



FULL GOVERNORS' MEETING: WEDNESDAY 12 MAY 2022 AT 7.00PM

Attendees: Mrs S Briggs, Mrs N Read, Mrs H Hogg, Mrs N Webster, Mr A Pabla, Mr J Comasky, Mr B Ward, Miss G Roberts, Mr L Bottrill, Mr M Mallander

Apologies: Mr R Grover, Mrs D Holt

Clerk: Mrs V Lindsay

<p><u>DDAT Welcome</u></p> <p>The meeting started with an introduction from Mark Mallender, CEO of Derby Diocesan Academy Trust. This was the first governors meeting since conversion on 1st May and Mark welcomed Sale and Davys as the 30th school to join the academy and gave some background on the trust.</p> <p>HH asked if we can still continue to use Local Authority policies, MM said policies have been agreed and adopted by DDAT.</p> <p>HH asked if she needed to raise a conflict of interest as she is a Safeguarding Advisor for Diocese of Derby. MM confirmed it was not a conflict of interest.</p> <p>LB asked why the school had entered the academy as a level three, it was explained that expectations had risen since the last Ofsted inspection 14 years ago.</p>	
<p>1. <u>Apologies and Declarations of Pecuniary Interest</u></p> <p>1.1 Governors accepted the apologies noted above.</p> <p>1.2 There were no declarations.</p>	
<p>2. <u>Minutes of the meeting held on 10 March 2022 and Matters Arising</u></p> <p>2.1 Minute 4.3 LB has planned to visit CH after half term. All other actions complete.</p>	
<p>3. <u>Correspondence</u></p> <p>None.</p>	



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<p>4. <u>School Improvement Plan – Key Priorities 2021/2022</u></p> <p>4.1 SB discussed the Key Priorities from the School Improvement Plan and highlighted the following;</p> <ul style="list-style-type: none"> • CPOMS, safeguarding recording software is now in place to improve how we record and manage safeguarding concerns. • The Little Wandle phonics scheme has now been implemented. • Year 6 have been trained to listen to KS1 children read. • Year 6 will be visiting the 1940's house in July • Year 3 and 4 will be going on a residential trip in July • Worry boxes have been reintroduced <p>BW asked if Little Wandle was a national scheme. SB said it is not but the DfE requires schemes to be followed systematically, the previous scheme did not have all resources available.</p> <p>4.2 SB emailed the Head Teachers Report prior to the meeting for review. There were no questions regarding this report.</p>	
<p>5. <u>Chair of Governors Communication</u></p> <p>5.1 NR asked if there were any questions about her email communication. There were no questions.</p>	
<p>6. <u>Governor Feedback</u></p> <p>6.1 LB asked if there were any plans to publish Equality Objectives on the website SB said she would look into this.</p>	
<p>7. <u>SEN</u></p> <p>SB informed governors that a child had been excluded for three days. Reasons for the exclusion were provided to governors and SB explained the programme of support in place. A Behaviour Support Package has been bought into and a supply Teaching Assistant has been hired to provide extra support.</p>	
<p>8. <u>Safeguarding</u></p> <p>8.1 Safeguarding concerns as detailed in section 7.</p>	
<p>9. <u>Health & Safety</u></p> <p>9.1 None</p>	
<p>10. <u>Staffing</u></p> <p>10.1 SB informed governors that Alison Pitt has been hired as the new Reception Teacher and Hannah Yeo will remain teaching Year 5.</p>	



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10.2	A leave of absence was requested by Mandy Gee, which all governors agreed.	
11.	<u>Finance</u>	
11.1	All governors agreed to ratify the Annex 1 and 5.	
11.2	NR and SB approved the SFVS. All governors confirmed it had been read and is a true reflection.	
12.	<u>Policies & Statutory Documents</u>	
Governors ratified the following policies:		
12.1	Extremism and Radicalisation	
12.2	Code of Conduct (Staff)	
12.3	SEN and Disability	
12.4	Anti Bullying	
12.5	Critical Incident Plan	
12.6	Allegations Against Staff	
12.7	Positive Behaviour	
12.8	Mental Health	
12.9	Home/School Agreement	
13.	<u>Academy Report</u>	
13.1	Scheme of Delegation. NW asked SB if she is happy with what is required of her. SB confirmed she was and that the support is there.	
14.	<u>AOB</u>	
14.1	SB handed out the comments from the previous meetings learning walk.	
14.2	SB informed governors that SATs week went well and the children were well prepared. KS1 SATs to take place w/c 16 th June, Year 1 Phonics Screening in June and Year 4 Multiplication Tables Check in June.	
14.3	The next meeting date was arranged for Thursday 7 th July for a 6.30 start in school with a presentation from pupils.	



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Interrogation/critical evaluation by Governors is highlighted in red

Action Points			
What	Minute	When	Who
Look into publishing Equality Objectives on website	6.1	July	SB

Next Meeting:- 6.30 pm Thursday 7 July 2022