



P+C Minutes – Extraordinary Full Governing Body (XFGB) meeting

Tuesday 17 November 2020 at 11.45am (via zoom)

Start time: 11.45am

Attendees:

Governors: Rachel Clements (RC), Jackie Ferguson - Chair (JF), Joan Reading (JR), Lee Poultney (LP), Diana Franks (DF), Louise Nightingale (LN) and Lesley-Anne Avis (LAA)

Attendees verified by Ms Ellis via Zoom.

Clerk: Janet Ellis (JE)

1. Co-opted Governor

Mrs Ferguson referred the FGB to the previously issued information on Melanie Wilson, stating that Mrs Wilson was keen to get involved in the local community via the school. The FGB voted unanimously to co-opt Mrs Wilson onto the Governing Board and Ms Ellis agreed to take forward arrangements for her induction.

Action

JE [Begin Mrs Wilson's induction](#)

[w.c 17 Nov](#)

2. P+C item

See confidential minutes

3. Governor monitoring

Mrs Ferguson informed the FGB that she had spoken to Mr Poultney and Dr Clements on this subject and it had been agreed that where possible these 'visits' should be conducted virtually this half term.

She also noted that 'pupil voice' would be difficult to monitor at this stage and the FGB agreed a virtual environment was not an ideal way of speaking to children.

Dr Reading reminded Governors of the strategic approach which should be taken in monitoring and suggested more of an audit approach. Mr Poultney then stated that the pre-visit documentation should be completed and agreed with the subject lead and Head so that the focus of the visit was clear and tied back to the Learning Improvement Plan. Mrs Ferguson said that she would issue an email to confirm the detail of the visits this half term.

Action

JF [Issue email regarding GM](#)

[19 Nov](#)

Meeting ended at 12.00