

Date of Meeting	Level of Meeting	Record of Decisions Taken (as per the minutes produced by the Clerk)
9 th Nov 2022	FGB	<p>The GB re-elected Ms Lam as Chair and Ms Mathieson as Vice-chair</p> <p>Ms Davidson was appointed as Co-opted Governor with a term of office of 4 years</p> <p>The minutes of the meeting held on 15th June 2022 were approved</p> <p>Governors agreed to adopt the Rebecca Cheetham Nursery and Children's Centre Child Protection and Safeguarding Policy</p> <p>Governors agreed the S11. The Chair agreed to sign the document</p> <p>Governors agreed to adopt the SEND Local Offer</p> <p>The Board agreed the following link governor roles:</p> <ul style="list-style-type: none"> • SEN/Equality – Ms Mathieson <p>Governors agreed to adopt:</p> <ul style="list-style-type: none"> • Business Continuity Plan 2022 • Health and Safety Policy 2022 • EYFS Learning and Equalities 2022 <p>Governors agreed to a staff well-being day</p>
8 th Feb 2023	FGB	<p>Ms Begum was appointed on 5th December 2022 as Parent Governor with a term of office of 4 years</p> <p>The minutes of the meeting held on 9th November 2022 were approved</p> <p>Governors agreed to adopt:</p> <ul style="list-style-type: none"> • Admissions Policy • Attendance and Punctuality Policy • Equality Plan • Behaviour Statement <p>Governors agreed the School should re-grade two members of staff's job descriptions and adjust their salary accordingly</p> <p>Governors agreed the School should obtain three quotes for the purchase and installation of solar panels</p>
10 th May 2023	FGB	<p>The minutes of the meeting held on 8th February 2023 were approved</p> <p>The 2023/24 draft budget was approved</p> <p>Governors approved the SFVS and the increases to fees via email in April 2023</p> <p>Governors agreed the TTLT SLA's for 2023/24</p> <p>Governors agreed to proceed with quotations from Minotaur Commercial Limited and Sensory Technology</p> <p>Governors agreed to adopt:</p> <ul style="list-style-type: none"> • EYFS Learning Policy 2023

		<ul style="list-style-type: none"> • Nursery Charging & Remissions Policy 2023 • School Outings & Educational Visits Policy 2023 • Safeguarding Statement 2023
5 th July 2023	FGB	<p>The minutes of the meeting held on 10th May 2023 were verbally approved</p> <p>The following link governor roles were agreed:</p> <ul style="list-style-type: none"> • Safeguarding – Ms Mathieson • SEND – Mr Malcolm • Finance – Mr Adeyemi • Curriculum – Sahima Begum • Mental Health – Ms Davidson <p>The meeting dates for 2023/24 were approved</p>
		ACADEMIC YEAR 2022/23