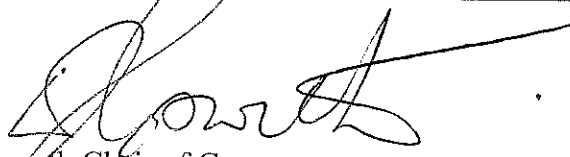


**BOSTON GRAMMAR SCHOOL FEDERATION GOVERNING BODY  
MINUTES OF THE FULL GOVERNING BODY MEETING HELD ON  
WEDNESDAY 6<sup>TH</sup> APRIL 2011 AT 6.00 PM AT BHS.**

Agenda item		Action by
	<p><b>Present</b> Mr P Bosworth (CoG), Mr M Worrall (Vice CoG), Mrs L Storry, Mrs K Kelly, Mr J Tryner, Mr B Pycock, Mr C Champion, Mr B Gosling, Mr P Mould, Mr N Fitton, Mrs C Hamshaw, Dr J Wardell, Mr P Marsh (Acting Head BGS, Mrs J Thornalley (Acting Head BHS), Mr J Mc Henry, Mrs C Ellis, Mr R Busby. Attending: MR M Cook (Acting Deputy Head BHS).</p>	
1	<p><b>Staffing</b> This part of the meeting was confidential to non staff Governors and the minutes of this part of meeting are separate from the main meeting minutes. – These minutes are confidential to non staff Governors only.</p>	
2	<p><b>Apologies</b> Cllr Gilbert, Mr R Piggins. Mr G Cook ??? (to check whether apologies or absent)</p>	
3	<p><b>LA Governor position</b> – Mrs C Hamshaw left the room for this part of the meeting. There was a discussion regarding this matter. Mrs Hamshaw had indicated that she was willing to stand for reappointment. The Governors agreed unanimously to support her.</p>	Clerk to inform LA of this decision.
4	<p><b>Chair and Vice Chair Election</b> The Governors agreed to elect a Chair and Vice Chair for a year. Mr Bosworth was elected Chair and Mr Worrall was elected Vice Chair.</p>	Clerk to inform LA.
5	<p><b>Minutes of previous meetin (Held on Tuesday 1<sup>st</sup> March 2011)</b> The minutes were agreed by the Governors, (with some amendments made). The minutes were signed by the CoG.</p>	
6	<p><b>Matters arising/ Update form previous minutes</b> Mr Pycock has spoken to the clerk to the Foundation Governors who believesw he know where the property deeds are. He will check this and notify Mr Pycock. Browne Jacobson – Mr Bosworth has asked the senior partner of BJ to detail the charges in relation to the documentation. He also received a denial from them about relating to advising the previous executive head. He has evidence to the contrary. Compensation claim - The meeting with Mr Breckon suggests that there will be no compensation. BGS website – This is expected to be completed very soon. Mr Marsh will let Governors know more details as and when they become available. Ofsted – Mr Bosworth stated that he had had a response regarding the complaint made and will keep Governors updated as the matter progresses. The appeal made by the GB against the co-ed status was withdrawn by the LCC (The change from single to co-ed made by the previous executive head). Mr Bosworth has information that shows the Mr Breckon denied that this had happened and the evidence that shows that it did. He will be following up on the matter and will keep governors informed.</p>	
7	<p><b>Register of Interests</b> No interests were declared.</p>	

8	<b>Committee Reports</b> The draft minutes from the recent committee meetings were distributed with the agenda. There were no comments made regarding these minutes.	
9	<b>Governor Visit Reports</b> Mrs L Storry had visited the schools and her reports were distributed with the agenda. There was a discussion regarding visits and other Governors who had made visits to the schools will submit reports to be distributed prior to the next FGB meeting.	All Governors
10	<b>Acting Head Teachers Reports</b> These were distributed with the agenda and no discussion was necessary.	
11	<b>Admissions Policy to Ratify</b> The policy was approved by the Governors and was signed by the CoG.	
12	<b>Academies</b> Mr Bosworth informed Governors that he has information that show the amount of funding per pupil would have been £469 more for the year if the schools had been an academy.	
13	<b>Items for next agenda</b> Copies of the BSF document, which had been obtained by Mr Campion through FOI, were distributed to Governors and the content of this document will be discussed at the next FGB meeting. Mr McHenry offered his assistance regarding the forthcoming meeting with the Schools' adjudicator. Mr Marsh suggests that governors visit ofsted.co.uk, as there is a consultation document on the site (Consultation to framework changes to Ofsted). Mrs Thornalley will forward a FMSIS consultation document to the clerk for distribution.	
14	<b>Date and Time of next meeting</b> Tuesday 17 <sup>th</sup> May 2011 at BGS Other meetings SSWB – May 4 <sup>th</sup> at 6.00pm at BHS F&GP – May 11 <sup>th</sup> at 6.00 pm at BGS	
	The meeting closed at 9.10 pm	

Signed:



Mr P Bosworth Chair of Governors

17<sup>th</sup> May 2011