

Exeter Children's Federation Full Governing Body Meeting

Agenda							
Date	12 th December 2022	Location		6.00 pm Microsoft Teams			
Anticipated	Initials			Anticipated	Initials		
Name		Type of governor	Time joined/left if not present for full meeting			Type of governor	Time joined/left if not present for full meeting
Michaela Young	MY	Co-opted (Chair)		Elise Redman	ER	Headteacher	
Peter Vickery	PV	LA (Vice-Chair)		Gemma Stringer	GS	Co-opted	
Poppy Daly	PD	Co-opted		Stephanie Walker	SW	Parent	
Abi Ledger	AL	Staff		Katrina Way	KW	Headteacher	

Apologies	Initials	Type of governor
Abi Ledger	AL	Staff
Stephanie Walker	SW	Co-opted

Absent without apology	Initials

In Attendance	Initials	Present who are not a governor
Hannah Dyer	HD	Clerk

Minutes to
Attendees & Apologies

Item	Minutes from Agenda	Led by
1	<p>Welcome and apologies</p> <p>MY welcomed all those present to this extraordinary meeting and thanked the governing body for their time. The meeting commenced at 6.07 pm. PV was able to join the on-line meeting at 6.10 pm but unfortunately, due to technical difficulties was not present for the duration. Apologies were accepted from AL and SW.</p> <p>MY expressed the meeting had been called to update all those present relating to the concern in the community for parents/carers, families and staffing regarding Strep A and the illnesses within school at this time and being talked about on social media platforms and the media.</p> <p>It was requested that the minutes be uploaded to the school website. This will be actioned and housekeeping will be completed for the ECF website.</p>	<p>MY</p> <p>PD/HD</p>

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2	Attendance & Business/Pecuniary Interest Register None.		MY
3	Attendance data <u>MPS</u> Significant absence in school. The children are maintaining hygiene and cleanliness protocols within school. The KS2 children did not perform to KS1. <u>WPS</u> The above information was echoed. Both Headteachers outlined the managing of staffing levels at this time which is proving difficult with staff absence and SLT are, 'stepping up' to assist with the possibility that classes also double up.		ER/KW
4	ECF Update details below:-		MY
	MPS <u>Fire Alarm</u> – the cost has been confirmed with Fire Alert (£31 k) and the installation will be progressing over the Christmas holiday. <u>IT</u> Soltech IT – this has been agreed in principle and timelines are now being progressed. It was agreed by those present that the migration should be managed by those people who understand the system.	WPS <u>Flooding</u> There are ongoing issues e.g., balcony. Telephone calls and emails will be sent this week. Please ensure that all complaints and information is logged. The carpets are rotten and parents have noted their children's asthma. When ESW are more heavily involved, it is hoped they will be able to assist further with the PFI.	ER/KW PD All MY

The meeting closed at: 6.35 pm

Detail of next meeting			
Date/Time	30 th January 2023	Location	Montgomery Primary School