



Federation of St Mary's and St Thomas of Canterbury



FULL GOVERNING BODY AGENDA
Monday 6th February 2023 at 1800 hours
At St Mary's, Ryde

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		
Sian Hitchcock	SH	Staff wellbeing	Staff		
Fr Joe McNerney	Fr J		Foundation		
Rebecca Tucker	RT	EYFS	Parent	No	Yes
Juan Vicente	JV		Foundation		
In attendance					
Jill Wareham	JW	Clerk			
Quorum = 5 (half of total of 16 governors less 7 vacancies = 9)					

Part		Lead	Time	Appendix
1.	Opening Prayer Apologies email clerk@stmaryspri.co.uk or text 07841118995 Receive resignation from Ross Baxter Re-appointment of Rod Hodgson, LA governor	Fr J	1800	
2.	Establish order of business	AP	1805	
3.	Declaring any pecuniary/personal interests	AP	1806	
4.	Minutes of FGB meeting 28 th November 2022	AP	1807	4
5.	Actions arising from minutes not on agenda	AP	1808	5
6.	Receive written report from EHT including SIP milestones	MS	1815	6-6.12
7.	Feedback from governor monitoring visits	Govs	1830	7-7.3
8.	Discuss Ofsted areas for improvement for St Mary's	MS	1840	8
9.	<ul style="list-style-type: none"> Receive the Admissions committee minutes of 23.11.22 Receive the Curriculum & Data minutes of 16.01.23 Finance & Staffing committee notes of 23.01.23. Approve change of Terms of Reference of F&S. Diocese request for Building Fund increase 	AP RT RH JW MS	1850	9.1 9.2 9.3 9.4 9.5

10.	Receive safeguarding updates	MS	1900	
11.	Catholicity /S48	MS	1910	
12.	Consultation on change of age range from 4-16 to 11-16 at the Island Learning Centre (ILC)	AP	1920	12
13.	Governance: <ul style="list-style-type: none"> Review revised Instrument of Government Review governor vacancies – 1 Parent, 4 Foundation Skills audit – still to do RH, SH, Fr Joe Governor training undertaken Governor training available 	JW JW Govs JW JW	1930	13.1 13.4-5 13.5
14.	Review and approve the following policies: <ul style="list-style-type: none"> Behaviour Policy for St Mary's Charging & Remissions Early Careers Teacher Policy Equality information for St Mary's Governor Induction Pack Health & Safety Policy for St Mary's School Complaints Policy Staff Disciplinary Health & Safety for St Thomas of Canterbury 	AP JV ME ME SH RH KG JV RH	1940	14.1 14.2 14.3 14.4 14.5 14.6 14.7 14.8 14.9
15.	Summary/Impact assessment	Chair	1955	
16.	Date of next meeting 27 th March 2023	Chair		

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