

# THE DARTMOOR FEDERATION

## Governing Board

FULL GOVERNING BOARD MEETING – Part I			FINAL		
Date/Time	25.05.2017 18:00	OKEHAMPTON COLLEGE	ROOM 618		
Attendees	Initials	Category of Governor	Attendees	Initials	Category of Membership
Derrick Brett	DB	Staff: Head Teacher	Gavin Jordan	GJ	Co-opted
Daryll Chapman	DMC	Staff: Head Teacher	Marilyn Livingstone	ML	Foundation (Diocese)
Ian Courtney (Chair of Governors)	IC	Foundation (Trust)	Jo Pritchard	JP	Parent
Mary Ellery	ME	Co-opted	Robert Taylor	RT	Co-opted
Matthew Green	MG	Parent	Philip Whittle	PRW	Staf: Head Teacher
Mike Gurney	MG	Staff	Tim Williams	THW	Co-opted
Tania Skeaping (Vice Chair of Governors)	TS	Foundation (Trust)			

Apologies	Initials	(Category of Governor/Membership)	Reason	Absent without Apology	Initials
Ruth Hansford	RH	Ex Officio Diocese	Work Commitment		
Jane Lake	JLA	Local Authority	Work Commitment		

Support Staff Attendees					
Attendees	Initials	Category of Governor/Membership	Attendees	Initials	Category of Governor/Membership
Imogen Burrage	IB	Primary Maths Lead	Lisa Paton	LP	Head of School, Boasley Cross Primary
Cherie Gilbert	CG	Head of School, Exbourne C of E	Dierdre Petersen	DP	Acting Head of School, Boasley Cross Primary
Hugh Lee	HL	Head of School, Northlew & Ashbury P C of E Primary			

Support Staff Apologies					
Attendees	Initials	Category of Governor/Membership	Reason	Absent without Apology	Initials
Barbara Earnshaw	BE	Head of School, Lydford	On Interview		
Amy Lamas	AL	Head of School, Bridestowe	Personal		

In Attendance	Initials	Category of Governor/Membership
Gill Tremain	GT	Clerk

Minutes to
Federation Website & Diocese

<b>Quorum</b>	50% of the membership of the Governing Board, which must include either the Executive Principal, or his representative, and the Executive Head Teacher (Primary) or his representative <b>The meeting was Quorate.</b>
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	Agenda	Le	Paper
1.	Apologies & Declaration of Interests – <i>it is essential that those present declare interests either at the start or throughout the meeting and, where appropriate, leave the room where there is a declaration of interest.</i>	Chair	-
2.	Ratify appointment of Local Authority Governor Representative: Jane Lake	TS	-
3.	Review Co-opted Governor vacancy	All	-
4.	To appoint a Governor with special responsibility for Pupil Premium	TS	-
5.	To Review & Adopt Governor Visits Policy – No changes	All	1
6.	Review process for recruitment of new Governors and their induction	All	-
7.	College SEF – Area 5, Post-16	DB	2
8.	Receive Report on Spring Term Governor Visits a) College b) Primaries	TS	3 4(tabled), 4a
9.	Receive feedback from Governor training & consider impact	All	-
10.	Primary In-year Progress (all)	PRW	5
11.	Update and discussion regarding school websites	TS	-
12.	Update on progress of (a) MAT (b) Free School (c) Wardhayes	DMC	-
13.	Read and agree minutes of previous Full Governing Body meetings <ul style="list-style-type: none"> <li>• Draft Minutes of FGB meeting 30 March 2017 Part I</li> <li>• Draft Minutes of FGB meeting 30 March 2017 Part II</li> <li>• Draft Minutes of EO FGB Meeting 20 April 2017 Part I</li> <li>• Matters approved by the Chair for discussion</li> </ul>	Chair/ All	6 7 8
14.	Questions for Chair of the Finance, Safety and Human Resources Group: <ul style="list-style-type: none"> <li>• Draft Minutes of meeting held on 4 May 2017 Part I</li> <li>• Draft Minutes of meeting held on 4 May 2017 Part II</li> <li>• Matters approved by the Chair for discussion</li> <li>• Report that Final Budgets for Secondary and Primary have been approved: FGB to Ratify</li> </ul> <p><i>Questions for Chair to be emailed to Clerk prior to meeting at <a href="mailto:gtremain@okehamptoncollege.devon.sch.uk">gtremain@okehamptoncollege.devon.sch.uk</a></i></p>	Chair/ All	9 Table 10 Table
15.	Questions for Chair of Safeguarding & Behaviour Group <ul style="list-style-type: none"> <li>• Draft Minutes of meeting held on 12 May 2017 Part I</li> <li>• Draft Minutes of meeting held on 12 May 2017 Part II</li> <li>• Matters approved by the Chair for discussion</li> <li>• Report on Policies approved by Committees</li> </ul> <p><i>Questions for Chair to be emailed to Clerk prior to meeting at <a href="mailto:gtremain@okehamptoncollege.devon.sch.uk">gtremain@okehamptoncollege.devon.sch.uk</a></i></p>	Chair/ All	11 Table 12 Table
16.	Questions for Chair of the Teaching and Learning Challenge Group: <ul style="list-style-type: none"> <li>• Draft Minutes of meeting held on 12 May 2017 Part I</li> <li>• Draft Minutes of meeting held on 12 May 2017 Part II</li> <li>• Matters approved by the Chair for discussion</li> <li>• Report on Policies approved by Committees</li> </ul> <p><i>Questions for Chair to be emailed to Clerk prior to meeting at <a href="mailto:gtremain@okehamptoncollege.devon.sch.uk">gtremain@okehamptoncollege.devon.sch.uk</a></i></p>	Chair/ All	13 Table 14 Table
17.	Date of next meeting: Thursday 6 July 2017 at Okehampton College 18:00 Room 407		-

