



95. HEADTEACHERS REPORT

A copy was circulated to all present and DGB read through it.

SF arrived at 1915hrs, just prior to the item Bible Presentation.

96. FINANCIAL REPORT/BUDGET UPDATE - NEW BUDGET

See Confidential Items

97. ADOPTING HUMAN RESOURCES PROCEDURES

The letter to the Chair of Governors from the Head of Schools & Learning had been circulated to all governors with the agenda. This gave the electronic address of the 'Human Resource Management - Procedures', to enable governors to review prior to the meeting. A discussion ensued and all governors agreed to adopt the document. This was PROPOSED by T DALZIEL and SECONDED by D BARLOW. The Chair completed the adoption document, which is to be forwarded to Sandy Cameron at the GST by 30 June 2007. ACTION: C PARTRIDGE

98. REPORT OF THE STAFFING & CURRICULUM MEETING

See Confidential Items.

99. TERMS OF REFERENCE FOR COMMITTEES

A governor had prepared a summary of the review he had undertaken of the remaining Terms of Reference, which had been circulated with the agenda. Discussions ensued on the items raised, and a summary of actions required follows:

Procedures for Establishment of Committees - The Clerk to number the items on this sheet for easier reference. ACTION: C PARTRIDGE

It had been thought that 5 committees currently did not have a Chair, the Clerk informed that Chairs were in place, but updated sheets had not been circulated until the review was completed.

Point 9. should be amended so that any governor invited to attend a particular meeting may vote. N.B. Subsequent to the meeting the Clerk referred to the Guide to the Law and would point out the following:

Ref. Chapter 3 P12 - Item 84. Quorum

'The quorum for any committee meeting and for any vote must be three governors who are members of the committee (or more) as determined by the committee.'

and Item 85. Voting

'Every question to be decided at a committee meeting must be determined by a majority of votes of those governors and associate members present and voting. If there is an equal number of votes, the chair (or the person acting as chair), provided that they are a governor, has a second (or casting) vote. The committee can only vote if the majority of the committee members present are governors.'

It was also stressed that point 11. must be adhered to, (the Review of the membership, terms of reference and establishment of committees) as this is a statutory requirement.

The query regarding the Pay Review Committee would be reviewed again in the light of the new Performance Management Regulations, when finalised.

ACTION: ALL GOVERNORS

100. S.E.F.

DGB advised that he had manually updated the information on the S.E.F. over the Easter holiday, including use of statistics from the new RAISEonline - a single source of school data and analysis. HOWEVER the whole Ofsted site has crashed and the site is now inaccessible to all schools! The site had been shut down to add revamped templates and when they tried to upload the site, the whole thing crashed. Therefore the work of updating the S.E.F. has been completed but the editing/amending is held in abeyance until the site reappears. DGB also mentioned that the School Profile needs updating. ACTION: D BARLOW

101. SCHOOL IMPROVEMENT PLAN

No specific updates for discussion, all on schedule.

102. BETTER WAYS TO SCHOOL

No update, CH had been expecting to attend the meeting, but had to offer her apologies at short notice due to attending hospital with her youngest son.

103. GOVERNOR VISITS - UPDATE

AP and PB had both conducted assemblies and presented the School Bibles and judged the photographic competition respectively. PB continues with his weekly visit to listen to readers. TD visits most Fridays for an update.

104. GOVERNOR TRAINING

TD had attended the course on the new Performance Management legislation, AP and CP had attended the summer Termly Briefing. The Clerk brought the additional session on Curriculum Issues, to be held in Kendal on 16.05.07 to the attention of the governors.

105. TEACHING ASSISTANTS REPORT

No formal report. See Confidential Items.

106. SCHOOLS COUNCIL

Nothing to report.

107. A.O.B.

None!

108. CONFIDENTIAL ITEMS

See addendum.

109. DATE OF NEXT MEETING

Provisionally MONDAY 2nd July, 2007 - 1900hrs at LAMPS, if the Clerk can alter a previous commitment. A second date of 25th June 2007 was reserved. The Clerk will advise as soon as possible. ACTION: C PARTRIDGE

The meeting closed at 20:25hrs