

## Governor Meeting Summary



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

### Discussions held:

<b>1</b>	<p><b>Committee Business:</b> 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> 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> Freedom of Information Policy was adopted</p>
<b>4</b>	<p><b>Sabbatical Request</b> 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> 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> Governors discussed monitoring. Pay and Performance focus at next meeting.</p>

### Agreements Made:

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