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*Draft*

Ref	Action or Decision	Owner/ Decision	Date Raised	Date Due
67	<p><b>Apologies &amp; Declarations of Interest</b></p> <p>Apologies were received and approved from governors: Ruth Hansford and Jane Lake.</p> <p>Apologies were received and approved from staff: Barbara Earnshaw and Amy Lamas</p> <p>The Chair reminded those present that conflicts of interest must be declared at the start of the meeting and throughout as issues arise, and to leave the room whilst an item is discussed as appropriate.</p>			
68	<p><b>Ratify Appointment of Local Authority Governor Representative</b></p> <p>IC informed that the Local Authority have confirmed that they have appointed Jane Lake as Local Authority Governor Representative to the Governing Board of The Dartmoor Federation. <b>Governors UNANIMOUSLY RATIFIED Jane Lake joining The Governing Board of The Dartmoor Federation as Local Authority Governor Representative.</b></p>	Decision	25.05.17	
69	<p><b>Review Co-opted Governor Vacancy (Paper 15)</b></p> <p>IC raised that when Highampton Community Primary School joined the Federation, it was felt that it would make sense to have a Highampton representative on our governing board. We have had a volunteer, Christopher Wright, their outgoing Chair of Governors, and he has sent in his CV. (Paper 15 refers). Following discussion, <b>The Governing Board of The Dartmoor Federation UNANIMOUSLY CO-OPTED Mr Chrstopher Wright for a 4 year term of office.</b></p>	Decision	25.05.17	
70	<p><b>To Appoint a Governor Responsible for Pupil Premium</b></p> <p>IC informed that Theresa Weaver has stepped down as an Associate Governor overseeing Pupil Premium. <b>Mr Tim Williams volunteered and was UNANIMOUSLY APPOINTED Federation Pupil Premium Lead Governor.</b></p>	Decision	25.05.17	
71	<p><b>To Review and Adopt the Governor Visits Policy (Paper 1)</b></p> <p>Noted that there was no change to the Governor Visits Policy.</p> <p><b>The Governing Board of The Dartmoor Federation UNANIMOUSLY APPROVED the Governor Visits Policy (Paper 1).</b></p> <p>Noted that ML is now Chair of the Teaching &amp; Learning Challenge Group and will take over responsibility for organising governor visits.</p>	Decision	25.05.17	
72	<p><b>Review Process for Recruitment of New Governors and Induction Process (Paper 16)</b></p> <p>New Governor, Matthew Green, produced a really useful report following attending the New Governor Induction Training seminar run by Babcock. (Paper</p>			

