

Mrs Carpenter

Mrs Carpenter

Mr Dowley

Mr Hamilton

Mrs Haigh

Mrs Dean

Mr Olmo

The following other appointments were made. **Pay Committee:** Mr Dawson, Mr Hamilton Mrs Buchan, Mr Spink. **HT's Performance Review Panel:** Mrs Carpenter, Mr Dawson, Mr Spink. Terms of Reference. The current terms of reference for both the Children and Learning and Resources Committees were agreed, though it was noted that the review dates needed to be updated. **Action:** Clerk

Mrs Dean enquired about the role of the multi- agency liaison Governor and Mr Sartin agreed to investigate. **Action:** Clerk

7. Code of Conduct for Full Governing Body

- a. Governors noted that they had agreed to observe the Code of Conduct.
- b. It was agreed that meetings should be open, though by prior arrangement only.
- c. Alternative Voting Arrangements. Governors agreed that current voting arrangements would be continued.
- d. Professional Negligence Statement. Governors approved the statement suggested in the agenda.
- e. Confidentiality Statement. Governors approved the suggested statement in the agenda.

8. Publication of Governors' Details and Register of Interests

Mr Curry explained that new statutory guidance had been issued by the Department for Education in August, requiring the governing bodies of maintained schools to publish details on their school's website of their structure and remit, relevant business and pecuniary interests of Governors and individual Governors' details of their appointments. Information would be in two parts, the latter relating to the previous year and business and pecuniary interests relating to the current educational year. The stated purpose of this new requirement was to increase transparency and to put maintained schools on an equal footing with academies in terms of disclosure. Mr Curry added that it was not the intention to publish addresses or other contact details of individual Governors that would breach the Data Protection Act. The information provided was already in the public domain, in that currently, members of the public could ask for it under the Freedom of Information Act. The change simply meant that the information was made more readily available.

The DfE had not prescribed the format for presentation of the information so he had provided templates used by other schools, circulated with the agenda which Governors might like to consider. Following discussion, it was agreed that the Clerk would collate the information in the suggested format and circulate it to Governors prior to publication.

Action: Clerk

9. Minutes of Previous Meeting

It was agreed to defer consideration of the minutes of the 9th July 2015 and matters arising until the next FGB meeting in December



10 Chairman's Action and Related Governors' Business

Mrs Carpenter noted that she had undertaken no reportable action since the last FGB meeting but wished to draw attention to the excellent School Presentation Evening held at the end of term. This reflected great credit on the school, with which sentiment Governors agreed.

11 Dates of Next Meetings and Future Agenda Items

Meeting dates for the educational year 2015/16 had been circulated with the agenda.

12 Any Other Business

Mr Sartin noted that this would be the last FGB meeting, held on the Camberley site, prior to the move to Deepcut. The school would re-open at Deepcut on 10th November. The last school day on the Camberley site would be on 21st October. The 22nd and 23rd October would be closure days. Staff would arrive at the Deepcut site on 2nd November and spend 2 days unpacking. There would be Inset Days on 4th and 5th November which Governors would be welcome to attend. Friday 6th November would be a welcome day for parents and children to the new site and the school would officially re-open on Monday 9th November. All these details could be found on the school website. He warned that, because of the extended closure, there would be pressure on families. He had hoped that respite care could be provided but Surrey had informed him that there were no funds available for this purpose. Governors discussed possible funding outlets and it was agreed that the School Fund was inadequate for this purpose. Mr Sartin and Mr Hamilton would continue to explore possible sources of funding. The official opening was also discussed and Mr Sartin informed Governors that he had a meeting planned with an official from SCC to discuss the matter. The official opening would probably take place early in the New Year.

At this point, Mr Spink paid tribute to the after school club for the excellent work performed by them, with which sentiment Governors agreed. It was agreed that a vote of thanks should be recorded to Mr Rob Broughton for this work.

Finally, Mr Hamilton closed the meeting by drawing attention to most valuable work, performed over many years, by Susan Carpenter, his predecessor as Chairman. Her dedicated work on the Deepcut project and her support and encouragement to the staff was second to none. Mrs Carpenter thanked Governors for their kind words and noted that it had been an honour and privilege to serve the interests of the school. She would continue to do so as a Governor.

13. Part 2 Business

There was no Part 2 business.

A handwritten signature in black ink, appearing to be 'M. Hamilton', written in a cursive style.