

Governors' Executive Meeting Minutes
28th April 2011

Issue	Matters Arising/Discussion/Information	Action Taken/To beTaken
Apologies	None	
Present	A Dearden, C Anderson, H Jamieson, I Reed, C Molyneux	
1) Previous Minutes	Minutes agreed	
2) Academy Status	The Headteacher updated the Governors on the present situation with the Academy. Ministers have approved we move to the next stage. Governors asked that the time frame for consultation be published as soon as possible. Governors offered to speak to staff about their decision.	The Headteacher will look at how this can be put in place.
3) Full Governors Agenda	Agreed agenda: 1) Notification of Absence 2) Minutes of previous minutes 3) Academy update 4) Headteacher's Report 5) Ofsted 6) School Improvement Plan 7) Reports From Committees 8) Governors' Monitoring Check Governors' Services for model agenda	Clerk to send out minutes with agenda Clerk Staff from different aspects of the school to be invited to the start of the Full Governors meetings. Next meeting – staff who went to visit KIPP schools in Houston

3) Governors Roles	Clarification needed on the following issues: <ol style="list-style-type: none"> 1) Check the difference between the Child Protection and Safeguarding Governors. 2) C Molyneux is currently Child Protection and C Anderson is Safeguarding. Do we need both? 3) Are we required to have a Looked After Children Governor 	Clerk to clarify with Governors' Services
5) Ofsted	A Governor requested a copy of Mock Ofsted Report	Clerk