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Ref	Action or Decision	Owner/ Decision	Date Raised	Date Due
	<p>16). Discussion ensued and ideas about how to make induction of new governors more effective were shared. These included glossary of acronyms, map of each federation school, staff who's who, set programme of school visits/introduction to staff, new governor induction checklist, links to documents such as school prospectus, dashboard data, SEFs/school development plans. <b>AGREED</b> IC/TS to review new governor induction process Summer term 2017. <i>(Minute 75 below also refers)</i></p>	Action: IC/TS	25.05.17	End Summer Term 2017
73	<p><b>College SEF – Area 5, Post-16</b> DB talked governors through Area 5, Post-16 section of the College SEF and highlighted areas of change as follows:</p> <p><b>5.1 Post-16 Headline figures.</b> We need information on In-Year Progress of the students who are retaking Maths and English to monitor the success rates this year compared to last. Last year's data shows that the vast minority of students made good progress in the retake of these subjects. We recognise that the monitoring of retake Maths and English at Post-16 needs to be done more robustly. Our reaction to this is to speak to TLR holders in Post-16 and hold them to account for reporting on this. Data will be collected from the Director of Post-16.</p> <p><b>5.2 Attendance</b> needs to be closely monitored to ensure consistency across subjects and year groups. Weekly reports show attendance by tutor group. Where attendance is below 90% we are working with parents to enforce intervention strategies with repeat offenders to include more revision study.</p> <p><b>5.3, 5.10 Key Stage 5 Courses Retention.</b> Pixl is an organisation schools buy into to share good practice, resources and identify courses to run that will give schools the edge. Whilst this has been beneficial in previous years, we are now at the stage where we need to review the benefits of joining this programme. Recruitment for this year's Year 11 into Year 12 will be brought forward to begin earlier in the Autumn Term. We will also be talking to Year 10 earlier about the opportunities available in Post-16 in College.</p> <p><b>Q: What % of Pupil Premium students go into Year 12 and stay into Year 13?</b>  <b>R: 9 in Year 12 and 10 in Year 13.</b></p> <p><b>Q: Do you get extra money for pupil Premium in Post-16?</b>  <b>R: No; there is a bursary students can apply to which mainly goes on travel.</b></p> <p><b>Q: Is there any development on Holsworthy students joining our Post-16?</b>  <b>R: Currently the prediction is that 10 students will be joining us next year.</b></p> <p><b>5.4 New A Level Model:</b> We have moved to a 2 year A Level module where students will study 3 subjects (previously they studied 4 subjects at AS and generally 3 at A Level). About 50 will take the Extended Project Qualification (EPQ) and we are currently looking at an appropriate way to staff this. This will have an impact on the Post-16 study room. Curriculum changes with Post-16 have been shared with Curriculum Management Team (CMT) so middle leaders are aware of these changes and concerns have been discussed.</p>			

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	<p><b>5.6 Oxbridge Programme.</b> 3 students in our current Year 13 cohort have been offered places at Oxbridge this year which is a marked increase.</p> <p><b>Q: What opportunities are given to these students to support speaking and delivering at interview?</b></p> <p><b>R: We are trying to increase Oracy within the curriculum.</b></p> <p><b>5.7 BTECs.</b> We have been aware that BTEC Level 3 progress has been an area for development. In response to this, additional sessions have been put in place to support underachieving boys in particular. In PE, data shows that progress is being made and this intervention has been a success.</p> <p>On the back of the Post-16 review, Middle Leaders are now involved in data analysis of the gaps. This involves identifying key students that we can make marginal gains with, in order to improve overall Post-16 data headline figures.</p> <p><b>5.8 Work Experience Programme.</b> Work experience at Post-16 will have a better lead-in for 2017 and 2018 as we will have staff to help prepare for this process. Also, with the removal of work experience at Key Stage 4 there will be more placements for a Post-16 student and new Year 12 students will understand that work experience is part of the Post-16 curriculum and expectations will be clear from the start of the year.</p> <p><b>Q: What is the target number for Post-16 students doing work experience and is there any support from Rotary and other organisations locally?</b></p> <p><b>R: We work towards 100% but it can be hard to facilitate work experience needs locally.</b></p> <p>DB to reintroduce Business Links through Chamber of Trade.</p> <p>The Chair thanked DB for his informative update.</p>			
74	<p><b>Receive Report on Spring Term 2017 Governor Visits (Papers 3 and 4 tabled)</b></p> <p><b>Governors RESOLVED to discuss this item under Part II Confidential.</b></p> <p>(a) <b>Okehampton College (Paper 3 Tabled)</b>            (b) <b>Federation Primaries (Paper 4 Tabled)</b></p> <p>Papers 3 and 4 were handed back to the Clerk.</p>			
75	<p><b>Receive Feedback from Governor Training and Consider Impact</b>  <i>Minute 72 above refers</i></p> <p>MGr raised security of documents, in particular the Part II Confidential minutes. Going forward Clerk to set up a new password for Part II Confidential documents. This will not be emailed to governors with the Part II minutes. Governors to delete the documents from their devices.</p>	Action: Clerk Governors	25.05.17	Immed iate
76	<p><b>Primary In-Year Progress (Paper 5)</b></p>			

