

SOUTH WEST SCHOOLS' FEDERATION



MINUTES of the Full Governing Body Meeting of South West Schools' Federation, held at The Amory Centre, South Molton, on Monday 24 April 2017

	Governor Name	Position
Present:	Lucy Bull	Foundation Governor
	Ian John	Foundation Governor
	Christopher Galloway	Parent Governor
	Stephanie Mollidoga	Parent Governor
	Martin Winter	LA Governor
	Sandy Brown	Exec Head Governor
	Martin Callaghan	Co-opted Governor
In Attendance:	Gary Bladon	Associate Governor
	Angela Fernyhough	Associate Governor
	Raksha Greenbank	Associate Governor
	Gail Holmes	Associate Governor
	Damian Railston	Associate Governor
	Sue Cottrell	Clerk to Governors
Apologies	Kevin Chandra	Foundation Governor (Ex-Officio)
	Alison Homa	Foundation Governor
	Ben Hookes	Staff Governor

Agenda	Item	ACTION
	The meeting opened at 6.10pm.	
1	Apologies	
401	Apologies were accepted from those recorded above.	
2	Declaration of Interest	
402	Governors acknowledged interests on the signing in sheet but were reminded that they should disclose orally any interest in agenda items and leave the meeting for that agenda item.	
3	2017/18 Budget	
403	MC reported that he and IJ had met with the SLT to consider the budget in detail in February and there was a further in depth meeting which CG had attended in March.	
404	Budget notifications have now been received and input, producing the FRS report presented to Governors and raising some further queries as the description of the line items between the scenario and the budget makes it very difficult to track them through, even in aggregate.	
405	A number of questions were raised to be answered by confidential email and recorded in Part 2.	SB
406	It was agreed to arrange a teleconference at 12 noon on Thursday 27 April 2017 to formally agree the budget.	RG
407	SB to arrange for Michelle Avery, Babcock Finance Support Officer, to attend a meeting to explain the reporting system to help governors understand what they are looking at.	SB

408	The 2016/17 carry forward will be known at the end of May.	
4	Multi Academy Trust Update	
409	St Helen's is holding a Visioning Day at The Thatch, Abbotsham from 10am – 3.30pm on 5 May 2017, to which SWSF Governors are invited. It was agreed that SWSF should attend to ascertain whether the vision and values of the schools are ones which would make them a 'natural fit'.	
410	It was agreed that, in MC's absence, LB (Foundation Governor) would lead for SWSF.	
5	Date of the next meeting	
411	27 April 2017 teleconference to approve the budget.	
412	15 May 2017 FGB 6pm at The Amory Centre, South Molton.	