



SUMMARY OF THE MEETING OF THE LOCAL GOVERNING BODY COLEHILL FIRST SCHOOL On 26th February 2019, 6.00pm at the school

MATTERS ARISING FROM PREVIOUS MEETING

MINUTE	ACTION	BY	UPDATE	STATUS	
D/E (F (H)	KR to discuss benchmarking member visits at the next chairs' meeting	KR	Chairs' meeting scheduled for May	Ongoing	
G	Clerk to add CP visit to next agenda	LP	On agenda	Completed	
I	Clerk to add ISDR to next agenda	LP	On agenda	Completed	
J	JG to produce visit report AT to produce doodle poll for LW dates Members to complete skills audit before the end of term		Report produced & circulated Doodle poll outstanding – LW will take place as soon as possible All completed	Completed Ongoing Completed	
К	Clerk to amend EMP Clerk to add Collective Worship and Geography policies to next agenda Clerk to amend Safeguarding policy, members to read Clerk to circulate Visits policy, members to feedback		Amended On agenda Amended and read Circulated and feedback given	All completed	
N	Clerk to contact parish clerk and church regarding member vacancy Head to circulate the ISDR	LP AT	Not done due to new constitution numbers meaning no vacancies Circulated	Completed Completed	





ACTION SUMMARY

MINUTE	ACTION	BY	DATE		
D (D/E F H)	KR to discuss benchmarking member visits at the next chairs' meeting	KR	Next Chairs' Meeting		
D (J/H)	AT to produce doodle poll for LW dates	AT	ASAP		
F	AT to share safeguarding report when received	AT	ASAP		
H/K	Clerk to refer member category to Trustees for approval		ASAP (See below)		
Н	CM to produce visit report for Year 4 JPM visit		Before next meeting		
I	AT to follow up 'google translate' and amend accessibility plan if required		ASAP		





DECISIONS

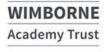
MINUTE	DECISION
	NONE

REFERRALS

MINUTE	REFERRAL	BY	то
H/K	Co-opted members to be changed to Trust members and terms of office increased to 4 years wef 26/02/19	LP	Trustees

RESPONSES TO PREVIOUS REFERRALS (TRUSTEES MEETING)

MINUTE	REFERRAL	ву	UPDATE	STATUS
	NONE			





GOVERNOR DETAILS AND ATTENDENCE FOR CURRENT YEAR

NAME	DOA	TERM	25/09/18	13/11/18	26/02/19	11/06/19
Katie Ramsden	01/09/18	1 year	YES	YES	YES	
Chris Minns	10/12/15	4 years	YES	YES	YES	
Juliet Gould	01/09/18	1 year	YES	YES	YES	
Leela Senior	26/09/17	4 year	YES	YES	APOLOGIES	
Louise Twaits	01/09/18	1 year	YES	YES	YES	
Andrew Turrall (Head)	N/A	N/A	YES	YES	YES	
Helen Self	01/07/15	4 years	YES	YES	APOLOGIES	
Debbie Bowring	30/03/17	4 years	YES	YES	YES	