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| 2                                    | Business Interests                 | None  |  |
|                                      | Minutes                            | Check mins have gone out from committees.<br>R&L mins agreed - carry across to next meeting to physically sign off.   |  |
| 3                                    | Actions from last meeting          | H&S - RB will arrange with JT to visit before the end of half term.<br>PP & SP reports -<br>Pay Policy - Roll over to resources meeting.<br>Termly newsletter - CB will write something for next week's newsletter.<br>Governor visits - TP is happy for governors to carry out visits again.<br>KCSiE - Have all governors carried this out? TP can resend the link for governors.<br>Website - JK to update governor info - CB raised can we have more bio's - <b>JK to send a reminder.</b><br>Book review - <b>Carry across to next T&amp;L</b>   |  |
| 4                                    | Receive correspondence             | None  |  |
| 5                                    | Items brought forward by the chair | Resignation of HS and LK and resignation of JK.   |  |
| <b>Safeguarding</b>                  |                                    |   |  |
| 6                                    | Handover of SG responsibilities    | LL has now carried out a termly safeguarding review with TP and the SCR confirmation with JT. LL also carrying out various training.  |  |
| 7                                    |                                    | No other matter arising   |  |
| <b>Health and Safety</b>             |                                    |   |  |
| 8                                    | Site visit                         | <b>RK - Arranging walk with JT</b>  |  |
| <b>Monitoring and accountability</b> |                                    |   |  |
| 9                                    | Head teachers report               | TP - Explained the surprise visitor mentioned in his report and how that has reflected with the children discussing differences and being unique. TP is hoping that we can have visitors regularly to focus on anti bullying, individuality etc.<br>LL - Have you notice the anti bullying ambassadors having an impact?<br>TP - It's difficult to monitor that but we are doing questionnaires for the children to see if this has impacted.<br>TP - There are differing opinions with children on what is bullying and what is acceptable and we want to stop and get rid of any types of bullying.<br>CB - The ultimate adventure, is that still on-going?<br>TP - Yes it is but the last two years it has been limited so we haven't been able to do everything we would usually do - residential, school trips etc.<br>Lunchtimes are a real pleasure at the moment due to having the wide range of areas and activities for the children to use.<br>BA - How many staff do you have out there?<br>TP - Lots, that's why we're now able to do it - probably about 12 staff. But behaviour is excellent and the children are really benefiting from it.<br>The sports field will eventually have more trees planted on it to give more shelter - especially now the houses are being built right next to us.<br><br>Part 2<br>T.M. has handed in his notice as Deputy head to relocate with his family.<br>An advert has gone out already on the Devon site.<br>IS - Will the new role be a teaching role alongside the deputy head role?<br>TP - It is so unusual to have a non teaching deputy in a teacher this size and many prefer to have some time in the classroom. Looking at maybe a job share for September so there is consistency.<br>T.M. - we always try and keep the core subjects taught by the teacher and the other subjects can be covered easier by the cover staff.<br>TP - We have had lots of interest in the role so hopefully we will get a good Deputy head. |  |

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|    |                  | <p>Back to part 1:<br/> The houses are now quite close to the hedge on the building site.<br/> TP needs to arrange a meeting with the site.<br/> The running track development - the company have gone bust and have left it unfinished.<br/> We have received letters informing us of this - we are going to have to seek advice from Devon County Council re this as the final payment is coming from county. The track is usable but it won't last as long. It is being used by the children and they are enjoying it so it is worth it. The workers have also left behind lots of materials and bits onsite and in the carpark.</p>   |  |
| 10 | SFVS             | <p>Skills audits - IS returned his at the meeting. <b>Can we have dual signature Resources committee chair and the chair of governors - JK to check with DCC on this.</b><br/> SFVS is agreed.</p>  |  |
| 11 | Signatories list | <p><b>Sign at next meeting</b></p>  |  |
| 12 | Budget monitor   | <p>Available for governors to review - No real problem areas.<br/> BA - Do you know how the rise in energy prices will affect you?<br/> TP - Compared to other areas, energy isn't a big cost.<br/> Our carry forward is good but it will be used going forward with increases etc.<br/> AQ - Has carried out a finance visit with JT and has produced some recommendations etc (see attached) and CB is confident that this has been thoroughly looked at. DCC haven't given final figures to JT yet to complete the budget.<br/> Capital funds - have to be spent on capital items, can't be spent on fixtures and fittings.<br/> Extended care and holiday club is in a healthy place financially. We don't like to take too much from here in case we experience a problem with Ex care and Hol club as we cannot use other funds for this area.