

**Minutes of the Governing Body Meeting
held at Fairfield Primary School on Wednesday 25th May 2016**

Present

Ms S. Lewis, Ms Z. Lincoln, Mr J. Dunlop, Mr A. Hanuk, Dr R. Smith,
Mrs R. Jowett, Mrs A. James, Ms E. Scourfield, Miss B. Hurlstone,

1. Apologies for Absence

Ms C. Maher, Mr N. Gibbs

2. Minutes of the previous meeting

Approved as a correct record.

3. Budget

CONFIDENTIAL ITEM

4. Any other business

- Governors were informed of the Challenge Adviser's opinion that it would be good for governors to have a high level of engagement with the school and take an active role working with staff to learn about the challenges faced by them. It was considered that a learning walk for governors would be a good way of achieving this. It was suggested that another way of governors engaging with staff and also parents would be for them to attend PTA functions such as the Summer Fair and also the various ParentsqForums which were held throughout the year. The possibility of an end of year staff barbecue was discussed.
- Mrs E. Streets, Parent Governor, has resigned which means an additional vacancy which will be dealt with during the Parent Governor election at the beginning of the next academic year.
- The issue of the community governor vacancy was discussed and it was suggested that Kay Clarke could be approached.

5. Matters deemed to be confidential for the publication of the minutes

Agenda Item 3

6. Date of Next Meeting

6th July 2016

Signed _____ Chair of Governors

Date _____