

BRIGHTER FUTURES MULTI ACADEMY TRUST

FIELD LANE – LOCAL GOVERNING BODY MEETING (PUBLIC MINUTES)

Date: Tuesday 4th July 2017

Time: 6.00pm

Attendees: H Williamson (Parent Governor/Vice Chair), Sandra Margison (Staff Governor), , K Simpson (Parent Governor), K Brown (Staff governor), S Margison (Staff Governor), V Dear (HT), P Burton (Academy Director), C Roberts (Clerk)

| Item | Minute | Action by |
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| 1. si | Apologies and consent for absence | |
| | <ul style="list-style-type: none"> Received and accepted from C Whittaker & J George | |
| 2. si | Declaration of interest | |
| | None. | |
| 3. si | Approval of previous minutes | |
| | <ul style="list-style-type: none"> Minutes were accepted as true record of meeting. | |
| 4.si | Matters Arising | |
| | None. | |
| 5.si | Items declared confidential. | |
| | <ul style="list-style-type: none"> Items 7; 9;12 | |
| 6.si | Urgent business not identified on agenda | |
| | <ul style="list-style-type: none"> None. | |
| 7. | HoS Repot – Summer 2017 | |
| | <ul style="list-style-type: none"> Confidential item | |
| 8. | British Values Policy | |
| | <ul style="list-style-type: none"> HT reported on the recent inspection, inspector had been positive around how the schools promotes PREVENT and British Values. HT circulated British Values policy and asked governors to feedback to her. <p>Governors to follow up.</p> <ul style="list-style-type: none"> PREVENT audit has been completed. Lockdown procedures have been drafted – governors asked to feedback to HT. <p>Governors to action.</p> <ul style="list-style-type: none"> All staff have new ID badges, visitor badges different colour (black/yellow) to help with easier recognition. Visitors all given a briefing on arrival of the procedures. LGBT staff training planned for Wednesday 5th after school – 3.30-5.00pm to promote diversity, governors welcome to attend. Stonewall is the lead organisation supplying information for schools. 2 further theme weeks planned: Rainbow week to promote diversity; Creative week also running parents creative sessions. | <p>Governors</p> <p>Governors</p> |
| 9. | Safeguarding update | |
| | <ul style="list-style-type: none"> Confidential item | |
| 10. | Future events | |
| | <ul style="list-style-type: none"> Transition day Friday 7th July and all Y6 will be out at RH for the following week. Summer Fair – great success despite the weather so had to bring all the stall/activities inside. Meet & greet planned for Weds 5th July – 90 people down to attend. Award assembly – 25th July (pm) does not include Y6. | |

| Item | Minute | Action by |
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| | <ul style="list-style-type: none"> Y6 leavers assembly – Weds 26th July a 9.10am. | |
| 11. | Attendance | |
| | <ul style="list-style-type: none"> See item 7 – Attendance | |
| 12. | Ofsted | |
| | <ul style="list-style-type: none"> <i>Confidential item</i> | |
| 13. | AOB | |
| | <ul style="list-style-type: none"> HT advised despite the recent inspection – still lots of positives: <ul style="list-style-type: none"> Y6 shape shifter session gone really well Summer fair – had good attendance KS1 sports day PCSO – new schools policy is they are more visible in schools during break times and lunchtime. On recent visit also visited every class in school and spoke to chd. Governors – currently not in the process of recruiting more governors due to present uncertainty of re-brokering. | |

There being no further business the meeting closed at 7.20pm

Signed: Date:

| Version | Issue date | Change history |
|---------|------------|-------------------------------------|
| 1.0 | 07.07.17 | First draft of minutes by Clerk |
| 2.0 | 12.0717 | Approved in principle by Vice Chair |