



WILLIAM STUKELEY CHURCH OF ENGLAND VA PRIMARY SCHOOL

**FULL GOVERNING BODY COMMITTEE MEETING MINUTES
WEDNESDAY 23rd MAY 2018 AT 6:00 P.M.**

PART 1

Present: Mr. R. Nicholas (Chair), Mr. I Braid, Mrs. M. Dack, Mr. T. Emery, Revd. R. Seal, Revd. K. Plant, Mrs. C. Williams, Mr. R. West, Mrs. K. Thorpe, Mrs. H. McGinn
 Also present: Mrs J. Francis (Clerk to Governors - minutes)

Meeting started at 6.30 p.m.

| Agenda item | Issues | Agreed Action | Responsible |
|----------------------------|---------------|---|--------------------|
| 1. Apologies | | There were no apologies. Mr. S. Cuthbertson and Mrs T. Handson were not present. | |
| 2. Declaration of Interest | | There were no declarations of interest. | |
| 3. Student visits | | Governors approved the following visits: Tallington Lakes 2018 Hilltop 2019 Y5 / Y6 London visit 2019 There was some discussion re: London 2019 visit but it was agreed that the benefits outweigh the negatives. Q. Have the children ever been to the Houses of Parliament arranged through our local MP? A. Yes but the MP was not available on the day in question. | |
| 4. Proposed Budget 2018/19 | | Mrs M. Dack, Chair of the Finance, staffing and Buildings Committee gave a resume of what had been discussed in Finance Committee. She thanked Mrs. Harlock for all her hard work in preparing sensible budgets that take account of future issues. The budget was proposed by Mrs. H. McGinn seconded by Mrs. M. Dack and adopted by the governing body. | |

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| | Storing data | <p>Q. Do we need a DPO by Friday? A. It is obviously a matter of some urgency.</p> <p>Q. Could we delegate the decision to Mr. Emery? A. No. It's too big. It needs to be a joint decision.</p> <p>It was agreed that memory sticks must be encrypted for the storage of data until a better solution can be found.</p> | |
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The meeting closed at 7.19pm

Signed: _____ Chair of Committee Date: _____