



Federation of St Mary's and St Thomas of Canterbury



FULL GOVERNING BODY AGENDA
Monday 22nd May 2023 at 1600 hours
At St Thomas of Canterbury, Carisbrooke

If you are attending via Google Meet please ensure you are in a private & confidential space for the duration of this meeting

Governors	Initials	Responsibility	Category	In attendance	Apologies received
Alex Pettitt	AP	Co-Chair of Governors, Chair of FGB, LAC, Safeguarding	Co-opted		
Rod Hodgson	RH	Co-Chair of Governors, Chair of F&S, H&S	Local Authority		
Maggie Sanderson	MS	EHT of Federation	Headteacher		
Maureen Etheridge	ME	SEND	Foundation		
Katie Giannotta	KG	Pupil Premium	Foundation		
Angela Hewkin	AH		Foundation		
Sian Hitchcock	SH	Staff wellbeing	Staff		
Fr Joe McNerney	Fr J		Foundation		
Catherine Ouston	CO		Parent		
Rebecca Tucker	RT	EYFS	Parent		
Juan Vicente	JV		Foundation		
In attendance					
Alice Malia	AM		Associate Member		
Jill Wareham	JW	Clerk			
Quorum = 6 (half of total of 14 governors less 3 vacancies = 11)					

Part		Lead	Time	Appendix
1.	Opening Prayer Apologies email clerk@stmaryspri.co.uk or text 07841118995 Welcome to Angela Hewkin, new Foundation governor Welcome to Catherine Ouston, new Parent governor	Fr J JW AP AP	1600	
2.	Appoint Alice Malia as an Associate Member	AP	1610	
3.	Establish order of business	AP	1615	
4.	Declaring any pecuniary/personal interests	AP	1616	
5.	Minutes of FGB meeting 27 th March 2023	AP	1617	5
6.	Actions arising from minutes not on agenda	AP	1618	6
7.	Receive EHT report St Mary's	MS	1625	7.1-7.5

	St Thomas			7.6-7.8
8.	Agree Budgets for 2023-24, 24-25, 25-26 for St Mary's and St Thomas	RH	1645	8.1, 8.2
9.	Questions on minutes of committee meetings: <ul style="list-style-type: none"> • Admissions committee • Curriculum & Data 15th May 2023 • Finance & Staffing committee 15th May 2023 • St Mary's preschool 24th November 2022 	AP RT RH	1700	9.2 9.3 9.4
10.	Safeguarding <ul style="list-style-type: none"> • Training • KCSI E quiz 	MS	1710	10.1 10.2
11.	Catholicity Report back on CSI at St Mary's	MS	1720	
12.	Governance: <ul style="list-style-type: none"> • Update on governor vacancies - 3 Foundation • Skills audit – still to do Fr Joe • Feedback from governor monitoring visits • Governor training undertaken • Governor training available 	MS	1730	12.2 12.4 12.5
13.	Review and approve the following policies:		1745	
14.	Summary/Impact assessment			
15.	Date of next meeting 17 th July 2023 - tbc			

EYFS Early Years Foundation Stage

F&S Finance & Staffing

FGB Full Governing Body

H&S Health & Safety

HT Headteacher

LAC Looked After Children

PP Pupil Premium

RE Religious Education

SEND Special Educational Needs and Disabilities