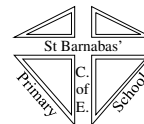


**Minutes of the Meeting of the  
Governing Body of Heaton St Barnabas' CE Primary School  
5 December 2012**



**Meeting commenced at 7.24pm**

**Present:** Mr S Hollis (Chair), Mrs G Evans (Head), Mrs A Ashe, Mrs J Allan, Mrs M Burnley, Mr A Fiaz, Rev M Fisher, Mr I Grant, Ms J Hervey, Mrs L Lephard

**Observer:** Belinda Wardle (Westbourne Primary)

**In Attendance:** Mrs B Cormican (Deputy Head), Mr P Baker (Business Manager), Mrs S Edwards (Clerk)

Rev Fisher led the meeting in prayer.

New foundation governor, Liz Lephard was welcomed and introduced.

**16/12 Apologies for Absence**

Apologies were received and **accepted** from Mrs Cawood.

**17/12 Co-operative Trust**

Belinda Wardle gave details of the SHINE Partnership schools which are intending to form a Co-Operative trust. Of the twelve SHINE schools, eight have voted to go to consultation which will take place 9 January - 6 February. Heaton St Barnabas' is welcome to join the Trust as an Associate Partner and is therefore invited to take part in the consultation. Associate Partner status would entitle Heaton St Barnabas' to have one member on the Trust Board (full members have two representatives).

7.31pm Mr Grant entered the meeting

SHINE has chosen the Co-operative Trust model for various reasons including:

- no external sponsor
- all stakeholders have a voice
- commitment to engagement of the community
- strength in numbers, now over 600 UK Trust schools plus international links
- good support from the Co-operative College (for CPD etc)

The following points were raised during the Q&A session:

- The SHINE partnership will continue to operate with all twelve schools
- The Governing Body will elect a Board member, it should also be possible to nominate a second person to attend as an observer
- A stakeholder's forum will feed into the Trust
- Academies (eg Whetley) cannot be part of the Trust as they are already trusts
- Schools will buy into central Trust services etc, and costs will be scaled according to the size of the school
- Only full members will pay legal costs
- In the long term it is envisaged there will be links to higher education providers
- The Trust Board will meet at least once per term
- As an associate partner it would be easy to leave the Trust if required

The Governing Body **agreed in principle** to becoming an Associate Partner of the Trust and proceeding with consultation, **proposed** by Mrs Allan, **seconded** by Mr Grant and **unanimously approved** by the Governing Body.

8.08pm Mrs Wardle was thanked for her presentation and left the meeting

*Diary dates:* 28/1/13: public meeting, 5pm at Manningham Mills

6/2/13: consultation closes

12/2/13: governing body meetings, 5pm at Green Lane Primary

**18/12 Declarations of Interest**

None.

**19/12 Staff recruitment policy**

*Confidential item for governors only see separate sheet*

Several agenda order changes and deferrals were **agreed** at this point

**20/12 OfSTED inspection**

*Confidential item for governors only - see separate sheet*

**Action**

**21/12 Target setting**

Full details of end of Key Stage 2 targets for 2013 and 2014 (including 2013 predictions for Year 6 based on Oct 2012 teacher assessments) had been circulated. All targets are challenging but achievable and were **approved** by the Governing Body. Level 3 predictions for Key Stage 1 will available in January.

**22/12 Any Other Business**

*Confidential items for governors only - see separate sheet*

**23/12 Date of next meeting**

In order to deal with business not completed at the current meeting it was **agreed** to hold an **extra** Governing Body meeting at **7.15pm** on **Wednesday 16 January**, and **agreed** to **change** the date of the 13 February meeting to **Wednesday 6 March** at **7.15pm**.

**Meeting closed at 9.25pm with a prayer**

**Signed by Chair as a true record:** \_\_\_\_\_ **Date:** \_\_\_\_\_