr Newman, Mrs Oddy, Mrs Pegley, Mrs Taylor.

Associate Members: Mr Lewis, Mr Marr, Mrs Thrower.

Visitors: (*Non voting*) Mr Coomber, Father Ezennia, Mrs Lesova,

1. Welcome and opening prayer:-

The clerk welcomed everyone to the meeting and invited Father Francis to offer prayers.

2. Election of Chair:-

The clerk opened the meeting, explained the election process to the Governors and invited nominations for the role of Chair. Mr Brydon asked the Clerk to explain the circumstances leading to the Bishop's decision about Governors' eligibility for the position of Chair. **The decision was that a person other than a Foundation Governor could only be elected if there was no Foundation Governor candidate for the position.** The clerk then invited nominations for the position of Chair as no prior nominations had been received. Mr Brydon nominated Mrs Taylor for the role which was agreed unanimously by the governors present. (Subject to the approval of the Bishop). Mr Ferry clearly explained that the decision made by the Bishop was in light of the circumstances surrounding the position of CoGs in 2016 and that the decision to elect Mrs Taylor would need to be ratified by the Bishop.

Mrs Taylor then took the chair

3. Election of Vice Chair:-

The Chair invited nominations for the role of Vice Chair. Mrs Oddy was nominated and was voted unanimously into the role.

4. Apologies for absence:-

Apologies were received and approved from Ms Barry and Ms D'Souza.

5. Declaration of Interest

None

6. Minutes of the last meeting of the FGB (27.06.17)

The minutes were approved and signed as such

7. Matters arising/Action points

The Ofsted press release had been circulated by the Head.

8. Head Teachers Report

A copy of the Head's report had been circulated to the Governors prior to the meeting. There was a presentation which covered the following points:-

- A Level Results





- GCSE Results
- Analysis of Results Data
- Priorities to be addressed

A discussion followed about the disadvantages of changing the 'scoring' system applied to the results which meant that comparisons could not be drawn between years and the financial implications for the school if students do not reach a targeted grade. Mr Ferry then circulated a draft document, showing the improvement priorities for all teaching staff. The governors thanked Mr Ferry for his informative report.

9. Staffing of Committees

The Governors agreed the following appointments to committees for the Academic year September 2017 to July 2018.

- **Finance & Premises**
Dr Daly
Mrs Pegley
Mrs Taylor
Mr Coomber (AM)
Mr Marr (AM)
Mrs Thrower (AM)
- **Personnel**
Mr Brydon
Mrs Oddy
Mrs Pegley
Mrs Taylor
Mr Coomber (AM)
- **Spiritual & Community**
Father Ezennia
Mrs Kerr
Mr Newman
Mrs Taylor
Mr Marr (AM)
- **Teaching & Learning**
Mr Brydon
Dr Daly
Mr Newman
Mrs Oddy
Mrs Taylor
Mr Lewis (AM)

The Governors also agreed that Mrs Lesova and Mrs Greenwood would be appointed as Associate Members to the Teaching & Learning and Personnel committees respectively. Mr Brydon agreed to become the Governor with a special responsibility for SEN

10. Approval and Ratification of TORS for Committees





The Terms of Reference were approved and ratified for all committees attached to this Governing Body. Each committee is to consider its individual TORS and to represent them to the FGB for approval, if amendments are necessary, at the next meeting of the FGB.

11. Policies requiring approval to Committees

The clerk agreed to submit a list of all policies requiring approval this academic year to the committees responsible.

12. Date setting

The Governors agreed to set dates for the whole of the Academic year for the Full Governing Body and the initial meeting dates for each committee.

FGB:- 08.11.17 – 21.03.18 – 16.05.18 – 11.07.18

Finance & Premises:- 18.10.17

Personnel:-25.09.17

Spiritual & Community:-09.10.17

Teaching & Learning:-11.10.17

All meetings are to commence at 17:00

Meeting closed 19.10

Action Points

The clerk is to circulate a list of all policies requiring approval and the committees responsible to all Governors

