

Beaminster School
Minutes of the meeting of the Full Governing Body held on
Wednesday 19th January 2022, 6.30pm

Governors (13):	R Amswych (RA), M Carter (MC) Co-Chair , N Chalkley (NC), P Fleming (PF), K Hales (KH) Headteacher , H Harding (HH), B Millwood (BM) Co-Chair via Teams , G Montague (GM), S A Palmer (SP) Vice-Chair , K Patten (KP), E Smith (ES) <i>via Teams</i> , D Solly (DS), S Williams (SW).
In Attendance:	R Barnes (RB) Associate member , T Harley (TH) Clerk , D Withers (DW) Associate member David Herbert (DH) Regional CEO South West, Aspirations MAT.

Item	Detail	Actions
41.1.	<p>Welcome & Apologies: Apologies: None. Absent: None. The meeting was quorate. MC told governors that P Strong had resigned as a governor with immediate effect. SW, the new Co-opted governor, introduced himself briefly to the board.</p>	
41.2.	<p>Declaration of Beneficial Interest: None declared.</p>	
41.3.	<p>Minutes of the meeting held on 10th November 2021 (previously circulated):</p> <ul style="list-style-type: none"> The governors APPROVED the non-confidential minutes as a true and accurate record, signed by MC, and agreed for them to be published on the school website. The governors APPROVED the CONFIDENTIAL Part 2 minutes as a true and accurate record, signed by MC. 	TH/NC publish minutes
41.4.	<p>Matters arising and action list update from the minutes: The governors reviewed the minutes and the following matters were NOTED:</p> <ul style="list-style-type: none"> 37.16; KH confirmed the school was fully insured against risk through its public liability insurance. 40.6; 6th Form Open Evening – this was attended by MC. 40.11; Holding SLT to account workshop – this had been attended by several governor and was very informative. 40.12 B&NGSF Charity name change; MC confirmed a letter had been prepared, which would be sent to the CC with a copy of the signed approved minutes confirming the change of name from Beaminster and Netherbury Grammar School Foundation to Beaminster School Foundation. 40.12 (2); MC had attended a BSPTA meeting and they had agreed to operate independently, alongside the FTT but under the Beaminster School Foundation charity, which would allow them charitable status. A WG would be formed should a joint or different approach be considered in the future. All other actions completed, to be reviewed at Committee or on the agenda. 	TH – update Action List
41.5.	<p>Headteachers Report: KH updated governors on current issues NOTING:</p> <ul style="list-style-type: none"> Staff absence – Staff absence had been high due to Covid-19 and other reasons, but the school had been fortunate with extra support from elsewhere and staff had not been additionally burdened by cover. <p>Covid-19 – a letter would be sent to all parents tomorrow explaining that face-coverings were no longer mandatory in classrooms but would continue to be used in communal areas until numbers had decreased further. Staff were finding recovery from Covid was taking several days. A governor highlighted that nationally 1 in 12 teachers were reported to be on sick leave with Covid. GQ: is there an update on child vaccinations? KH stated the LA had given a preliminary date of 27th January for in-</p>	

	<p>school Covid vaccinations. GQ: Would it be worth asking students for their vaccination status? KH explained this was in hand.</p> <ul style="list-style-type: none"> • Safeguarding – no issues or updates to report. • SEND – no significant updates to report. 	
41.6.	Academy Status – CONFIDENTIAL - see Part 2 minute	
41.7.	<p>Standards Committee: Draft minutes of the meeting held 8th December 2021 (previously circulated): BM introduced the draft minutes and NOTED key business:</p> <ul style="list-style-type: none"> • The Curriculum Intent Statement. Action to circulate to FGB. 	Circulate Intent Statement to FGB
41.8.	<p>Resources Committee: Draft minutes of the meeting held 22nd November 2021 (previously circulated): RA introduced the draft minutes and NOTED key business:</p> <ul style="list-style-type: none"> • MFL and the offer of an additional language; KH confirmed he was in conversation with the department, and they were in discussion with other schools to compare deliver at KS3, 4 and 5. In principle KH was keen to introduce a second language but issues on staffing, delivery and resources needed to be resolved. Action – Next Resources & Standards agenda item • GQ: What was a Unifrog licence? Unifrog was software acquired by the school for pupils to identify career opportunities from Y7 – Y11. • A governor asked that thanks be given to KP for her work as the Finance Officer. <p>FTT funds spending proposals – Confidential, see Part 2 minute</p>	Offer of an additional language – committee agenda item
41.9.	<p>Chair’s report (previously circulated): The governors received the Chairs report for information with no further questions.</p>	
41.10.	<p>Clerk’s Report (previously circulated): The governors received the Chairs report for information with no further questions.</p>	
41.11.	<p>Link Scheme:</p> <ul style="list-style-type: none"> • TH confirmed no link reports had been received since the last FGB meeting. • Governors were encouraged to arrange link visits this term. • MC asked for a volunteer to take the now vacant Music dept. link ; ES volunteered. 	<p>Arrange link visits Update link gov. list</p>
41.12.	<p>Any other business Further business raised by governors and NOTED:</p> <ul style="list-style-type: none"> • Governors were encouraged to buy tickets, available now, for a performance of A Midsummer Night’s Dream being held on 3rd and 4th February. 	Attend performance
41.13.	<p>2021/22 Meetings The next meeting dates were NOTED:</p> <ul style="list-style-type: none"> ○ Standards 3 9th February 2022, 4.00pm ○ Resources 3 31st January 2022, 3.45pm ○ Governance 2 7th March 2022, 5.30pm ○ FTT 2 21st March 2022, 5.00pm ○ FGB 4 16th March 2022, 9.15am 	
	With no further business the meeting closed at 9.05pm	

Chair.....Dated.....

Item	Action	Owner	By when
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40.3	Publish approved minutes	TH/NC	completed
40.6 (2)	Heads Report – Spring Term	KH	FGB 4
40.12	Complete charity name change as agreed	MC	asap
41.6	Collate all previous Academy research for due diligence. Circulate DoE report on academisation research Resolution passed to further investigate Aspirations MAT take forwards next steps.	TH TH KH/Chairs	FGB 4 Completed FGB 4
41.7	Circulate Intent Statement to FGB	TH	Completed
41.8	Offer of an additional language – agenda item	TH	Resources 3 Standards 3
41.8 FTT	Transfer funds to school for shortlisted projects Review P8, 10, 14, 15, 17 further at Resources committee	MC TH	Asap Resources 3
41.11	Arrange link visits Update link gov list – ES Music	Link Govs TH	FGB 4 Completed
41.12	Attend school performance	All	3-4/2/22