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	<p>PRW talked through each area of the Primary Executive Headteacher update (Paper 5) as follows:</p> <ul style="list-style-type: none"> <li>(a) <b>Pupil Numbers</b> – noted.</li> <li>(b) <b>Attendance and Punctuality</b> – noted.</li> <li>(c) <b>Behaviour (including Exclusions)</b> – noted.</li> <li>(d) <b>Safeguarding</b> – noted.</li> <li>(e) <b>SEND – Governors RESOLVED to discuss this item under Part II Confidential.</b></li> <li>(f) <b>Teaching and Learning</b> – the structure of paired observations is now being cascaded through the primary schools to observe teaching staff, facilitated by the Heads of School. Dates have been set with Heads of School for PRW to undertake a follow up observation to measure the progress made towards the areas for development identified during the last round of paired observations in Spring 2. These will all be completed in the first few weeks after May half term.</li> <li>(g) <b>Pupil Outcomes – Achievement and Progress.</b> Governors have received the latest Dashboard documents for each primary school. These have been scrutinised by the Governor Teaching &amp; Learning Challenge Group. Internal Dashboards will be updated every 6 weeks. We will organise a training session for Governors in readiness for September.</li> <li>(h) <b>Self-Evaluation and School Development Plan</b> – noted.</li> <li>(i) <b>Finance</b> – noted. Changes since this report was written will be discussed at the next Governor Finance Safety &amp; HR Management Group meeting.</li> <li>(j) <b>Governance</b> – noted that the Executive Headteacher (Primary) has been booked on a New Governors’ course.</li> <li>(k) <b>Performance Management</b> – targets set for the Executive Headteacher (Primary) by School Improvement Partner, Pauline Robins, were noted.</li> <li>(l) <b>Staffing Issues.</b> <b>Governors RESOLVED to discuss this item under Part II Confidential</b></li> <li>(m) <b>External Partnerships.</b> <b>Governors RESOLVED to discuss this item under Part II Confidential</b></li> <p style="margin-left: 20px;"><b>Discussion moved back into Part I.</b></p> <li>(n) <b>Enrichment for Children</b> – whilst we are focussed on standards there are still lots of enrichment activities for children to engage in. Heads of School have agreed that there would be two main residential trips on offer – a trip to London for the Year 6 pupils and an Outdoor Activity for the other children. Research is taking place on which Centres will give the best value for money.</li> <li>(o) <b>Parental Engagement</b> – noted.</li> <li>(p) <b>Premises and Physical Resources</b> – noted that an investment of circa £30k is required to improve the standard of primary school Technology provision. This equates to £5k per school is under review.</li> </ul> <p>The Chair thanked PRW for his exemplary report.</p>	Action: Clerk	25.05.17	Sept 2017

