



WATERBEACH COMMUNITY PRIMARY SCHOOL

Minutes of the Hybrid Extra-Ordinary Full Governing Body meeting

held on Wednesday 13th March at 6.30pm at the school

Present:

Terry Gilzean (TGz)
Jane Green (JG) - HEAD
Jessica Lechner (JL)
Rebecca Pharo (RP)
Robert Schumann (RS) - CHAIR
Mark Smith (MS)
Amy Unchern (AU)
Lisa Wakley-Davies (LWD)

Minuted by:

Helen Andrews (HA), Clerk to Governors
Liz Bowen (LB), School Business Manager

| | | Action |
|----|---|--------|
| 1. | Welcome and Apologies for absence: The Chair opened the meeting. Apologies were received and accepted from MB, JH, MS, NW. The meeting was quorate. | |
| 2. | Declaration of pecuniary interests There were no declarations of interest in any items on this agenda. | |
| 3. | Review & Ratify the Schools Financial Value Standard (SFVS) A copy of the SFVS recommended by the Resources Committee, and the drafted minutes of the last Resources Committee meeting evidencing the | |

Signed:


Dated: ...8th May 2024.....

| | | |
|----|---|--|
| | <p>scrutiny of the SFVS and benchmarking analysis were shared with governors ahead of the meeting.</p> <p>As an action raised at the last Resources Committee meeting, the school's Critical Incident Plan was identified as outstanding. The Clerk circulated a copy of the updated Critical Incident Plan to reassure governors that this was now in place.</p> <p>Ratification: Governors unanimously approved the SFVS 2024.</p> | |
| 4. | <p>Any other business</p> <p>There were no further strategic items of Any Other Business identified at the meeting.</p> <p>There being no further business, the meeting closed at 6.36pm.</p> | |

Actions from this meeting:

| | Action | Owner | Deadline |
|--|--|-------|----------|
| | There were no actions from this meeting. | | |
| | | | |
| | | | |
| | | | |
| | | | |

Governor Meeting Dates 2023-2024

Signed: 

Dated: ...8th May 2024.....

| Date | Meeting | | Topic | |
|---------------|------------|----------|------------------------|--|
| <i>Autumn</i> | | | | |
| 20th Sept 23 | Children's | Autumn 1 | | |
| 4th Oct 23 | Resources | Autumn 1 | | |
| 18th Oct 23 | FGB | Autumn 1 | Data Review (incl SEF) | |
| 8th Nov 23 | Resources | Autumn 2 | | |
| 15th Nov 23 | Children's | Autumn 2 | | |
| 13th Dec 23 | FGB | Autumn 2 | | |
| <i>Spring</i> | | | | |
| 10th Jan 24 | Resources | Spring 1 | | |
| 17th Jan 24 | Children's | Spring 1 | | |
| 31st Jan 24 | FGB | Spring 1 | SDP Focus | |
| 13th Mar 24 | Resources | Spring 2 | | |
| 27th Mar 24 | Children's | Spring 2 | | |
| <i>Summer</i> | | | | |
| 24th Apr 24 | Resources | Summer 1 | Budget Scrutiny | |
| 8th May 24 | FGB | Budget | Budget Approval | |
| 22nd May 24 | Children's | Summer 1 | | |
| 5th June 24 | FGB | Summer 1 | | |
| 26th June 24 | Resources | Summer 2 | | |
| 17th Jul 24 | Children's | Summer 2 | | |
| 10th Jul 24 | FGB | Summer 2 | Business Meeting | |

Governor Training & Development

To view the Joint Annual Governance Training Program and book courses online - [here](#)

Governors for Schools - [click here](#)

NGA Learning Link – [click here](#)

Signed:


Dated: ...8th May 2024.....