

**Minutes Of A Meeting Of The Full Board Of Governors Of
The Federation Of Boskenwyn And Germoe Schools:**

Held At Boskenwyn On Wednesday 30th November 2022 At 18:00

PRESENT:

Dr Russ Monhemius (Chair)
Charlotte Overton (Clerk)
Paula Blackburn (Headteacher)
Nathan Bird
Anita Care
Katie Knight
Naomi Penrose (Vice-Chair)
Denise Rusga
Andrew Segal
Fliss Spiers
Brian Toney

		ACTION
1.	APOLOGIES Received by Jo Nicholas and accepted by the chair.	
2.	DECLARATION OF PECUNIARY INTERESTS No governors have anything to declare in addition to what is published on the website.	
3.	MATTERS ARISING / MINUTES OF THE LAST MEETING No matters arising and minutes signed off as an accurate record.	
4.	ELECTION OF ANDREW SEGAL AS GOVERNOR Governors formally elect Andrew Segal as a co-opted governor. Terms of office 30.11.2022 – 29.11.2026.	
5.	OFSTED DE-BRIEF Paula Blackburn thanks everyone. The lead inspector was impressed with knowledge of the governing body. The draft report has been received and there were no surprises. They picked up that subject leaders had not had time in the opposite school despite us saying there was time designated for them to do that. This was our only area for improvement. It highlighted how important attendance and punctuality is. The feedback was very positive but it's a shame it is not fully explored in the report.	

	<p>Nathan Bird asks for further detail as he could not attend the meeting.</p> <p>Grades are confidential until the report comes out. They inspected all four key areas and did four deep dives into early reading, maths, history and computing. This consisted of them speaking to the lead professional in that area and then observing lessons, reviewing books and speaking to children.</p> <p>They spoke to governors and completed a parent and staff survey. Personal development was judged 'outstanding' and the other three were deemed 'good'.</p>	
6.	<p>SDP</p> <p>This will be sent administratively and questions can be sent via the clerk for follow up.</p>	
7.	<p>POLICIES FOR RENEWAL</p> <p>The following policies have been circulated to governors to review: Handwriting, Prevent, SEN, RE, Resolving Professional Differences.</p> <p>Paula Blackburn advises there are still lots of problems with the new ICT system.</p>	
8.	<p>CURRICULUM UPDATE</p> <p>This has not been updated since the last meeting but there have been additions which can be discussed further at the next meeting.</p>	
9.	<p>SAFEGUARDING REPORT TO GOVERNORS</p> <p>This has been sent administratively to governors and questions can be sent via the clerk.</p> <p>There is a high priority for Cornwall to be extra vigilant about radicalisation as there are groups actively targeting children.</p> <p>Governors to complete their Prevent training.</p>	All Governors
10.	<p>DATA</p> <p>The insight data tracking system is now being utilised. Termly tests have been implemented to record data.</p> <p>Teachers have a deadline of 8th December to input their data so it can be analysed.</p>	
11.	<p>ATTENDANCE</p> <p>It is poor but there is a lot of illness. Lots of staff are off unwell and children are also experiencing flu-like symptoms.</p>	

	There is one persistent absence at Boskenwyn which was are addressing. We are working with the attendance officer but our belief is that we are not the right setting for this child. We never say that lightly but a more suitable setting needs to be found as ours is not a setting they can access. It was picked up on by Ofsted but they acknowledged the school was doing all it could.	
12.	SEND To be discussed at the next meeting.	
13.	COMMITTEE MEETINGS To be discussed at the next meeting.	
14.	COMMITTEE MEMBERS REVIEW – ELECTION OF ANDREW SEGAL AS H & S COMMITTEE MEMBER Andrew is unanimously elected as H & S committee member.	
15.	PUPIL PREMIUM To be discussed at the next meeting.	
16.	HEALTH & SAFETY To be discussed at the next meeting.	
17.	URGENT/CONFIDENTIAL MATTERS None.	
18.	ANY OTHER BUSINESS None.	
19.	DATE OF NEXT MEETING To be held on 8 th February at Boskenwyn at 18:00.	