

WOODLANDS MEED GOVERNOR STRATEGY MEETING
ON
Monday, 20th June, 2022 at 4.00pm
held on Teams

Present: Adam Rowland (AFR), Sandra Boyd (SB), Peter Clinch (PC), Simon Virgo (SV), Marion Wilcock (MGW), Bill Hatton (BH), Rose Griffiths (RG), Alan Robinson (AR), Nola Bennett (NB), Tom Brown (TB), Justina Pughe Morgan (JPM), Anna Hull (AH)

Clerk: Louisa Rydon (LR)

BUILDING UNIQUE FUTURES TOGETHER

MINUTES	
1. Welcome & Apologies	
Apologies were received and accepted from Matt Stuart.	
2. Declaration of Interests	
None to declare in the agenda.	
3. Approval of Minutes dated 21st March 2022	
The minutes were approved and electronically signed as a true record.	
4. Matters Arising/AOB	
a) <u>Use of caretaker's cottage for education – item 7</u>	
5. Proposed updates to the Vision / Strategy:	
a) <u>Alignment with SDP</u> b) <u>Alignment with government initiatives</u> c) <u>Other proposed changes</u> Members of the leadership team and MGW had made suggested changes and submitted comments on the current strategy. The meeting went through the strategy point by point considering the changes and making additional amendments. They asked LR to include the changes and send to AFR/PC for final discussion by the leadership team before approval at the July FGB. Governors discussed the guidance coming through the Government Green and White papers and agreed to setup a working party of staff and governors (MGW/PC/AFR/JPM + invited staff and governors) to explore the implications/options for WM. PC/MGW to begin by studying the papers for a meeting in early September.	LR 23/6/22 AFR/PC 11/7/22 MGW/AFR/ PC/JPM September 2022
6. Fundraising report	
AH reported on the £70,000 raised this academic year. She highlighted how they worked to raise the profile of WM in the locality and that the 10 year anniversary of the school site would be used as an effective marketing tool next year. Governors thanked AH and her team for the amazing work they had done to raise such significant funding for excellent projects and were always pleased to see the number of notifications about WM in the media.	
7. AOB	
a) <u>Cottage site</u> SV alerted governors to the working party set up to consider an educational use for the caretaker's cottage at the college site. AR had met with Tom Brown to look at possible options though noted the interior space as it was, was not very usable. It would be possible to put raised beds in the garden which might negate the need for an allotment. Governors were asked to contact SV or AR with any ideas for the space. Governors agreed on the importance of WM keeping the building.	All Autumn
8. Impact on pupils	

	Updated strategy for optimum provision for school and college pupils.	
9. Date of next meeting 24 th November at 4pm.		LR 11/7/22

SIGNED.....*Peter Clinch*..... DATE.....24th November 2022.....

ACTION GRID June 2022			
5	Amend strategy with governor comments and send to AFR/PC.	LR	✓
5	Final strategy document to FGB for approval. Amended to strategy meeting	AFR/PC/MGW	24/11/22
5	Governor working party to explore implications of government white and green papers. Arrange meeting for September.	MGW/PC/AFR/JPM	Report to 24/11/22
7	Submit ideas for cottage site to working party group (SV/AR). Discussed at P,H&S 18/10/22 for approval at FGB 5/12/22	All	5/12/22