

	<p>a. Admissions policy</p> <p>There was a discussion on Diocesan recommendations, in particular whether distance from school or a lottery should be used in the case of oversubscription. It was decided to revisit this point later in the year with a view to consulting again next year, if necessary.</p> <p>MV&E would meet 22 February to finalise the Admissions Policy for 2019/20 before circulating to all governors in advance of the publishing deadline of 28 February (and circulated to the Diocese/LA before 15 March).</p>	<p>MV&E</p> <p>NW</p>
9.	<p>Governors Matters – Staff Structure</p> <p>a. Redundancy</p> <p>The method of communication used to announce news of the redundancy and the resignation of the Headteacher to staff and parents was discussed.</p> <p>In the light of LC’s departure, the Governors revisited the reasoning behind the staffing restructure.</p> <p>b. Headteacher Resignation</p> <p>The reasons behind LC’s resignation were discussed. The different options for future leadership of the school were discussed at length. It was agreed that an approach to the Samuel Partnership would be made in order to explore all options before a final decision would be taken.</p> <p>c. Staff letter to the Governors</p> <p>The issues raised in the staff letter to governors dated 7 February 2018 were discussed in great depth, in particular concerning the right way forward for the governing body and the school.</p> <p>After a formal vote it was agreed that there would be a reshuffle on the FGB and that a governor would be stepping down from the Governing Body.</p> <p>It was agreed that available governors would visit staff on Friday 9 February in order to inform them of the FGB’s decisions.</p> <p>After some discussion it was agreed that NO would put her name forward as Acting Chair and CK volunteered for Acting Vice Chair. A vote took place. The results were as follows: Chair: NO Vice Chair: CK</p> <p>The governors formally thanked PJ for his dedication as Chair and his continuing commitment as a Foundation Governor</p> <p>NO to communicate new structure of the Governing Body to parents, Diocese and LA after half term.</p>	<p>LC, NO, CK and SC</p> <p>NO</p>
10.	<p>AOB:</p> <p>a. CK summarised a recent staff exit interview for Governors.</p> <p>b. Governor training – the SIP committee suggested that governors should attend at least two training courses a year. The option of asking governor services to come to the school for training was explored. NW to look into costs and how to arrange cluster training for free.</p> <p>c. SCr gave an overview of the data protection training he attended on 31 January 2018. An external audit had been arranged for St Joseph’s and staff data protection training had been booked for 21 February 2018 at 3.30pm – Governors were invited to attend this. This would need to become a standard item on the Resources agenda. SC requested to attend the audit.</p> <p>d. RC had been auditing the website: Governors attendance needed to be added as well as new Governors’ profiles. LC to add documents to the website as discussed.</p> <p>e. Wed 21 February 5pm – staff meeting/update – ALL governors to attend</p>	<p>NW</p> <p>ALL SBr, SC/LC</p> <p>NW LC</p> <p>ALL</p>
11.	<p>Next meetings:</p> <p>a. EFGB Tues 20 Feb 2018 at 6.30pm c. M&V / Admissions 22 Feb 2018 at 10am</p> <p>b. Sub-committees – Thurs 15 March 2018 d. FGB – Thurs 22 March 2018 at 6.30 pm</p>	