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77	<p><b>Update and Discussion regarding School Websites</b></p> <p>Governors noted that not all school websites have been updated and where some have, not all information is up to date. This is not acceptable given that this process was started some 18 months ago. <b>Agreed</b> Clerk to contact the organisation commissioned to upgrade the websites to check status and refer to the Federation Executive Group to take this matter forward.</p> <p>In the meantime, MGr agreed to review the websites to ensure statutory compliant.</p>	<p>Action: Clerk/FEG</p> <p>Action: Clerk/MGr</p>	<p>25.05.17</p> <p>25.05.17</p>	<p>Immed iate</p> <p>Immed iate</p>
78	<p><b>Update on Progress of:</b></p> <p>(a) <b>Multi Academy Trust (MAT)</b> DMC reported that a small group have been working on the MAT presentation to the Diocese School Organisation Group. All schools, apart from Highampton Primary who joined the Federation 18 April 2017, have submitted their applications to the DfE become an academy school. There is a hint that we might be called to present to the Headteacher Panel late June. Michelmore Solicitors will support us through the MAT process. The back office function is being discussed – meetings are taking place with providers of audit/payroll etc packages.</p> <p>(b) <b>Free School</b> Wave 13 criteria has not yet been released. The draft bid has been completed and we are now in a good position to lodge an application at short notice.</p> <p>(c) <b>Wardhayes project</b> We remain optimistic that this project will go ahead but it is more realistic that it will be April 2019</p>			
79	<p><b>Read and agree minutes of previous Full Governing Body meetings (Papers 6 – 8)</b></p> <p>(a) <b>Draft Minutes of FGB meeting 30 March 2017 Part I (Paper 6)</b> – Read, approved and signed as a true record of the meeting.</p> <p>(b) <b>Draft Minutes of FGB meeting 30 March 2017 Part I (Paper 7)</b> – Read, approved and signed as a true record of the meeting.</p> <p>(c) <b>Draft Minutes of EO FGB Meeting 20 April 2017 Part I (Paper 8)</b> – Read, approved and signed as a true record of the meeting.</p> <p>(d) <b>Matters approved by the Chair for discussion</b> Noted that no questions were emailed to the Clerk prior to the meeting. No matters arising were discussed.</p>	<p>Decision</p> <p>Decision</p> <p>Decision</p>	<p>25.05.17</p> <p>25.05.17</p> <p>25.05.17</p>	
80	<p><b>Questions for Chair of the Finance, Safety and Human Resources Group (Papers 9 – 10)</b></p> <p>(a) <b>Draft Minutes of meeting held on 4 May 2017 Part I (Paper 9)</b> – reviewed and noted.</p> <p>(b) <b>Draft Minutes of meeting held on 4 May 2017 Part II (Paper 10)</b> – reviewed and noted.</p>			

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	<p>(c) <b>Matters approved by the Chair for discussion</b> Noted that no questions were emailed to the Clerk prior to the meeting.</p> <p>TS highlighted the following points:</p> <p><b>Minute 61:</b> The Committee considered a proposal by Community Links/Rainbow Pre-School to develop the outdoor area of Rainbow Pre-School and concluded that there needs to be a Service Level Agreement in place before a decision could be made. This matter has been referred to the Federation Estates Officer and Federation Business Manager.</p> <p><b>Minute 67:</b> Service Level Agreements were approved for all Federation schools with the exception of Highampton who had put this in place prior to their joining the Federation.</p> <p><b>Minute 68 and 69:</b> The Committee approved extending Breakfast Club Provision at Exbourne and Lydford for a further 1 year from September 2017.</p> <p><b>Minute 71(c):</b> The Committee approved College summer 2017 projects and costings.</p> <p><b>Minute 72:</b> The Committee approved a request from the Labour Party to hire The Octagon on a cost recovery basis on the condition that the event was held after the General Election. The event was to support the Okehampton Food Bank and not a rally on behalf of the Labour Party.</p> <p>(d) <b>Report that Final Budgets for Secondary and Primary have been approved: FGB to Ratify</b></p> <p><b>The Full Governing Body RATIFIED the decision made by the Finance Safety &amp; HR Management Group to approved the Federation Primary and Okehampton College 2016/17 Final budgets and projected figures.</b></p>	Decision	25.05.17	
81	<p><b>Questions for Chair of Safeguarding &amp; Behaviour Group (Papers 11 – 12 were not available for the meeting)</b></p> <p>(a) <b>Draft Minutes of meeting held on 12 May 2017 Part I – see (c) below.</b></p> <p>(b) <b>Draft Minutes of meeting held on 12 May 2017 Part II – see (c) below.</b></p> <p>(c) <b>Matters approved by the Chair for discussion</b> TS had chaired this meeting. She reported the following: GJ was elected Interim Chair and TS Interim Vice Chair. Noted that JLA could not stand as Chair because the LA were still processing the nomination to re-appointed her as LA Governor Representative. The Committee reviewed the Northlew &amp; Ashbury SEF with regards personal development and welfare, discussed mental health provision for pupils and staff in school. ME, governor responsibility for SEN, presented a report following a meeting</p>			



