



Minutes of Meeting John Rankin Schools Full Governing Board

Date of Meeting: 27th July 2020 6:34pm

Location: Remote Meeting

Present: Felix Rayner (EHT) Tessa Roots (TR)[Chair] Sarah Whatmore (SW) Elle Goode (EG)
Katie Kearney (KK) Chris Adams (CA) David Marsh (DM)

Apologies: Gerry McAnally (GM)

Absent: Simon Butler (SB) Rachel Mairs (RM)

Also Attending: Christina Pummell (Clerk)

Agenda Item	Minute	Action
	Minutes to be read in conjunction with the Record of Actions for October Strategic direction / Challenge or Question / Answer / Action / Extract	See separate action sheet
1.	WELCOME	
2.	APOLOGIES FOR ABSENCE Apologies received and accepted from GM.	
	THE MEETING WAS QUORATE	
3.	NOTIFICATION OF ANY OTHER FURTHER BUSINESS	
4.	DECLARATIONS OF INTEREST KK declared her interest as a family member works at JRS and DM declared his interest as a Local Councillor.	
5.	MINUTES OF LAST MEETING The Minutes of the meeting held 16 th July 2020 (previously distributed) were approved as a true record subject to the following amendments “Corona virus” being amended to “Coronavirus” throughout. At 10.4 “when the next training would take place” changed to read “the next Level 1 safeguarding training would take place”. In AOB “An extraordinary would” amended to read “An extraordinary FGB meeting” All documents had now been distributed.	Clerk
6.	UPDATE ON MATTERS ARISING FROM PART I MINUTES Code of Conduct, Declarations of Interest and Business Interest to be re- sent to CA and DM – the Clerk confirmed this had been completed.	
7	GOVERNING BOARD MATTERS 7.1 GB members update and governor attendance – The Chair confirmed that Helyn Stevens would like to become a governor. 7.2 Safeguarding and Prevent – SW said there was nothing to report. 7.3 Health & Safety – The EHT confirmed there was nothing to report. 7.4 Governor training and development feedback – KK said there was nothing to report.	
8.	CHAIR’S ANNUAL STATEMENT The statement was approved subject to the following amendments : “places in Reception from September are almost full” to “places in Reception from September are now full”. “JRS ended the financial year with a variance” to “JRS ended the financial year with a significant variance” Subject to those amendments, having been proposed and seconded, the Chair’s Annual statement be approved.	Clerk

9.	POLICY REVIEW AND APPROVAL 13.1 Nursery, Breakfast Club and After School Club Charging and Remissions Policy – governors agreed for the previous amendments in red to be removed and for the change on page four to be kept. Subject to those amendments, having been proposed and seconded Nursery, Breakfast Club and After School Club Charging and Remissions Policy, be approved.	Clerk
10.	AOB None.	
11.	DATE OF FUTURE MEETINGS - 8th October 3 rd December 4 th February 2021 25 th March 29 th April 8 th July	
12.	CLOSE OF MEETING The Chair thanked everyone for their input and the meeting closed at 6:48pm.	
Appendix	DOCUMENTS EMAILED PRIOR TO THE MEETING <ul style="list-style-type: none"> • Agenda • Minutes 16th July 2020, • Nursery Breakfast Club and After School Club Charging and Remissions Policy, • Chair’s Annual Statement on GB performance/impact, 	

Minutes Taken By: Christina Pummell 27th July 2020