



Downland Village Schools Federation

Minutes of a virtual meeting of the full governing body held on Wednesday 31st March 2021 at 3:30 pm

Present: Trish Bancroft, David Bertwistle, Paul Brown, Jeremy Cogman, Edward Doyle, Steph Garwood, Rita Harrison-Roach, Chris Hawker, Susie McAuley, Kate O’Kelly, Sarah O’Malley, Neil Ryder (chair).

In attendance: Pippa Bass (clerk).

1. **Welcome and apologies**

NR welcomed everyone to the last meeting of the DVSF governing body. Apologies were accepted from Margaret Farwell.

2. **Declarations of Interest**

None.

3. **Minutes of the last meeting**

The minutes of the meeting held on 24th March 2021 had been approved by NR and CH and forwarded to WSCC as required. The remaining outstanding actions would be transferred to the new DVSF board of governors.

4. **Approval of closure report**

Governors approved the closure report.

5. **Approval to dissolve governing body**

Governors agreed to dissolve the governing body.

6. **AOB**

Governors warmly thanked SOM for her many years of service on the Rake GB and then the DVSF GB, and hoped she would continue to support Rake on the local school committee. NR thanked everyone for their continued commitment and support to the schools, particularly to the setting up of the new federation.

Approved and signed by A Neil Ryder

Date: 28th April 2021

ACTIONS:

Reference	Who	Action	By when
2020.09.16-8a	NR	Take over conversations with HP’s staff members to follow-up on their well-being.	Post-federation
2020.10.21-5b	NR	Set up a small group of members from both school forums to take forward work on the websites.	Post-federation
2020.10.21-9	Clerk	Add item on safeguarding training courses to future agenda.	Post-federation
2020.10.21-10	JC	Discuss an outline plan for improving the school websites with HP.	Post-federation
2020.12.02-6b	DB	Provide recommendations for SLT pay progression.	Post-federation
2021.17.03-4	Clerk	Christian ethos policy and well-being & collective worship policy to be added to the next meeting agenda.	Post-federation