



**St Margaret Clitherow Roman Catholic Primary School
Minutes of the Governing Body dated 6th September 2022**

Attendees: Sally Curtis (SC), Carmela Puccio (CP), Andrew Peck (AP), Hayley Merry (HM), Bernie Hurley (BH), Amy Coleman (AC), Savio Luis (SL), Ursula Dike (UD), Elizabeth King (EK), Femi Akintobi (FA), Marie Stewart (MS)

Chair: Sally Curtis (SC)
Clerk: Maria Streeter (MStr)

Item.	Person Responsible	Completion Date
1. Apologies for absence Jo Nicholls		
2. Declaration of Interest None declared.		
3. Any Other Business None declared.		
4. Election of Chair SC expressed interest in standing for another term, all Governors were in agreement. SC has been reappointed by the diocese for a further 3 years. During this time we will look to transition another foundation governor in to the role of chair of governors.		
5. Election of Vice-Chair HM expressed interest in standing for another term as Vice-Chair, all Governors were in agreement.		
6. Minutes of the Full Governing Body Meeting held on 5th July 2022 The minutes were passed as a true reflection of the meeting held on 5 th July 2022.		



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<p>10. Review of Link Governor roles</p> <p>Link Governors were reviewed:</p> <p>RE Governor – UD</p> <p>SEND Governor – EK</p> <p>Equalities Governor – MS</p> <p>PSHE Governor – MS</p> <p>Well-being Governor - MS</p> <p>Child Protection / Safeguarding Governor – SC</p> <p>Health, Safety & Premises Governor – SL</p> <p>EYFS Governor – HM</p> <p>Sports Governor – SL</p> <p>PSFA Link Governors – SL & HM</p> <p>Pupil Premium Governor – HM</p> <p>SC outlined the role of the link governor. Governors were reminded they could feedback to the FGB at any meeting by asking for an agenda item to be added.</p> <p>Governors were thanked for their continued support in the above roles.</p>		
<p>11. Review of Committee Members</p> <p>The following governors requested to stay or join the following Committees:</p> <p><u>Admission Committee</u> Carmela Puccio, Sally Curtis, Savio Luis, Elizabeth King, Ursula Dike.</p>		



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<p><u>Curriculum Committee</u> Carmela Puccio, Sally Curtis, Bernie Hurley, Hayley Merry, Elizabeth King, Marie Stewart, Andrew Peck, Amy Coleman, Femi Akintobi.</p> <p><u>Health, Safety & Premises Committee</u> Carmela Puccio, Sally Curtis, Savio Luis, Elizabeth King, Ursula Dike, Amy Coleman, (Paul Ryan).</p> <p><u>Finance & Personnel Committee (restricted to 5)</u> Carmela Puccio, Sally Curtis, Jo Nicholls, Hayley Merry, Savio Luis, Elizabeth King, Femi Akintobi.</p> <p><u>Headteacher's Performance Appraisal</u> Sally Curtis, Hayley Merry, Savio Luis.</p> <p><u>Complaints Committee</u> Sally Curtis, Hayley Merry, Bernie Hurley, Elizabeth King.</p> <p><u>Academies Working Party</u> All Governors are encouraged to take part and this will form part of the FGB.</p> <p>Training available to governors to help develop their role will be discussed at the first meeting of each committee.</p> <p>Governors were thanked for their support in the above committees. Governors were also reminded that they could attend any committee meeting (by advising MS beforehand).</p>		
<p>12. Policies for approval</p> <p>(a) Child Protection Policy - This policy was approved.</p> <p>ACTION</p> <ul style="list-style-type: none"> • Upload to website and share with staff • Update policy schedule 	<p align="center">CP SC</p>	<p align="center">Immediate Immediate</p>



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<p>13. AOB</p> <p>BH thanked MS for her work during the Summer as Well-being Governor in providing staff well-being items in the staffroom and restrooms.</p>		

The meeting closed at 7.00pm.

These minutes are a true and accurate record of the discussions.
Signed by Mrs Sally Curtis, Chairperson

Date