

**SOUTH HARRINGAY SCHOOL
FOR THE VIRTUAL
MEETING OF THE FEDERATED GOVERNING BODY
ON 3 SEPTEMBER 2020 AT 6:15PM
PUBLIC MINUTES**



Staff (2)

Ian Scotchbrook (Headteacher)
Kelli Arnold 31-08-20

Parent (2)

Amy Dowling 15-05-23
Grace Wasyluk 15-01-24

LA (1)

Peter Snow 15-05-23

Co-opted (8)

Karen Tate 07-07-24 (Chair)
Keith Pullinger 07-07-24 (Vice-Chair)
*Naveed Kazmi 07-07-24
*Michael Taylor 07-07-24
*Neil Reily 11-03-22
Isabel Garrod 10.07.22
Vacancy
Vacancy
*Denotes absence

Also present

Corinne David (Clerk)
*Michael Gorden

1. WELCOME /INTRODUCTIONS AND APOLOGIES FOR ABSENCE

- 1.1 The Chair welcomed everyone to the virtual meeting.
- 1.2 Apologies for Absence were received from Michael Taylor, Neil Reily and Michael Gorden.
- 1.3 The Clerk confirmed the meeting was quorate with 8 Governors.

2. DECLARATIONS OF INTEREST, PECUNIARY INTEREST OR OTHERWISE IN RESPECT OF ITEMS ON THE AGENDA

- 2.1 There were no declarations of interests made in respect of any of the agenda items.

3. SCHOOL OPENING / RISK ASSESSMENT

- 3.1 The Headteacher provided an overview of the current SHS school's risk assessment for returning to school, which had been circulated to Governors prior to the meeting. Noted that the document had been quality assured by Haringey Health and Safety with their recommendations incorporated into the document. New Government guidance had been released, and where appropriate included within the risk assessment. The following was noted:
 - a) Limited staff will work across bubbles, for example at dinner times.
 - b) The breakfast club will be for junior children only to begin with.
 - c) The plan states when staff will wear masks. Staff will not wear masks during lessons.
 - d) The risk assessment will be monitored daily and weekly; as pupils return to school, amendments to the risk assessment will be made.
 - e) Staff training on the risk assessment has been undertaken today.

3.2 Q: will children wash hand their hands / sanitise after lunch?

A: Any time a child enters and leaves a building there will be hand sanitiser available for children to use.

3.3 Q: Will children still be able to use playground equipment?

A: Each class will have its own playground equipment to be used only by them.

3.4 Governors noted that the risk assessment document was comprehensive and commended the School on the work undertaken in producing it.

4. SAFEGUARDING AND CHILD PROTECTION POLICY

4.1 Governors received the Safeguarding and Child Protection Policy prior to the meeting for review. Governors discussed the following aspects of the Policy:

- a) Situations where parents might not be informed about a situation at school.
- b) SEND pupils within the context of the Safeguarding and Child Protection Policy.
- c) The length of retention of any records. Noted that the NSPCA state records should be kept until the child reaches 25 years old.
- d) Page 12: A child under the age of 13 cannot consent. Noted that the school has to be alert that children may not understand; however, it is not the job of the school to make a judgement whether they understand or not.
- e) The new Keeping Children Safe in Education (KCSIE) had been released.

ACTION a) Amend the Policy to reflect that Safeguarding records will be kept until a child reaches 25 years old.

b) Headteacher to review the wording of the section on page 12.

c) KCSIE to be an agenda item at the next full GB meeting.

AGREED **The GB ratified the Safeguarding and Child Protection Policy.**

5. DATE OF NEXT MEETING

5.1 The date for the next virtual Full GB meeting was noted as: Wednesday 16 September 2020

5.2 Governors discussed the forum for future meetings: should they be virtual or face to face.

AGREED **Meetings for the first half of the autumn term to continue virtually. After the October half term Governors to review the option of face to face Committee meetings.**

The Chair thanked everyone for attending. The meeting finished at 6:40pm.

Sign: 
Karen Tate, Chair of Governors

Date: 