



Federation of Stoke Hill Schools

FGB Meeting

Friday 19th June 2026 at 5pm at SHJS

Agenda item number	Agenda Item	Actions
1.	Welcome, apologies Present Jade Earle, Jesney Toms, Jo Cook, Andy Pheasant, Katrina McGuigan, John Harvey, Tracy Adams, Jonathon Kirby, Nicky West, Yvonne Hammerton Jackson, Loraine Edwards. Apologies received from Caitlin Searle, Lucy Welsh, Emily Hearle Declaration of Business Interests Advice given by governors at this school is incidental to their professional expertise and is not being given in their professional capacity.	
2	Minutes of last meeting Actions YHJ to produce child friendly version of the Anti Bullying policy – carried forward	
3	Reflections and link governor reports Each governor gave a brief report on their time spent in school. General consensus was that behaviour was very good. Teachers made sure that all children were engaged in various activities. All the classrooms were stimulating environments for learning. Nursery – lots of children with additional needs but all were receiving lots of support so that they could join in with various activities. One incident of poor behaviour had been observed but this had been dealt with very effectively. The TA had been able to step in and continue supporting the rest of the class whilst the teacher dealt very effectively with this incident.	
4	Resources IT Support SCOMIS have contacted schools to say that support will be withdrawn from the end of August. No options for replacing their current offer have been provided. LE has looked at 3 different providers but it is difficult to compare these with the current provision as SCOMIS have not provided and information about this. Governors raised a number of questions and it was felt that more information was required from SCOMIS about the current level of provision and also clarification of notice periods from some of the proposals. LE said she would try to get this as soon as possible (ACTION) Are there any ways of increasing income to help the Finances? First Steps are going to be charged £3000 pa School lunch prices are to increase in September. Trying to use only 1 kitchen for meal preparation but some issues re transporting meals to the other school need to be resolved. Lighting systems have been improved across both sites so costs should reduce. This will also help in attracting lettings. Treetops costs have been reviewed. Breakfast club charges increased.	

	Sports Premium ending in December 2026. This will have a knock on effect on some other areas of the curriculum.	
5	Next Steps Part 2	
6	Governance Review of 25-26 What has worked well? 26-27 Do we continue with Co chair model? Link governors for 26-27 It was agreed that the CoChair model had worked well with both Chars and the Vice Chair being able to discuss various issues as they arose and provide support to YHJ and the SLT when needed. Election for Chair/Vice Chair to be held at meeting in July	
7	POLICIES: GDPR – moved to July meeting Complaints – revamp of policy to include new section relating to GDPR. Managing Unreasonable Behaviour Use of restrictive force – new policy to comply with new Statutory Guidance which comes into force on 1 st July 2026. All incidents will be recorded on CPOMS. Increased training for all staff to be given in September.	
8	Dates of next meeting 16 th July FGB	