

**BOSTON GRAMMAR SCHOOLS FEDERATION
MINUTES OF A FULL GOVERNING BODY MEETING HELD ON
TUESDAY 16TH NOVEMBER 2010 AT 6.30 PM AT BHS.**

Agenda item		Action by:
	<p>Present Mr P Bosworth (CoG), Mr C Champion , Dr J Wardell, Mrs L Storry, Mrs J Thornalley, Mr P Marsh, Mr M Cook (By invitation), Mrs C Ellis, Mr R Busby, Mr J McHenry, Mr B Pycock, Mr B Gosling, Cllr M Gilbert, Mrs K Kelly, Mr J Tryner, Mr N Fitton, Mr P Mould, Mrs C Hamshaw.</p>	
1	<p>Apologies Mr G Cook, Mr R Piggins, Mr M Worrall.</p>	
2	<p>Introduction of new Governor The Governors introduced themselves to Mr Paul Mould, the new Partnership Governor.</p>	
3	<p>BHS website presentation. This matter was postponed due to the Network Manager not being available.</p>	
4	<p>Minutes of previous meeting (Tuesday 12th October 2010) The minutes of the meeting were agreed and duly signed by the Chair.</p>	
5	<p>Matters Arising</p> <ul style="list-style-type: none"> • Mr P Bosworth stated that Browne Jacobson have sent a letter chasing payment. He has responded to them and will reply by Dec 3rd. <p>Mrs C Hamshaw arrived 6.43 pm</p> <ul style="list-style-type: none"> • Mr R Busby offered to supply the Governors with a copy of 'A Governor walk through programme', which was in use at his previous school. • Mrs J Thornalley suggested that staff should contact Governors and Governors will be given times that are convenient for individual staff to be contacted. • It was requested that the BHS subject/HOD list be resent to governors. 	
6	<p>Register of Interests Governors were reminded that they should declare any interest in any of the agenda items. No interests were declared.</p>	
7	<p>Federation/Schools website discussion</p> <ul style="list-style-type: none"> • A Governor expressed his disappointment that the website for BHS was published before being presented to the Governors as previously agreed. • The CoG was asked by a Governor if he was aware of the website going live prior to the event, the CoG said that he had not been made aware of this despite the GB agreeing that the website should be presented to them prior to going live at the time that Mr Worrall volunteered (agreed by the GB) to liase with both schools to prepare a suitable website. 	

	<ul style="list-style-type: none"> • After a discussion, it was agreed that the schools should focus on getting the BGS site ready as soon as possible. • The Federation site pages will be put together as soon as possible, once the BGS site is ready. 	
8	<p>School Improvement Plan</p> <ul style="list-style-type: none"> • The BGS plan was approved by all the Governors. • It was agreed that the BHS plan will be re-written in the same format as the BGS plan. • It was agreed that the costs of implementing any of the plan would need to be approved by the F&GP committee. 	
10	<p>Committee Reports <u>F&GP (Mr B Gosling)</u></p> <ul style="list-style-type: none"> • Mr Gosling expressed the F&GP's concerns about the financial situation and the uncertainty about future funding implications on the schools. • He also stated that he feels that it is difficult to control spending, as there is often no information regarding the actual costs of certain projects and also of projected costs of exam resits and increases in staff salaries. • Mr Gosling reported that the Federation is expecting to see excess funds over spending, despite BGS expecting a deficit (attributed largely due to the issues surrounding the transfer to one site and potential BGS students having gone to BHS and a small year 7 this year) • Regarding budgets - Mr Bosworth replied that he has taken the task outlined by F & GP Chair onboard, as requested and agreed, and will be organising a full review & costing of the school teaching costs / curriculum models in preparation for each school to produce a set of school scenarios / curriculum models (3 of) for next year. <ol style="list-style-type: none"> 1. A rolling forward model with some efficiencies based on today. Best case. 2. Worst-case scenario' model involving the loss of all Standards Funds 3. A mid-way model, assuming the loss of Standards Funds but protection against the mainstreaming of other grants. <p>Mr Paul Marsh arrived 7.30 pm (As a GCSE teacher he had attended a yr10 parents evening at BGS).</p> <ul style="list-style-type: none"> • Mr M Cook reported the expected cost of re-sits for those who took the GCSE exams early as being approximately £700.00 and approx. £1000 at worse. Governors agreed that this amount was less than expected , but if it looked like becoming any more, then the matter should be referred to the F&GP for discussion. <p><u>Achievements and Standards (Mr C Champion)</u></p> <ul style="list-style-type: none"> • Mr Champion gave a summary of the meeting, held the previous meeting, and proposed that the policy on resits (Which was read to Governors) should be adopted by the Governing Body. It was 	

