

BOSTON GRAMMAR SCHOOLS FEDERATION
Minutes of Full Governing Body Meeting
Held on 20th July 2010 at 6.00pm at Boston Grammar School

Agenda Item		Action By
	<p>Present Mrs O Thomas, Mr P Bosworth (Chair), Mrs C Hamshaw, Mrs K Kelly, Mrs L Storry, Mr J McHenry, Mr R Piggins, Mrs C Ellis, Mr J Tryner, Mr C Champion, Dr J Wardell, Mr B Gosling, J Thornalley, P Marsh. M Cook .</p>	
1	<p>Apologies Mr G Cook, Mr B Pycock, Mr M Worrall (Vice-Chair)</p>	
2	<p>Minutes of previous meeting These were approved and duly signed by the CoG as a true record of the meeting.</p>	
3	<p>Matters arising. The Governing body had previously agreed to include both Acting Heads on the Governing body which would increase the number to 21. It was found that the maximum number should be 20 and so it was approved to reduce the number of LA governors to 1 which would be the simplest way to reduce the numbers without upsetting the required balance of the Governing Body.</p>	
4 to 8	<p>F&GP Committee matters – Separate minutes.</p>	
9	<p>Latest information on LA and Co-ed. Philip Bosworth updated the Governors on recent meetings with the LA at which he put the views of the Schools forward. . Further discussions to take place.</p>	
10	<p>September intake – appeals etc The schools are to manage their own appeals.</p>	
11	<p>Heads comments – End of Term Reports were distributed. PM raised the issue of the 6th form intake being listed in the “Guide to Schools” booklet as being maximum 80 external pupils and it had previously been 140. There had been no agreement to reduce this so after some discussion, it was decided that this needed investigating and any necessary action taken.</p>	P Marsh
12	<p>SEF and MSSR These documents were previously distributed. The contents were discussed. It was agreed that the wording on both SEF documents regarding the Governors should be amended to read the same on both documents for the Federation. The MSSR was approved and signed.</p>	P Marsh/J Thornalley
13	<p>Best Value Statement Agreed – to be signed by CoG.</p>	P Bosworth
14	<p>Elections/Governor Vacancies. Staff Governor – As there was a tie between two</p>	

	candidates, a "Vote off" is to be held 2 nd & 3 rd September. Partnership and Parent Governor elections to be held in September as soon as the new term starts.	Clerk/Governors/Staff
15	Kirkland Rowell – Survey Results Paul Marsh presented the results. After further discussions on the results it was suggested that the schools could possibly carry out the study themselves next time. This would be looked into once the new website was up and running.	
	Mrs Thomas left the meeting at this point.	
16	Results of Open days – years 5 & 6 It was reported that these days went well and need to continue in order to get potential pupils interested in the schools at an early age.	
17 & 18	AOB/Items for next agenda None mentioned	
	The Best Value Statements were signed by the CoG	
	The meeting closed at 9.44pm	

Signed



Name: P Bosworth

Position: Chair of Governors

Date: 12th October 2010