



The Fields Nursery School, Galfrid Road, Cambridge, CB5 8ND

Minutes of the Meeting of the Governing Body
Tuesday 25th February 2020 at 6.30pm

<u>Present:</u>	Mrs Gloria Reed	GR	Chair of Governors
	Mrs Ann Abineri	AA	Local Authority Governor
	Dr Valerie Ashton	VA	Parent Governor
	Mrs Ruth Holman	RH	Staff Governor
	Mrs Rebecca Mack	RM	Co-opted Governor
	Ms Sarah Moynihan	SM	Co-opted Governor
	Dr Luisa Pedro	LP	Parent Governor
	Mr Simon Sykes	SS	Co-opted Governor (from 7.00pm)
	Ms Carmile Trancoso-Gordon	CTG	Parent Governor
	Ms Rikke Waldau	RW	Head
	Rev Dr Roger Williams	RWi	Co-opted Governor
	Mrs Dawn Willis	DW	Co-opted Governor
	Mrs Rebecca Wylie	RWy	Co-opted Governor

In Attendance: Mrs Gwyneth Barton GB Clerk

1. Welcome- GR chaired and welcomed Governors to the meeting. The meeting was quorate.

2. Apologies- Accepted from Florence Blagden (FB).

3. Declaration of Interests- There were no new declarations of interest.

4. Open and Confidential Minutes of the Meeting of 14th January 2020- The open and confidential minutes of the Governing Body meeting held on 14th January 2020 were confirmed as correct records. All matters arising were covered on the agenda.

5. Head of Centre's Report

Governors discussed and agreed next steps in relation to the proposed federation with the Cambridge Nursery Federation (Brunswick and Colleges) and to restructuring.

[This item is covered in more detail in the confidential minutes.]

6. Chair's Report

AA led Governors in thanking GR for her substantial input to the discussions and meetings relating to federation and restructuring.

Save Nursery Schools campaign- GR drew Governors' attention to the Save Nursery Schools petition and encouraged everyone to sign this. She also invited Governors to attend the rally and petition hand-in, which would be taking place in London on 2nd March 2020. RW noted that the campaigning



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work was particularly important since many of the MPs previously on the APPG had lost their seats in the recent election, making education of the new MPs on the APPG a priority.

[This item is covered in more detail in the confidential minutes.]

7. Committees/Policies

- a) **Finance and Personnel Committee 23rd January 2020-** The notes of this meeting were received.
- Committee terms of reference- Ratified by all.
- b) **Curriculum, Equalities and SEND Committee 11th February 2020-** The notes of this meeting were received.
- Committee terms of reference- Ratified by all
 - Curriculum statement- Ratified by all
 - Teaching and Learning (Curriculum) Policy- Ratified by all
 - SEND Policy- Ratified by all
 - Positive Behaviour Policy- Ratified by all.
- c) **Safeguarding Meeting 28th January 2020-** The notes of this meeting were received.

8. Any Other Business- None.

9. Date of Next Meeting- The next meeting of the Governing Body had previously been arranged for Tuesday 24th March 2020. The agenda had included a proposal to change this to Friday 3rd April 2020.

Following discussion, it was agreed that the next meeting would take place on Tuesday 31st March 2020 at 6.30pm at The Fields. SM gave her apologies for this meeting.

The meeting closed at 8.35pm.