

**ORMESBY VILLAGE SCHOOLS FEDERATION**  
**Minutes of the Governing Body Meeting Held at Ormesby Village Junior School**  
**Thursday 5<sup>th</sup> July 2018, 7.00 pm**

**Present**

Ms L Bates (Headteacher)	Mrs C Brightman	Miss A McMylor
Mr A O'Connor	Miss K Poll	Mr C Robertson
Mr C Sillitoe (Chairperson)	Mrs K Wacey	Mrs J Ward
Mrs J McNelly (Clerk)		

**Apologies Received**

Mrs J Hawkins

Agenda Items Discussed	Action
<p><b>2. <u>Notification of Any Other Urgent Business</u></b></p> <p>No matters were raised.</p> <p><b>3. <u>Declaration of Business Interests/Conflict of Interest</u></b></p> <p>No Governors expressed a business or conflict of interest in any agenda item.</p> <p><b>4. <u>Minutes of the Meeting Held Thursday 10<sup>th</sup> May 2018</u></b></p> <p>The following amendment was noted to page 51, Teaching and Learning Committee (second paragraph):</p> <ul style="list-style-type: none"> <li>• 'Mrs Vaughan' rather than Mr Vaughan.</li> </ul> <p>Following the above amendment the minutes of the meeting were unanimously agreed to be a true record and were signed by the Chairperson.</p> <p><b>5. <u>Matters Arising From the Minutes of the Previous Meeting</u></b></p> <p>There were no matters raised.</p> <p><b>6. <u>Update</u></b></p> <ul style="list-style-type: none"> <li>• Communication from Parent; Feedback had been received from a parent and this was fully discussed by the Governing Body.</li> <li>• Academy Progress; Mr Sillitoe advised of the numerous occasions over many weeks he had contacted the Local Authority together with the responses received.</li> </ul> <p>It was noted that the Government had recently changed its stance regarding coasting schools. Any academy now taking on a coasting school would receive significantly less funding.</p> <p>Mr Sillitoe had been in discussions with the preferred Trust to discuss the situation and outlined their suggestions.</p>	

The Trust advised that at the present time, it would not be in a position to accept the schools into its academy chain. The situation might change at a later date. However, it was prepared to offer a support package which was outlined to Governors.

A Governor asked if the schools took advantage of the support package if they would be tied to join the academy chain at a later date.

Mr Sillitoe advised that if the support was accepted the schools would not be obliged to join the Trust.

Governors considered that the schools should accept the support package being offered.

A Governor asked about communication to parents. Ms Bates advised that updates on raising standards had been given at regular intervals. Parents had been informed that the schools were still interested in joining an academy chain. A copy of the raising standards document had been placed on the Governorhub.

A Governor asked whether the school had received any comments from parents who were not happy with their child's progress. Ms Bates advised that no comments had been received.

**7. Headteacher's Report**

The document had been added to the Governorhub for Governors' perusal. There were no questions raised from the report.

The data for the schools had been added to the Governorhub together with the VNET visit report.

**20. Dates/Times of Future Meetings**

To be arranged.

The meeting closed at 7.50 pm.