

	Bishop Road Primary School Governing Body Co-Chairs: Mr Dara Ely & Mrs Lorraine Woodward Vice-Chair: Mr J Vafadari Clerk: Ms Janet Bremner	Address: Bishop Road, Bristol BS7 8LS Telephone: 0117 9030483 Website: http://www.bishoproad.bristol.sch.uk/ Head Teacher: Mrs Gillian Powe Deputy Head Teacher: Mr Joe Emissah
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GOVERNING BODY MEETING – TERM 3
 Held in via Zoom on Thursday 3rd February 2022 at 7.45pm

APPROVED MINUTES

Name	Position	Initials	Present	Apologies	Absent
Thomas Barr	Staff Governor	TB	√		
Dara Ely	Co-opted Governor & Co-Chair	DE	√		
Alex Edwards	Co-opted Governor	AE	√		
Joe Emissah	Associate Member (Deputy Head Teacher)	JE	√		
Sarah Gillingham	Co-opted Governor	SG	√		
Sally Lucas	Parent Governor	SL	√		
Gillian Powe	Head Teacher	GP	√		
Cedric Sanguinol	Co-opted Governor	CS	√		
John St Leger	LA Governor	JSL	√		
Justin Vafadari	Co-opted Governor	JV			√
Rachel Whitfield	Parent Governor	RW	√		
Liang Fong Wong	Co-opted Governor	LFW	√		
Lorraine Woodward	Co-opted Governor & Co-Chair	LW	√		
In attendance					
Janet Bremner	Clerk	JB	√		

Question from the committee	Action	Decision
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ITEM	MINUTE	ACTION
1.	Welcome & Apologies for Absence	
	<p>The meeting began at 7.45pm. DE chaired the meeting.</p> <p>JV was absent. The meeting was noted to be quorate. Those present confirmed there were no changes to their business and pecuniary interest declarations.</p>	
2.	Reappointment of Co-opted governors	
	<p>The terms of office as co-opted governors for LFW and LW are ending. Both have confirmed they are willing to stand again.</p> <p><i>LFW & LW left the meeting</i></p>	



	Governors were pleased that LFW and LW were willing to continue in role, noting their significant contribution to the work of the Governing Body to date. DE proposed reappointment' Seconded JSL, approved by show of hands. <i>LFW and LW re-joined the meeting</i>	
3.	School Financial Value Standard	
	Item deferred as the new and much changed SFVS is still being worked on. JB to liaise with DE\LW to find suitable method of gaining governor approval once the document has been completed. Action JB	JB
4.	Additional Matters	
	1. Agree delegation of statutory policy (Supporting pupils with Medical Conditions) to Leadership Team JB explained that there is a statutory element within what is otherwise an operational school policy and recommended that governors delegate the Supporting Pupils with Medical Conditions policy responsibility to the Leadership Team. Agreed. The new policy will be shared for information with the FBHS&W committee in due course.	
2.	Date & Time of Next FGB Meeting	
	Thursday 17th March 2022 18.15 – 20.15 In person meeting in the Edgar Hall	

The Meeting ended at 8pm

Minutes agreed to be a true and accurate record of Full Governing Body Meeting, Thursday 3rd February 2022

Signed



Date 17th March 2022

Item	Actions agreed T1 FGB	Who by	Deadline
3.0	Find approval route for SFVS	JB	31.3.22

	Decisions taken	Action taken
2.0	LFW & LW reappointed as Co-opted governors	GH & GIAS updated
4.1	Supporting pupils with Medical Conditions Policy delegated to Leadership Team	Policy schedule updated