



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		
Ross Baxter	RB	H&S, RE	Foundation		
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		
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	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	
5.	Actions arising from minutes not on agenda	AP	1808	
6.	Receive written report from EHT including SIP milestones	MS	1815	
7.	Feedback from governor monitoring visits	Govs	1830	
8.	Discuss Ofsted areas for improvement for St Mary's	MS	1840	
9.	Receive the Admissions committee minutes of 23.11.22 Receive the Curriculum & Data minutes of 16.01.23 Finance & Staffing committee minutes of 23.01.23. Approve change of Terms of Reference of F&S.	AP RT RH JW	1850	
10.	Receive safeguarding reports <ul style="list-style-type: none"> Check of the Single Central Record (SCR) 	AP	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)		1920	
13.	Governance: <ul style="list-style-type: none"> Review revised Instrument of Government Review governor vacancies – 1 Parent, 3 Foundation Skills audit – still to do RH, SH, Fr Joe Governor training undertaken Governor training available 	JW JW Govs JW JW	1930	
14.	Review and approve the following policies: <ul style="list-style-type: none"> Behaviour Policy for both schools Charging & Remissions Early Careers Teacher Policy Equality information for both schools Staff Grievance Governor Induction Pack Health & Safety Policy for both schools School Complaints Policy Staff Disciplinary 	AP ME RH	1940	
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