BEAM COUNTY PRIMARY SCHOOL

A MEETING OF THE FULL GOVERNING BODY WILL BE HELD ON TUESDAY, 1ST APRIL 2025 AT 15.20 hours VIA TEAMS.

Clare Cantle Simon Cole Amandeep Kaur Pearl Kowlessar Melanie Kyreziu Donna Lumsden Rashid Nix Lando du Plooy Farharna Rahman Philip Waker Paul Willis Tracey Whittington In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Marian Hawkins Associate Member Co-opted Parent Parent Pharent Co-opted - Interim Chair Co-opted Lando du Plooy Co-opted - Interim Chair Co-opted Co-opted Co-opted Head Teacher School Business Manager Finance Manager Finance Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – Designated Safeguarding Lead Caretaker Marian Hawkins Governance Professional Juniper Education	Governors:	
Amandeep Kaur Pearl Kowlessar Melanie Kyreziu Donna Lumsden Rashid Nix Lando du Plooy Farharna Rahman Philip Waker Paul Willis Tracey Whittington In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Parent Parent Co-opted Co-opted Co-opted Co-opted Head Teacher Parent LA Co-opted Co-opted Head Teacher Personal Development Lead Assistant Head Teacher – EYFS and KS1 Lead Gary Anderson Dan Knight Parent Associate Member Co-opted Co-opted Co-opted Head Co-opted Head Teacher School Business Manager Finance Manager Finance Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Caretaker	Clare Cantle	Associate Member
Pearl Kowlessar Melanie KyreziuAssociate MemberDonna Lumsden Rashid NixCo-opted – Vice ChairLando du Plooy Farharna RahmanCo-opted – Interim ChairPailip Waker Paul WillisLACo-opted Paul WillisCo-optedTracey WhittingtonHead TeacherIn attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan KnightSchool Business Manager Finance ManagerHR Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Gary Anderson Dan KnightAssistant Head Teacher – Designated Safeguarding Lead Caretaker	Simon Cole	Co-opted
Melanie Kyreziu Donna Lumsden Rashid Nix Co-opted — Vice Chair Cando du Plooy Farharna Rahman Philip Waker Paul Willis Tracey Whittington In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Staff Co-opted — Interim Chair Parent Co-opted Co-opted Co-opted Head Teacher School Business Manager Finance Manager Finance Manager Assistant Head Teacher — Personal Development Lead Assistant Head Teacher — EYFS and KS1 Lead Gary Anderson Dan Knight Co-opted Co-o	Amandeep Kaur	Parent
Donna Lumsden Rashid Nix Lando du Plooy Farharna Rahman Philip Waker Sharon White Paul Willis Tracey Whittington In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Co-opted — Interim Chair Co-opted — Interim Chair — Parent — LA — Co-opted — Co-opted — Co-opted — Hander — Co-opted — Co-opted — Co-opted — Head Teacher — Head Teacher — Personal Development Lead — Assistant Head Teacher — SENDCo — Assistant Head Teacher — EYFS and KS1 Lead — Assistant Head Teacher — Designated Safeguarding Lead — Caretaker	Pearl Kowlessar	Associate Member
Rashid Nix Lando du Plooy Farharna Rahman Philip Waker Sharon White Paul Willis Tracey Whittington In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Co-opted Co-opted Co-opted Head Teacher Co-opted Head Teacher School Business Manager Finance Manager HR Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Assistant Head Teacher – Designated Safeguarding Lead Caretaker	Melanie Kyreziu	Staff
Lando du Plooy Farharna Rahman Philip Waker Sharon White Paul Willis Tracey Whittington In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Co-opted Co-opted Co-opted Head Teacher Co-opted Head Teacher School Business Manager Finance Manager HR Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Assistant Head Teacher – Designated Safeguarding Lead Caretaker	Donna Lumsden	Co-opted – Vice Chair
Farharna Rahman Philip Waker Sharon White Co-opted Paul Willis Tracey Whittington In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Parent LA Co-opted Co-opted Head Teacher School Business Manager Finance Manager HR Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Caretaker	Rashid Nix	Co-opted
Philip Waker Sharon White Paul Willis Tracey Whittington In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight LA Co-opted Co-opted Head Teacher School Business Manager Finance Manager Finance Manager HR Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Caretaker	Lando du Plooy	Co-opted – Interim Chair
Sharon White Paul Willis Co-opted Tracey Whittington In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Co-opted Co	Farharna Rahman	Parent
Paul Willis Tracey Whittington Co-opted Head Teacher In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Co-opted Head Teacher Co-opted Head Teacher Head Teacher Head Teacher Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Caretaker	Philip Waker	LA
Tracey Whittington Head Teacher In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Head Teacher School Business Manager Finance Manager Fi	Sharon White	Co-opted
In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight School Business Manager Finance Manager Finance Manager HR Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Assistant Head Teacher – Designated Safeguarding Lead Caretaker	Paul Willis	Co-opted
Dawn Buchanan Karen Gregory Finance Manager HR Manager Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight School Business Manager Finance Manager Finance Manager HR Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Assistant Head Teacher – Designated Safeguarding Lead Caretaker	Tracey Whittington	Head Teacher
Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Finance Manager HR Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Assistant Head Teacher – Designated Safeguarding Lead Caretaker	In attendance:	
Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight HR Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Assistant Head Teacher – Designated Safeguarding Lead Caretaker	Dawn Buchanan	School Business Manager
Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Assistant Head Teacher – Designated Safeguarding Lead Caretaker	Karen Gregory	Finance Manager
Kelly Mooney Kerry Taylor Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Assistant Head Teacher – Designated Safeguarding Lead Dan Knight Caretaker	Taiwo Judah-Ajayi	HR Manager
Kerry Taylor Assistant Head Teacher – EYFS and KS1 Lead Gary Anderson Assistant Head Teacher – Designated Safeguarding Lead Dan Knight Caretaker	Deon McKenzie	Assistant Head Teacher – Personal Development Lead
Gary Anderson Assistant Head Teacher – Designated Safeguarding Lead Caretaker	Kelly Mooney	Assistant Head Teacher – SENDCo
Dan Knight Caretaker	Kerry Taylor	Assistant Head Teacher – EYFS and KS1 Lead
	Gary Anderson	Assistant Head Teacher – Designated Safeguarding Lead
Marian Hawkins Governance Professional Juniner Education	Dan Knight	Caretaker
Governance Professional, Jumper Education	Marian Hawkins	Governance Professional, Juniper Education

