

<p>7.</p>	<p>Resources Committee JBH provided an overview and invited questions.</p> <p>a. Policies A number of polices were signed off and ready for formatting. The committee were in the process of finalising several more. At the request of the Resources committee, SB volunteered to be the Whistleblowing named Governor.</p> <p>b. Budgets</p> <ul style="list-style-type: none"> - A governor suggested holding a staff meeting to keep staff aware of the restrictions of the budget. It was agreed to link this into the SWOT/ School Mission and Vision TD day planned for early in the new school year. - School utility costs were discussed and a governor suggested setting up an Eco-pupil working party to increase awareness in school of energy-saving measures. - A governor suggested an appeal in the school newsletter for volunteers to assist with maintenance and cost-saving measures (eg LED lighting). SB agreed to talk to a Parishioner with expertise in the field of lighting. - A governor suggested approaching Dyson to see if a student could undertake a cost-saving/environmental project at the school. MP to speak to his contact at Dyson. - JBH asked AW to look at priorities for PFA funds in advance of arranging a meeting with the PFA Chair and Treasurer to discuss. - It was reported that the LCVAP bid for the new school kitchen had been successful and plans were now well advanced for the project to be completed by Sep 19. - The Resources chair stated that the budget would be complete and ready for approval at the next FGB meeting. <p>c. CFR Audit The CFR audit was signed-off by the Resources committee and FGB Chair.</p>	<p>SB</p> <p>AW</p> <p>AW</p> <p>SB</p> <p>MP</p> <p>AW</p>
<p>8.</p>	<p>Learning & Standards AW invited questions.</p> <p>a. Policies A number of policies had been circulated prior to the meeting and these were approved by the FGB. The policies included:</p> <ul style="list-style-type: none"> - Behaviour & Self-Esteem Policy - Feedback and Marking Children's Work Policy - Governor Visits Policy - Special Educational Needs and Disabilities Policy - Home/School Partnership Agreement 	
<p>9.</p>	<p>Mission, Vision & Ethos SB had assumed the role of Deputy Chair of MV&E.</p> <p>a. Sept 2019 Admissions There would be a cohort of 20, with one Appeal, which would be heard by the Diocesan appeals panel on 11 Jun 19. SB and AW would coordinate the Appeal on behalf of the St Joseph's.</p> <p>b. Policies A number of policies had been circulated prior to the meeting and these were all approved by the FGB. The policies included:</p> <ul style="list-style-type: none"> - Anti-Bullying Policy - Educational Visits Policy - Staff Safety & Protection from Harassment: Parents' Guide <p>SWOT analysis It was decided that completion of SWOT discussions would be delayed to a TD day. Governors would also be given the opportunity to work on the Mission and Vision of the school with staff and the new Head at this TD Day.</p>	
<p>10.</p>	<p>AOB</p> <ul style="list-style-type: none"> a. Governor meeting dates were finalised. NW to circulate b. A governor mentioned a grassroots campaign called 'Save Our Schools Wiltshire' to lobby the local MP re school funding. RC to circulate more details. c. A governor suggested creating a monthly newsletter, rather than weekly 	<p>NW</p> <p>RC</p> <p>AW</p>

	<p>to alleviate pressure on the Admin team. AW to discuss with Admin. <i>The meeting closed at 9.05pm.</i></p>	
<p>11.</p>	<p>Future meetings:</p> <ul style="list-style-type: none"> a. Diocesan Academy Strategy meeting – 12 June 19, St Brendan’s Sixth Form College 7pm-8.30pm b. Sub-committees – 20 June 19 (inc M,V&E – 20 June 19 7pm) c. FGB – 27 June 19 – Start time TBC due to Reception 19 Intake Mtg <p>Date for diary:</p> <ul style="list-style-type: none"> d. Education Mass for Governors & Staff, St Aldhelm’s Church – 22 Oct 19 at 7pm 	