



Exeter Children's Federation

Special Governing Body Meeting Minutes

Clerk: Neil Keen

Date: 25 th July 2017	Venue: Montgomery Primary School	Time 08:30
----------------------------------	----------------------------------	------------

Present:

Peter Vickery	Local Authority Governor (Chair)
Martyn Boxall	Ex Officio (Executive Head Teacher)
Michaela Young	Parent Governor
Chris Neads	Co-opted Governor (Vice Chair)
Lisa Sayers	Co-opted Governor
Emma Bowler	Co-opted Governor
Agnieszka Spiers	Co-opted Governor
David Coven	Staff Governor

Purpose of the Meeting:

PV explained that the meeting was necessary due to the Governing being able to for a quorum at its meeting on Monday the 17th July. He added that it was important to vote on a number of issues before the end of the academic year.

Issue 1 – To accept the Executive Head Teacher's plan for workforce remodelling.

This had been discussed in detail at the meeting on the 17th and those present at that meeting were supportive of the model. PV asked those Governors who were not present on the 17th if they had had an opportunity to study the model. All Governors present had studied the draft presented at the Full Governing Body meeting, held on the 12th June. After a discussion the Workforce Remodelling Plan was accepted unanimously.

Issue 2 – To commence consultation on transferring all employment contracts to Federation Contracts.

This issue was discussed in some detail and was accepted unanimously. LS, as Governor portfolio holder for Personnel and Staffing, will work with the Senior Management Team during these consultations.

Issue 3 – To continue to explore the potential for a Cooperative Trust

PV stated that he had contacted the Chairs of Countess Wear and Clyst Heath schools suggesting that discussions, on this subject, should recommence. Both had responded in agreement but dates have yet to be arranged.

MB suggested that, as the timetable for this runs until September 2018, further discussion could wait until the new academic year.

Issue 4 – To move to a single Federation budget.

CN led a discussion on this issue. In response to a question from DC, he stated that a single Federation budget would simplify the management of the schools' finances. He also confirmed to DC that each school would keep its allocation of funds.

This issue was carried unanimously.

The meeting ended with PV thanking EB for her work as a Governor and wishing her well, on behalf of the Governing body, in her new post at Clyst Heath school.

He also thanked the Governors present for their work over a difficult academic year.

The meeting closed at 09.05.