AGENDA

Item	Topic	Lead	Time
1	Apologies for absence	Chair	2
	To receive and consider any apologies for absence.		
2	Welcome	Chair	2
	Chair to welcome Governors to the meeting.		

3	Notification of Any Other Business	Chair	2
	To note any late item of business which any Governor wishes		
	to raise, and to decide whether the urgency of the matter is		
	such as to warrant consideration at this meeting.		
4	Declaration of Business Interests/Conflicts of Interest	Chair	2
	To note any new declarations of interest or conflicts of		
	interest arising from the agenda.		
	 To note the giving or receipt of any gifts or hospitality 		
	since the last meeting, and to record in the Register		
	where appropriate.		
	and the state of t		
5	Minutes of previous meeting	Chair	5
	To agree and sign the minutes of the meeting held on the 23 rd		
	January 2025.		
6	Matters arising from the minutes.	Chair	5
	(3) LduP write to parents re Angela Allen resignation		
	HT organise Parent Governor election		
	(4) RN complete annual declaration of business interests.		
	(6) HT re-circulate Skills Audit		
	Governors complete Skills Audit asap		
	Governors complete paperwork for DBS check if		
	applicable.		
	(7) HT and SBM discuss premium insurance for sickness		
	Leave		
	(12) PW try to access Director of Children's Services report.		
7	Financial Report	SBM	20
	 To receive the School Business Manager's report to the 		
	Full Governing Board.		
	 To review proposed Budget 2025-2026 		
	To review and agree SFVS (Schools Financial Value		
	Standard).		
	 Review Catering – c/f from last meeting. 		
	 Review Policies – c/f from last meeting. 		
	, G		
8	Head Teacher's report	HT	15
	To receive Head Teacher's Verbal Report including		
	• Data		
	Safeguarding		
	• SEND		
9	Working Groups	Chair	10
	To receive reports from the following working groups:		
	Curriculum & Pupil Experience		
	The first state	1	

	Finance		
	Health & Safety		
10	School Improvement/Operating Plan	Chair/HT	10
	To review progress on the SIP 2024-2025		
11	Director of Children's Services Report	PW	5
	To receive report		
12	Governing Board Matters.	Chair	10
	 Review Governors' Action Plan written by HT. 		
	 To consider Governor training needs following analysis of the Skills Audit. 		
13	Governor Monitoring Reports	Chair	5
	 To receive Governor monitoring reports written since the last meeting. 		
14	Chair's Actions	Chair	5
	To note any Chair's actions since the last meeting.		
15	Data Protection	НТ	5
	 To report any breaches, incidents or requests since the last meeting. 		
16	Any Other Business	Chair	5
	 To discuss any urgent business items. 		
17	Reflection on Governor Impact/Meeting Reflections	Chair	5
18	Confidential Matters	Chair/HT	5
19	Meeting dates	Chair	2
	Monday, 19 th May 2025:		
	FGB only – 16.30-18.00 via Teams		
	Wednesday, 25 th June 2025:		
	Via Teams:		
	Working Parties 15.30		
	Pay Committee (Forecast and Budget Focus Group)		
	Health & Safety Committee		
	Finance & Pay Committee FGB 16.30-18.00		
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