

Castle View Governing Board

STATEMENT OF MEETING

Type Of Meeting: Full Governing Board

Date of Meeting: 6<sup>th</sup> December

Number of Governors in Attendance: 9/10.

Apologies Accepted: 1/10.

Discussions and Actions agreed or completed:

- Appointed Neil Moulden as Vice-Chair.
- Welcomed Amie Wilton as Staff Governor.
- Invited Pru Eason to become an Associate Member.
- Updated on progress of Academisation and use of Children's Centre building, including improving links with Community Groups and potential funding bids.
- Identified areas where Governors can support the Business Plan and improve the budget outlook.
- Agreed a further tidy up day in Spring after the success of the last one.
- Agreed Head Teacher's pay scale.
- Discussed feedback from Reading Intervention.
- Three Governor Visits.

Policies Approved:

- Healthy Eating Booklet
- Home/School Agreement including Use of Social Media Policy.
- Health and Safety Policy including: First Aid and Administration of Medicines; Supporting Pupils with Medical Conditions; Asbestos Awareness.
- Critical Incident Plan.
- Charges and Remissions.
- Financial Regulations.

Date of Next Meeting:

31<sup>st</sup> January 2017.