

## Governor Meeting Summary



|                   |                                 |
|-------------------|---------------------------------|
| <b>DATE:</b>      | 20 <sup>th</sup> September 2016 |
| <b>COMMITTEE:</b> | Core Business Team Committee    |

### Discussions held:

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| <b>1</b> | <p><b>Committee Business:</b><br/>John Thorndyke was officially voted in as the Chair of the CBT Committee. Steve Cleverly agreed to be the lead on 'finance' for the committee.</p>  |
| <b>2</b> | <p><b>Financial Reports for Ellen Tinkham &amp; Bidwell Brook</b><br/>Governors received Financial reports and budgets for both schools, together with information on Bursary funding and Pupil Premium. Governors examined and scrutinised the data at length.</p>   |
| <b>3</b> | <p><b>Policies</b><br/>Freedom of Information Policy was adopted</p>  |
| <b>4</b> | <p><b>Sabbatical Request</b><br/>Governors discussed and agreed a request for a teacher at Ellen Tinkham to have a 6 month sabbatical next year.</p>  |
| <b>5</b> | <p><b>Health &amp; Safety Reports/Premises Reports</b><br/>Governors received Federation H&amp;S and Premises reports and duly scrutinised the data. Governors noted that the local community company Tresco could no longer fund the proposed solar panels for Bidwell Brook, but that a commercial company may fund these on a commercial basis. Further information will be obtained so that a decision can be made.</p> |
| <b>5</b> | <p><b>Federation Monitoring Plan</b><br/>Governors discussed monitoring. Pay and Performance focus at next meeting.</p>   |

### Agreements Made:

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|----------|---|
| <b>1</b> | Freedom of Information Policy agreed, subject to amendment discussed being made |
| <b>2</b> | Sabbatical request agreed.  |