<br/> The budget was set up for a 9 class school. We are going to see a decrease in children this year which will see a decrease in funding. If we overspend this year in terms of staff, next year we will see problems so we just have to be careful. Looks like about 80% of budget goes on staffing which is about right for a school our size.<br/> IS - why have you got 5k each year except next yr on unknown?<br/> TP - because next year it will be used in the deficit - every year we have something unexpected happen. After next year, we can put that back up.<br/> SIP is 50k this year and then goes down but this is covering projects for this year.<br/> There isn't much else that is changing or any new costs being added.<br/> The Kitchen contract is changing and this has been based on guess work, the new company stated that income always goes up when they take over a school. Looking at packed lunches in school that can be taken out of the hall to eat outside with their friends etc. After Easter, we are hoping that all meals will be able to be eaten outside if they wish with their friends.<br/> New company are hopefully coming the last day of term to give out taster food to try.<br/> IS - What back up for sick cover in kitchen staff do you have?<br/> TP - The new company provide all the food and train all the kitchen staff so any one of them could cook the meals so if we had sickness, we could provide cover.<br/> They are keen to get involved with all our no-electricity days and they share a similar eco ethos to us.<br/> IS - Do you know how much you have to run over to break even?<br/> TP - It isn't much, we are at a loss with the current kitchen.<br/> Those costs are in the budget. On the second year we have the squeeze, however this is an ever changing target as numbers are always changing and DCC gives money out for various reasons so it will change.<br/> As there are going to be changes - we can resend out once the figures are final but governors approve the budget.</p> |  |
| 13 | Governing        | <p>Governor visits - AQ visited for the SEN visit - He met with JT (senco) He pointed out there is a 50% increase on last year - Linked to learning - and the issues lockdowns brought, social and behavioural issues. JT said he was monitoring the situation and will be handing back to SENCO after Easter as he is acting SENCO.<br/> The school seems to be the place to go for children with SEN needs which has an impact across the school and the number of children with needs are rising.</p>  |  |

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|    |                               | <p>TP - the funding that comes with SEN is stretched and doesn't always come when needed.</p> <p>BA - Can you encourage families that could be entitled to fsm to apply for them?</p> <p>TP - We do try and encourage those eligible to apply but there is a stigma and also if they get it free anyway they tend not to apply in KS 1.</p>  |  |
| 14 | Governor visits               | <p><b>BA needs to attend governor induction with TP.</b></p> <p>CB - Can governors arrange visits relating to their key areas.</p> <p>TP - Some governors have still been doing their visits - AQ SEN and CB/LL safeguarding etc.</p> <p>CB - <b>Would like to keep a track of visits and a schedule of what visits need to be carried out throughout the year to ensure they are happening.</b></p> <p><b>Governor training - CB sent out the babcock link for governors to have a look at for training. CB would like all governors to attend the following training:</b></p> <p><b>Ofsted training - all governors to attend as its virtual and during an evening.</b></p> <p><b>Supporting school leaders' health and wellbeing.</b></p> <p><b>The governance of safeguarding.</b></p> <p><b>Visiting your school.</b></p>   |  |
| 15 | SIP                           | <p>Its a work in progress and a few things have been added since last time. TP will show governors before it is agreed/complete.</p> <p>Does anyone have any questions on this? No</p> <p>Values: We don't currently have "values" we have "rules"</p> <p>Working with some children we have looked at what we do well now and what is important instead of inventing something new.</p> <p>We went with nature in the end as a theme and have 6 values that come from that.</p> <p>Was everyone happy with the values that TP shared? - Yes, all happy.</p> <p>Behaviour system - New system on the white board - Trackit lights - the values can be incorporated into the expected behaviours and positive behaviours.</p> <p>Once we have a draft, we can share it with governors. Review aims and visions at the same time, new website and letterhead. - all governors agree with this.</p> |  |
| 16 | quotes                        | <p>Facias are needing replacement - we have two quotes for this, we would usually get three but it's been difficult to get two.</p> <p>Exmoor fascias quote looks the best value - everything is going up and there is a huge backlog in work and time scales. Governors agree with the Exmoor Facia quote.</p> <p>Fencing - the fencing against the lane needs replacing - quotes have been received for this. TP shared the quotes with governors to agree.</p>  |  |
| 17 |                               |  |  |
|    | <b>Policies</b>               |  |  |
| 18 | Capability                    | HS? Check if she read them   |  |
|    | Whistleblowing                | HS? Check if she read them.  |  |
|    | SEN                           | AQ agreed policy   |  |
|    | Education of children in care | TS will have a look through it tonight?  |  |
|    | Data protection               | LL and JK to have a look at what needs updating.   |  |
|    | Homework policy               | All agreed   |  |
|    |                               | Governors asked if the Russian war was being discussed. T.M. has sent resources for talking to their children/classes about it. We are also holding an event to raise money for Ukraine disaster support charity.  |  |
|    | Impact                        | Discussing the war.  |  |

