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| **Attendee** | **Initials** | **Arrival / Departure** | **Attendee** | **Initials** | **Arrival / Departure** |
| **Hayley Hardy** | **HH** | **5.10pm**  **7.20pm** | **Ben Mitchell** | **BM** | **5.10pm**  **7.20pm** |
| **Jennie Harvey** | **JH** | **5.10pm**  **7.20pm** | **Craig Banyard** | **CB** | **5.10pm**  **6.20pm** |
| **Amanda Burrows** | **AB** | **5.15pm**  **7.20pm** | **Katherine Horder** | **KH** | **5.10pm**  **7.20pm** |
| **Martin Bevan** | **MB** | **5.15pm**  **7.20pm** | **Lorraine Ovey** | **LO** | **5:10pm-7:10pm** |
| **Apologies** | **Initials** | **Reason** | **Apologies** | **Initials** | **Reason** |
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**MEETING 125 – PART 1 - MINUTES of Full Governing Board Meeting 18th of July 2024**

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| **FOCUS** | | * Ensuring clarity of vision, ethos, and strategic direction * Holding the Headteacher to account for educational performance of the school and its students * Overseeing the financial performance of the school and making sure its money is well spent | |
|  | 125.299 | **Apologies** | No apologies everyone present. |
|  | 125.300 | **Declaration** Pecuniary/non- pecuniary interest | No declarations of interest. |
|  | 125.301 | **Minutes** | June’s minutes approved, unanimous vote.  MB has spoken to Paul and they are meeting at end of summer term. MB emailed Devon Norse and they want to come to a resolution together. MB idea was to get rid of the red critical items including the water management plan and Paul thinks we can do that at end of the year.  All minutes agreed, AB asked to take a vote based on all the information Governors have had so far continue the conversation with the Special Trust Partnership after hearing from all avenues with GC, Sarah from Mill Water School and Nicky from Orchard Manor. AB asks the governing board if we take the next step to explore with GC special partnership trust. Not a vote to academize just voting to take the next step without prejudice.  Unanimous vote from all governors apart from KH who is a new member to the board and did not feel she had enough information to vote. BM asks what happens next, AB will arrange to have a Teams meeting with GC early autumn and outline what has happened in the minutes and take GC lead in terms of what happens at the next stage. **ACTION- AB and JH to speak with AR**  Governors interested in a timeline to the school’s future to academization. |
|  | 125.302 | **GDPR** | JH explains to all governors about a breach that happened on the 4th of July 2024 where a parent had received a paper work about the wrong child. (Annual review paperwork). SENCo (KR) spoke to the parents to discuss. JH informed the DPO who asked what steps the school will take. JH clarified they had all the paperwork back. The result is that the school will no longer be sending paper copies of annual reviews home as its all accessible on the Hub. DPO satisfied and closed the case. MB suggests if something needs to be sent in paper form then two people could check over this to help this from happening again. |
|  | 125.303 | **SPT Vote** | AB has had two conversations with parents, one who is interested in being a governor, but she has childcare issues around meeting times, AB will speak with her in September.  Also, a little bit of research with DCC we are allowed one third of our board as staff governors. We have 12 on our board but are not full. We have room for up to 4 co-opted governors. |
|  | 125.304 | **Meet new governor** | AB welcomes JW and introduces the board members.  JW speaks about her experience and how she has worked in Lampard for almost 10 years, is chair for two badminton communities. Worked for learning and disabled adults and children for 20 years. She is looking to change roles and wanted to keep something with Lampard as has been apart of the school for so long.  Craig asks her role JW is a HLTA and asks why safeguarding, JW responds she wants to be part of the welfare of the children.  BM asks if she still works with the DHT. Main skill with the older students. Specific responsibilities with the work experience coordinator.  JW leaves the room for governors to vote.  All governors, no questions JH is very pleased that JW wants to be a governor. CB thinks its important to have someone with a background of schools. Induct JW thoroughly. Unanimous vote to welcome JW to the Board.  AB welcomes JW to the Board at Lampard and thanks her. JW must leave due to the rest of the evening being a school event **ACTION- onboarding with JW, to send all links and paperwork needed to JW**. JW will be a co-opted governor on the board. |
|  | 125.305 | **Priorities for September** | AB wants to look at the GDP in Septembers meeting as has some thoughts. |
|  | 125.306 | **Close** | AB wishes farewell to HH and thanks her for all her commitment.  All governors show their appreciation and explain what a valued member of the Board she has been even with the geographical location.  HH thanks everyone for their support over the years and for the parting gift.  AB thanks all governors for their attendance, meeting closed at 6PM. |