

BISHOP WORDSWORTH'S ACADEMY TRUST

Minutes of a Meeting of the Governing Body

Held on Wednesday 7 June 2017 at 1700 in the Sixth Form Common Room

Present: Mrs J Ranaboldo (Chair) Mrs R Harwood-Lincoln Mrs C Short  
 Mr T W Churchill Miss M J Horsburgh Mr J P B Ward  
 Dr A S K Ghauri Dr K Monserrat Brig R N Wertheim  
 Mr J Hastings Canon E Probert The Headmaster.

In attendance: Mr G Lloyd (Deputy Headmaster) Mr J Moore (Bursar), Lieutenant Colonel  
 D J Peerless (Company Secretary).

ITEM	SUBJECT	ACTION
	<b>The Headmaster opened the Meeting with a prayer.</b>	
18.17	<b>Apologies for Absence.</b> Prof Bell, Mr Dormer, Mr Blake, Mr T Papé.	
19.17	<b>Declaration of Interests.</b> Governors were reminded that they had an obligation to declare any interest which might impact on the business of the school, both as discussed at this meeting, or outside of this meeting. No governor declared any interest except for children at Bishop's as per their annual declarations.	
20.17	<b>Minutes of the Previous Meeting.</b> Agreed.	
21.17	<b>Matters Arising.</b>  <b>Item 66.16 Para 2 - Skills Audit.</b> The Chair reported that the survey at Item 25.17 would be part of the audit but that she would also be talking to all governors individually and had spoken to two to date.  <b>Item 16.17 – AOB Control of Pte funds.</b> At item 24.17.	
	<b>The Governing Body Meeting was formally closed and a General Meeting convened.</b>	
22.17	<b>Members' Item.</b> Mr Hastings was appointed as a governor by the three members present with effect from the cessation of his term as a parent governor on 30 Jun 17.	
	<b>The General Meeting was formally closed and the Governing Body Meeting re-opened.</b>	
23.17	<b>Governing Body Matters.</b>  1. <b>Vacant Policy Links wef 19 Jul.</b> The following were notified: SEND & Medical Conditions *, Sex Education*, Staff Induction. Governors were asked to bid for any of interest but to note that there would be new parent governors by the end of the month who would take some links.	

	2. <b>Vacant School/Faculty Links.</b> The following were notified Art/ DT/ Music.	
24.17	<p><b>Control of Private Funds.</b></p> <p>1. <b>Trustees for Pte Funds Trust.</b> The following were appointed as trustees from 8 Jun 17: the Deputy Headmaster and the Bursar. All other trustees resigned from 7 Jun 17 except for Dr Monserrat who would act as Chair for the Private Funds Trust.</p> <p>2. <b>Constitution of Private Funds Trust.</b> The Constitution was agreed.</p> <p>3. <b>Salmon Pack amendments.</b> The amendments were agreed.</p>	
	<b>Canon Probert arrived</b>	
25.17	<p><b>Any Other Business.</b></p> <p>1. The Headmaster reminded governors of the SIAS inspection on 13/14 June and asked for some governors to attend as a focus group with the Chair. Brig Wertheim, Mr Churchill would attend and Mr Ward hoped to.</p> <p>2. The Chair hoped that governors would be able to attend Founders' Day and reminded governors of the London Foundation event.</p> <p>3. Mrs Harwood-Lincoln reported that she had attended an all staff meeting and a heads of faculty meeting.</p>	
26.17	<p><b>Governor Survey.</b></p> <p>1. The Headmaster explained that the aim for governors to get a feeling as to how much they knew about how the School operates and pointed out which survey headings were reported on annually.</p> <p>2. Group discussions were led by an LT Member and the survey completed after which the Headmaster led a discussion on areas where knowledge could be improved. He would analyse the survey results and report at the next Meeting.</p>	HM
27.17	<b>Tour of New Building.</b> Governors toured the new classroom building.	
28.17	<b>Date of Next Meeting.</b> Wednesday Thursday 5 July 2017 at 1730 in The Carpenter Room.	

Meeting ended 1850