

5. cont'd	<p>SCR – Keara agreed to arrange a visit to both Colleges and Brunswick.</p> <p><i>Governor monitoring visits</i> – Lisa reported that there was a new template for reporting on pupil premium. She agreed to adapt it and arrange another meeting with Amanda in early September.</p> <p><i>Federation Development Plan (SDP)</i> – Meeting to be arranged for FGB in late September.</p> <p><i>The Key log in for governors</i> - Amanda to check process and circulate information.</p> <p><i>IT Platform</i> – Ysanne due to report back on progress. Sonia to check situation.</p> <p>The minutes were then agreed and were signed as a true record of the meeting.</p>	<p>Keara</p> <p>Lisa/Amanda</p> <p>Sonia</p> <p>Amanda</p> <p>Sonia/Ysanne</p>
6.	<p>Draft Minutes from M&R*, Care & Marketing* & Curriculum & Standards* Committees – a copy of these minutes had been circulated prior to meeting.</p> <p>M&R – See matters arising (5) above</p> <p>Care & Marketing – No specific items to discuss</p> <p>Curriculum & Standards – No specific items to discuss</p>	
7.	<p>Report from Chairs – Chris had emailed round all governors explaining item 3 above.</p>	
8.	<p>Head teacher’s report: The written report was handed out at the meeting.</p> <p>Recording & Reporting Racist Incidents: There were no reports of racist incidents.</p> <p>Review pupil exclusions: There were no exclusions.</p> <p>Amanda focussed on the numbers for September. Colleges Nursery was full with 88 currently registered. Daisy room as mentioned in (5) above was at 12 and now 26. This number was anticipated to continue to rise in the coming weeks.</p> <p>Brunswick still has 11 places to fill. The continuing rumour that ‘Brunswick is closing’ was felt to be one reason why the numbers were low. It was agreed to put additional positive information on the website and encourage current parents to spread the positive message.</p> <p>Staffing – A teaching assistant at Colleges was leaving an end of the week position and at Brunswick Louise Wilks, teaching assistant, is also leaving. Mrs Wilks will be a huge loss as among her many skills, she is a highly skilled BSL interpreter. She has accepted a position at a School for the Deaf.</p> <p>Advertisements had been placed on EPM for both positions today.</p> <p>Gill and Amanda have a meeting arranged next week with a speech and language therapist and it is hoped they can be employed 2 days per week (1 in each setting). This would be to provide general support as well as for specific children.</p> <p>Teaching Schools – they had been awarded the tender for a SEND programme to look at SENIF funding. In particular to find out why settings were not applying for the funding. Often the reason was simply the setting did not have an experienced person who was able to apply for it. This investigation has now moved on to what SENIF funding is spent on and if it is being used effectively. Visits had been made to settings in the Huntingdon/Wisbech/March areas and this project is still on going. Funding from LA of £30,000.</p> <p>Nursery heads/deputies/SENCOs were now invited to be on the SENIF panels to decide whether or not an application for funding should be granted.</p>	
9.	<p>Funding update – see final paragraph of Headteachers report (8).</p> <p>Chris felt that further discussions regarding item 3 was appropriate under this agenda item. See separate Confidential Minute.</p>	
10.	<p>Annual Child Protection & Safeguarding Monitoring Review – Amanda to complete, Carolyn to sign off.</p>	<p>Amanda/ Carolyn</p>

11.	<p>Governor vacancies & recruitment – Liz explained that due to other commitments, She had made the hard decision to hand in her resignation to the governing body. She was willing to assist further with the EAL project she had started with Gill. Chris thanked her for her hard work.</p> <p>An application had been received from Marie Mensah to join the governing body. Her resume had been circulated prior to the meeting. Following a brief discussion a unanimous vote was taken to appoint her to the governing body as a co-opted governor. Davide requested to change to a co-opted governor – Sonia to check possibility.</p>	<p>Liz/Gill/Sonia</p> <p>Sonia</p>
12.	<p>Safeguarding – CNF are fully compliant and have a total of 6 staff across the two settings who are DP trained.</p>	
13.	<p>Any Other Business:</p> <ul style="list-style-type: none"> a. <i>Federation Development plan</i> – date to be agreed for FGB to meet in late September b. <i>GDPR</i> – No data breaches to report c. <i>Governors letter to new parents</i> – Carolyn agreed to amend last year’s letter and forward to Sonia for distribution. <p>Joye agreed to attend the New Parents evening at Colleges on Monday 1 July.</p>	<p>Sonia (d poll)</p> <p>Carolyn/Sonia</p>
	<p>Date of Next FGB Meetings: FGB SDP – late September – place and date to be confirmed by doodle poll FGB - week beg 14 October, at Brunswick Nursery School - Day to be confirmed by doodle poll</p> <p>Dates for other meetings: Management & Resources Committee – Tuesday 17 September, 1.00pm @Colleges Care & Marketing Committee – Tuesday 1 October, 1.00pm @ Brunswick Curriculum & Standards Committee – Tuesday 29 October, 1.00pm @ Colleges</p> <p>Meeting Closed: 9.17pm</p>	