Exe Valley Federation
CHALLENGE DISCOVER SUCCEED

The Governance duty is, above all to drive relentless ambition for the young people served by our schools system, whatever the circumstances.

FGB Strategic Meeting 21/01/2025 EXE VALLEY and MOORSWAY FEDERATION					
Date/Time	21/01/2025		**Location**	18.00 Zoom	
Attendees	**Initials**		**Attendees**	**Initials**	
J.Enright	JE	LA Chair	L Price	LP	Co-opted
E.Loosley Leeming	ELL	Foundation	J. Jolliffe	JJ	Executive Principle
H.McVey	HM	Parent	S.Margesson	SM	Foundation
E. Waldram.McCabe	EMW	Co-opted	K.Wotton	KW	Parent
C. Gilberthorpe	CG	Staff	P.Hinckley	PH	Foundation – Ex-Offico
J Ruddick	JR	Co-opted			
S Frost	SF	Co-opted			
Associate Members/School Governors	**Initials**			**Initials**	
J.Akhurst	JA	EHT & HoS Newton St Cyres	L.Penhallurick	LP	HoS The Erme
E.Newman	EN	HoS Cornwood	J.Jeffery (6.15)	JJ	School Governor
Clerk	**Initials**				
Heidi Last	HL				
Apologies					
S.Butler	SB	School Governor	S.Blomley	SB	School Governor
N.Woodmasey	NM	School Governor	R.Haynes	RH	Co-opted
L.Parry	LP	Co-opted	O. Burrow	OB	Co-opted
Absent No Apology					
Quorum	12 governors in attendance at start; meeting is quorate				

MINUTES			
		Action	**Resolution**
1.	**Welcome**		
2.	**Apologies for Absence –** SB, NW, LP,SB, OB and RH all sent apologies.		**Apologies accepted**
3.	**Declaration of Interests invited and declared**		**No declarations**
4. **4.1**	**Procedural** **Formal notification parent and staff governors** Parent - Hannah McVey [CH] Kate Wotton [MW]		**Confirmed**

Signature ……
Date ……..

	Staff - Chesney Gilberthorpe]MW]		
4.2	**Confirmation of Co-opted Governors** Emma WM – Sandford [West] Julie R – Cheriton [West] Lisa P – Thorverton [East] Louise P – Sandford [West] Olivia B – Newton [West] Sadie F – [Moorsway] Ronnie H – [Moorsway]		**Confirmed**
4.3	**Confirmation Foundation Governors** Sheryl M – Silverton Emma LL – Brampford Rev Paul Hinckley-Ex-Officio		**Confirmed**
4.4	**Confirmation LA Governor** Jackie E		**Confirmed**
4.5	**Confirmation of School Governors** Sarah.B – Whimple [East] Josh J – Newton [West] Nick Woodmansey – [Moorsway] until end of July 2025 Sarah Blomley – [Moorsway]		**Confirmed**
4.6	**Nominations for Chair/Vice Chair** All governors were given the opportunity to conduct the process of Chair/Vice Chair nominations online or anonymously. All were happy to conduct the process online. SM put JE forward for Chair. Vote taken and unanimous for JE to be Chair. JE nominated SM as Vice Chair, vote unanimous, SM Vice Chair.		**JE voted Chair.** **SM voted Vice Chair.**
4.7	**Instrument of governance** With the Diocese for final approval.		
4.8	**Discharge Reports EVF/Moorsway** All agreed.		**Agreed**
4.9	**Chair of Governors** **Vice Chair** Duplicate item		
4.10	**Chair/Vice Chair West Hub** **West Hub Board – Chair Louise – Vice Chair Olivia [5+1]** [Safeguarding-Hannah SEND-Julie Behaviour-Louise Attendance-Olivia] Cheriton Fitzpaine – Hannah & Julie Newton St Cyres – Olivia & Josh J Sandford – Louise & Emma WM		**Confirmed and agreed**

4.11	**Chair/Vice Chair East Hub** **East Hub Board – Chair Sheryl - Vice Chair Emma LL [4+1]** [Safeguarding-Sheryl SEND-Emma LL Behaviour-Jackie Attendance-Lisa] Brampford Speke – Emma LL Silverton – Sheryl & Jackie Thorverton – Lisa Whimple - Sarah		**Confirmed and agreed**
4.12	**Chair/Vice Chair Moorsway Hub** **Moorsway Hub Board – Chair Ronnie – Vice Chair Sadie [5+2]** Safeguarding, SEND, Behaviour & Attendance [Hub links need to be agreed] Cornwood – Shaugh Prior – The Erme Ronnie Rev Paul Sadie Kate Wotton [Parent] Chesney Gilberthorpe [Staff] School Governors - Sarah & Nick		**Confirmed and agreed**
4.13	**Meeting dates Moorsway Hubs** 11th February 5.30pm 28th April 5.30pm Main meeting sheet to be updated	**Meeting date sheet to be updated**	
4.14	**Lead Governors for statutory areas** Attendance – OB Behaviour & Attitudes – LP Health & Safety & Premises – Vacancy On Line Safety Audit – Josh J Safeguarding – SM SEND – JR Wellbeing Staff & Pupils - LPrice – JE English – SF EY's – EWM Maths – Vacancy Outdoor Learning & Environmental Sustainability – HMc PE & Sports Premium Grant - LPrice		**Confirmed and agreed**
4.15	**Finance and Risk Committee** Not discussed		
4.16	**Code of Conduct** Agreed		**Agreed**
5. **5.1**	**Governance** **Terms of Reference** New version is on the Hub. Very important all governors read this. Please let HL or JE know of any changes.		**Confirmed**
5.2	**Term dates 2025 -2028**		**Approved**

6. **6.1**	**Policies** **Moorsway Finance**		**Approved**
6.2	**Curriculum Statements x 6** These have been updated, more so for the Church Schools. More work is required. HF and CT will be updating all this term. JJ would like current versions approved for now, then in the future we will approve all alongside Moorsway.		**X 6 Approved**
	Next meeting dates 04/02/2025 East Hub 6.00pm Silverton Primary 11/02/2025 West Hub 6.30pm CFP 11/02/2025 Moorsway Hub 5.30pm FGB 01/04/2025 6.00pm NSC		