

COTHAM SCHOOL

Meeting of the Academy Governing Body

Wednesday 16 March 2016

MINUTES OF MEETING

Governors Present:		
Dora Alderson, CG	Andrew Ellis, SG	Claire Grocott, PG
Jim Bowyer, PG (Chair)	Jo Feather CG	Jeremy Krause, LA
David Brockington, Coop	Sandra Fryer, CG	David Winter, PG
Jo Butler, Headteacher		David Yorath CG
In Attendance (non-voting) Christine Ansell, Dep. Head KS3 (to 8.15pm) Svetlana Bajic-Raymond, Dep. Head KS4 (to 8.15pm)	Apologies Ed Carpenter, SG Paula Bradshaw, PG Helen Gordon, PG Leanne Sowersby, Clerk Absent: Delroy Hibbert, CG	Governors in Post: 15/19 Quorum = 5 (1/3 rounded up) AM = Associate Member CG = Community Governor PG = Parent Governor SG = Staff Governor SMT = Senior Management Team

Item	Minutes of Meeting
1	Welcome, Apologies for Absence, declarations of interest and notification of AOB Apologies accepted. No declarations of interest.
2	MAT Update Meeting at Colston's Primary. <ul style="list-style-type: none"> ● Colston's and Cabot have expressed serious interest now in joining us ● MAT business case submitted. May need to re-submit due to change in EFA application process. ● Next steps assuming approval tabled. Discussion around this and work of MAT working group in supporting process ● MAT by 1 September ● TUPE from standalone Academy to MAT ● Dates for next meeting to discuss MAT related business to be canvassed via a Doodle poll
3	Free School Update Brief update provided on additional secondary provision - aka free schools required in Bristol Suggested sites for schools discussed To appoint a lawyer (Co-op?) to support process (3 quotes up to cost of £50,000). Agreed.
4	Governor Meeting Cycle Agreed to adopt revised cycle after period of consultation and requests for input from Governors. To keep under review.

5	<p>Headteacher's Report</p> <p>Contents outlined</p> <p>Yr. 11 current data explained. Governors relayed thanks for the clarity of information presented</p> <p>Post-16 explained in brief. Errors highlighted to be corrected</p> <p>Quality of Teaching and Learning commented. Governors asked for thanks to be passed on.</p>
6	<p>Committee and other Reports</p> <ul style="list-style-type: none"> • <i>Learning & Well-being</i> Minutes have been circulated. DB to e-mail LS to add a question he asked that is not reflected in the minutes. • <i>Personnel and Training</i> Minutes have been circulated. Thanks to Ali Goddard Jones • <i>Finance Premises & General Purposes</i> Minutes from have been circulated. • <i>Audit Committee</i> • <i>Appointments & Standard</i>
8	<p>Minutes of last meetings – 3 February 2016</p> <p>Agreed as correct.</p>
9	<p>Matters Arising and Action List</p> <p>Discussed</p>
10	<p>Any Other Business</p> <p>Schools Forum meeting on 15.03.2016 - key information relayed by DY.</p>
	<p>Dates of next meeting - Personnel and Training and Audit TBC</p>

Next Meeting – Wednesday 18 May 2016

Signed

Date

Initials: