

WHAPLODE CHURCH OF ENGLAND PRIMARY SCHOOL

FULL GOVERNING BODY MEETING FINAL MINUTES
WEDNESDAY 24TH MAY 2017 AT 5:30PM

PART 1

Present: Mr C Mackman (Chair), Mrs A Flack, Mrs V Cook, Ms T Barton, Mrs E Adie, Mrs S Roberts, Mr M Lunn, Mrs K Davis, Mrs I Hooper, Revd B Hutchinson
Also present: Mrs S Rix (Minutes)

Meeting started at 5:30pm

| Agenda item | Issues | Agreed Action | Responsible |
|--------------------------|--------|---|-------------|
| Welcome and Apologies | | Apologies received and accepted from Mrs Roffe. | |
| Academisation | | Mr Mackman began the meeting, discussing academisation. | |
| Budget 2017/18 | | Mr Lunn talked governors through the proposed 2017/18 budget. Governors unanimously agreed the 2017/18 budget. | |
| Governor Awards Ceremony | | Mr Mackman asked governors if the 'governor awards ceremony' was still viable. Governors discussed the possibilities and that it would be good to have a 'pupil's choice' or 'pupils pupil' award. | |
| Newsletter | | Governors discussed the next governor newsletter. | |

The meeting closed at 7.15pm

Signed: _____ Chair of Committee Date: _____