



A meeting of the Governing Body of Brompton Community Primary School was held virtually via Zoom on Thursday 15 July 2021 @ 5:30pm

Minutes

Core Functions of GB:

- **Ensure clarity of vision, ethos and strategic direction**
- **Holding the Head Teacher to account for the educational performance of the school and its pupils, and the performance management of staff**
- **Overseeing the financial performance of the school and making sure its money well spent**

Present: Jane Byrne, HT (JB); David Manning, DHT (DM); Lisa Forbes (LF); Paul Forbes (PF) Vice Chair; Lorna Hazelwood (LH)

Absent: Louise Cuthbert (LC); Richard Lonsdale (RL); Nigel Hebron (NL)

In attendance: Caroline Rayner (NYCC Clerk) & Nicola Milton (NYCC Bursar)

PART ‘A’ – PROCEDURAL

No.	Item	Actions
BCP/074/21	Welcome and apologies for absence, and to determine whether any absences should be consented to. All apologies were consented to.	
BCP/075/21	To remind governors of the need to declare interests, pecuniary or non-pecuniary None	
BCP/076/21	To determine whether any part of the proceedings should be treated as confidential and excluded from the minutes to be made available for public inspection None	
BCP/077/21	Notification of urgent other business There was no other urgent business notified.	
BCP/078/21	To approve as a correct record the minutes of the meeting held on 20 May 2021 The minutes were approved as a correct record.	
BCP/079/21	To consider matters arising from the minutes and for which there is no separate agenda item None	
BCP/080/21	Correspondence None	
BCP/081/21	Safeguarding/Child protection No incidents to report – there are six children in need; one looked after child and one child on child protection.	
BCP/082/21	Policies for Review (if any) See BCP/088/21	
BCP/083/21	Governor Vacancies JB said that maybe September and the new term would be a good time to try and recruit new governors	
BCP/084/21	Governor Training The clerk mentioned the recent PREVENT training that had done and that it was worthwhile doing. It was mainly based around radicalisation and covered a number of scenarios and how to spot the signs. The link for the meeting had been sent round to all.	
BCP/085/21	To consider the May detailed and summary monitoring budget reports £200,046, which is slightly down on previous. Variances are numbered 1-5 and for clarity, it is listed where the variances have come from on page 5. -£4,044 – summer term nursery funding was the majority of this amount. Capital budget is coming in and there is an allocated budget for the outdoor shelter.	



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	Detailed report – there were no comments about the report and the budget was agreed by all.	
BCP/086/21	<p>Health & Safety Donna Storey visited school recently and the report will not be ready for a while. The new shelters have been made from poor wood unfortunately and they are a splinter risk so need to be sanded down and the corners rounded.</p> <p>The new wooden play structure is also showing signs of wear and tear and JB is going to speak to the contractors. No contact has been made yet. There is a 10-year guarantee on these so should not be like this already. There is a difficult relationship with them as we know and DM said he will deal with this.</p> <p>The down pipe has gone missing again and not sure where it is.</p> <p>Sandpit cover needs to be disposed of.</p> <p>Richard Lonsdale as the H&S governor has offered to do a walk round in the autumn term and JB will ask him for a date asap.</p>	
BCP/087/21	<p>To confirm the governing body meeting dates for 2021/2022 The next meeting will be held virtually on September 30 at 5:30pm</p>	
BCP/088/21	<p>Subject reports and action plans 2021/22 A large number of subject packs had been circulated before the meeting. LF asked if JB needed a response on these and JB advised that if, there were any questions to please send them through to her and DM.</p>	
	PART B – RESOURCES	
BCP/089/21	<p>Staffing The staff were confirmed as following for the upcoming academic year:</p> <p>Mrs Bell Foundation 1 Miss Greer Foundation 2 Miss Moss Y1 Miss Abbs Y2 Miss Cloney Y3 Miss Brown Y4 Mrs Archard Y5 Mr Manning Y6 Miss Craddock Y6</p> <p>Ann Smith our wonderful School Admin is leaving the school and she will be missed. The governors will write her a letter and LH said she would take care of the card and get some flowers for her. Her last day is officially next Friday 23 July.</p> <p>There is a job advert out for her replacement now and hopefully the school will get some one good to replace Mrs Smith.</p>	
BCP/090/21	<p>Premises update No update</p>	
	PART C - OTHER BUSINESS	
BCP/092/21	<p>To deal with any matters agreed for consideration under item 4 above None</p>	
BCP/093/21	<p>“Website Wednesday” - governors to check the school website before the meeting for updates, information & compliance and raise any issues. Videos for Race for Life and Sports day will be uploaded soon to the website, for all to see. Sports Day was really enjoyed by everyone and it was good to see.</p>	
BCP/094/21	<p>“What Impact have we made” We have shown that we are resilient and determined.</p>	



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BCP/095/21	Date and time of next meeting September 30 2021 at 5:30pm	
BCP/096/21	AOB Mr James Kerr is coming into the school at the beginning of next term. He made a video about his book "Legacy" and spoke about what legacy means and what are the secrets of success.	
Signed: Position: Date:		