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**Minutes of School Governance Meeting, 14<sup>th</sup> December 2022**

<b>Present</b>	Lt Col Danny Wild Amanda Rearden Andy Chapman Major Tom Rossiter Emma Twyford Taufa Tuivonovono Revd Josefa Mairara Laura Gladman Andy Wallace Anna Saunders	Chair Welfare Headteacher SO2 CSS AWS CDW Parent Rep Chaplain Nursery Manager SENDCO Assistant Business Manager	DW AR AC TR ET TT JM LG AW AS
<b>Apologies</b>	Gary Margerison	DCS	

<b>Item</b>	<b>Minutes</b>	<b>Action / Lead</b>
<b>1. Welcome and Introduction</b>	Introduction from AC thanked everyone for attending.	Andy Chapman Information only
<b>2.</b>	<ul style="list-style-type: none"> <li>a. DW, Chair, thanked governors. Apologies for lateness. Outlined busy year ahead.</li> <li>b. Introduced TR – NFS to take over the role as Chair. DW to still retain a position on the SGC as CO GSU and will continue to be supportive with school issues.</li> <li>c. TR has children attending the school and has a vested interest in school matters. TR has prepared a letter to announce his new role as chair and that CO GSU DW now as Vice Chair. School to distribute letter of change to parents and other stakeholders.</li> <li>d. Col Daz Ward to identify a WO to attend the SGC, name to follow. DW also suggested a representative from the Nepali Community to attend the committee. TT has been extended for 3 more years in NFS.</li> <li>e. Derek Hefferman (fully vetted) new SWO to arrive 14<sup>th</sup> Feb 2023, a second WO (Captain) supporting training troops Athlone Bks and SEFG will also be in post in the coming weeks.</li> </ul>	CO GSU Information only
<b>3. Nursery Mgr Update</b>	f. LG- has resigned from her position effective 27 <sup>th</sup> January 2023. Explained lost 2 members of staff. Even with recruitment	Laura Gladman Information only



<p><b>5. SEND update</b></p>	<p>a. AW- gave an overview of current SENCO. Represents 25% of the school having SEN  b. Highest area of need Speech and Language, other areas of need identified include managing behaviour and Cognitive (Dyslexia)  DW- Thanked AW for his hard work and that we were privileged to have him.</p>	<p>Andy Wallace  Information Only</p>
<p><b>6. Infrastructure update</b></p>	<p>a. Already covered in Headteachers report  b. Ongoing pressures of an aging site and building infrastructure. Road signage and major works planned January – April 2023.  c. Site improvements: Trim trail re-lay by Summer 2023, Soft pour surface on main playground re-lay summer 2023. Concrete playground regeneration to Astro-surface project funding secured and to be completed by summer 2023.</p>	<p>Andy Chapman</p>
<p><b>7. Finance Update</b></p>	<p>a. AS- RAO carried out a Finance audit on the 20<sup>th</sup> October 2022. The audit went well, and the RAO is happy with how things are run. One recommendation -to conduct more spot checks on stock.  b. €3,800 approved ski trip minibus go ahead.  c. Current NPF account balance €2312.26  d. Christmas Fayre 14<sup>th</sup> December 2022.</p>	<p>Anna Saunders</p>
<p><b>8.AOB</b></p>	<p>a. AC- Training for all SGC members, the training will be held February 2023 date TBC.  b. The SGC will be structured to include:  Safeguarding  Early ears  SEN  Financing  SIP  School Improvements Team</p>	<p><b>AR to provide accommodation for visit.</b></p>
<p><b>9.Next SGC meeting</b></p>	<p>TBC</p>	

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