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	<p>with Federation SEN representatives and this group will meet on a regular basis to discuss the SEN provision going forward.</p> <p><b>(d) Report on Policies approved by Committees</b>            The Committee reviewed and adopted the following policies:            Behaviour Policy            Preventing Radicalisation Policy            Employee &amp; Adults Associated with schools using and participating in Social Media (Model DCC Policy)            Employee Code of Ethical Conduct – Community and Voluntary Controlled (Model DCC Policy)            Employee Code of Ethical Conduct – Foundation and Voluntary Controlled (Model DCC Policy)            Managing Information Disclosed during Employment Employee Code of Ethical Conduct – Community and Voluntary Controlled (Model DCC Policy)</p> <p>The Committee also reviewed the E-Safety Policy but there were some queries raised which needed clarification so this policy was referred to the Teaching &amp; Learning Challenge Group meeting later in the day so clarification could be sought.</p>			
82	<p><b>Questions for Chair of the Teaching and Learning Challenge Group Papers 12 – 14 – were not available for this meeting)</b></p> <p><b>(a) Draft Minutes of meeting held on 12 May 2017 Part I – see (c) below.</b>  <b>(b) Draft Minutes of meeting held on 12 May 2017 Part II – see (c) below.</b>  <b>(c) Matters approved by the Chair for discussion</b>            ML reported that the Committee received verbal reports from DB on the Quality of Teaching &amp; Learning at Okehampton College where the focus was High Achievers ; Vicky Thornton, Assistant Principal who updated on Literacy at Key Stage 3 and the actions taking place to improve and develop literacy not only at the College but across the Federation and PRW updated on the in-year progress of Early Years Provision and Teaching &amp; Learning Assessment in the Primaries.</p> <p><b>(d) Report on Policies approved by Committees</b>            The Committee reviewed and adopted the following policies:            Non-Examinations Assessment Policy            E-Safety Policy was referred to PRW to ensure that, as a Federation Policy, it reflected practice across the primary sector.</p>			
	SUMMARY OF CHALLENGE			
73	<p><b>College SEF – Area 5, Post-16</b>  <b>5.3, 5.10 Key Stage 5 Courses Retention.</b>  <b>Q: What % of Pupil Premium students go into Year 12 and stay into Year 13?</b>  <b>Q: Do you get extra money for pupil Premium in Post-16?</b></p>			

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73	<p>Q: It would be useful to show how much money is received for Post-16; we know it is not enough and Post-16 is subsidised by Key Stage 3 and 4 but have numbers more explicit.</p> <p>Q: Is there any development on Holsworthy students joining our Post-16?</p> <p><b>5.6 Oxbridge Programme.</b></p> <p>Q: What opportunities are given to these students to support speaking and delivering at interview?</p> <p><b>5.8 Work Experience Programme.</b></p> <p>Q: What is the target number for Post-16 students doing work experience and is there any support from Rotary and other organisations locally?</p>			
Minute	<b>SUMMARY OF DECISIONS</b>			
68	<b>Governors UNANIMOUSLY RATIFIED Jane Lake joining The Governing Board of The Dartmoor Federation as Local Authority Governor Governor Representative.</b>	Decision	25.05.17	
69	<b>The Governing Board of The Dartmoor Federation UNANIMOUSLY CO-OPTED Mr Chrstopher Wright for a 4 year term of office.</b>	Decision	25.05.17	
70	<b>Mr Tim Williams volunteered and was UNANIMOUSLY APPOINTED Federation Pupil Premium Lead Governor.</b>	Decision	25.05.17	
71	<b>The Governing Board of The Dartmoor Federation UNANIMOUSLY APPROVED the Governor Visits Policy (Paper 1).</b>	Decision	25.05.17	
79	<b>Governors UNANIMOUSLY APPROVED the Part I and Part II Confidential minutes of the Full Governing Body meeting held on 30 March 2017 Part I (Papers 6 and 7) and the Extra Ordinary Full Governing Body Meeting Part I (Paper 8)</b>	Decision	25.05.17	
80	<p><b>Report that Final Budgets for Secondary and Primary have been approved: FGB to Ratify</b></p> <p><b>The Full Governing Body RATIFIED the decision made by the Finance Safety &amp; HR Management Group to approved the Federation Primary and Okehampton College 2016/17 Final budgets and projected figures.</b></p>	Decision	25.05.17	

Detail of next meeting			
Date/Time	Full Governing Board Meeting Thursday 6 July 2017 18:00	Location	Okehampton College Room 407

Mr Courtney thanked everyone for attending the meeting.

**The meeting closed at 19:00**