



**FULL GOVERNORS' MEETING: THURSDAY 9<sup>TH</sup> MARCH 2023 AT 7.00PM VIA ZOOM**

**SALE & DAVYS PRIMARY SCHOOL**

- 1. Attendees:** Mrs S Briggs, Mrs H Hogg, Mrs N Webster, Mr A Pabla, Mr J Comasky, Mr L Bottrill, Mrs N Read, Mr B Ward, Mrs D Holt, Mrs G Newton.

**Apologies:** Mr R Grover

**Clerk:** Mrs V Lindsay

**Opening prayer from BW**

<p>2. <u>Apologies for Absence</u></p> <p>2.1 Apologies from RG received following the meeting.</p>	
<p>3. <u>Membership</u></p> <p>3.1 Jane Hadfield, Governor Support Manager, visit postponed to May due to weather conditions.</p> <p>3.2 It was discussed that following conversion to Academy, the governing body should be made up of Trust governors and Parent Governors. VL has sent DH Trust Governor application. AP references for Trust Application have been received by DDAT for the Board to approve.</p>	
<p>4. <u>Declarations of Interest</u></p> <p>4.1 There were no declarations.</p>	
<p>5. <u>Minutes of Previous meeting held on 19<sup>th</sup> January 2023 and Matters Arising</u></p> <p>5.1 Governors approved the minutes as a true record of the meeting.</p> <p>5.2 Actions - Safeguarding training is still outstanding for some governors.</p> <p>5.3 No matters arising</p>	
<p>6. <u>Headteacher's Report</u></p> <p>6.1 SB discussed updates to the Headteacher's Report. <b>NR asked how performance is being pushed further.</b> SB said focus is on the bottom 20% and those performing at greater depth.</p> <p>6.2 NR asked what is considered unauthorised in attendance figures. SB explained that this was due to children being absent due to holidays.</p> <p>6.3 HH asked if the cluster training on wellbeing was attended by all staff, SB said it was attended by all Teachers and Teaching Assistants.</p> <p>6.4 SB provided the figures for First Aid records since September. <b>HH asked for a break-down of First Aid accidents and comparisons with other schools.</b></p>	



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<p>7. <u>DDAT Updates</u></p> <p>7.1 SB informed Governors that Dr Sarah Charles has been appointed as CEO.</p>	
<p>8. <u>Safeguarding</u></p> <p>8.1 SB informed governors that Safeguarding follow up audit has been completed and all statutory requirements have been met.</p>	
<p>9. <u>Reports from Governors. Governor Training and Business</u></p> <p>9.1 HH, NR and LB were in school on 3<sup>rd</sup> March for Ofsted training with Ged Philbin, Senior School Improvement Officer at DDAT. A mock inspection took place which involved rigorous questioning. NR will set up an Ofsted folder in Governor Hub to collate all key documents in preparation for inspection.</p> <p>9.2 HH has completed SEND training however this was linked to Derby City Council. HH will look to attend the Derbyshire County training.</p>	
<p>10. <u>School Policies</u></p> <p>The following policies were approved.</p> <p>10.1 Charging and Remissions          10.2 External Complaints          10.3 Whistleblowing          10.4 Governor Code of Conduct          10.5 Governor Expenses          10.6 Low Level Safeguarding Concerns          10.7 Physical Activity          10.8 RE          10.9 School Meals          10.10 Separated Parents          10.11 Stress Management</p>	
<p>11. <u>Finance</u></p> <p>11.1 Governors approved the costs of a new carpet in Dart class          11.2 Governors approved the costs for an office laptop          11.3 Private Minute</p>	
<p>12. <u>Staffing</u></p> <p>12.1 No staffing updates</p>	



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13.	<u>Curriculum and Achievement Reports</u>	
13.1	SB discussed the Maths Report. Governors agreed it was great to have the extra support from DDAT.	
13.2	SB discussed the Pupil Premium Report. NR asked if we are confident that PP is being spent on the right clubs. SB said she has offered to pay PP club and trip expenses. LB said the report reads really well.	
14.	<u>Special Educational Needs and Disabilities (SEND) Arrangements</u>	
14.1	SB discussed the Report, Summary and Questionnaire. There were no questions from Governors.	
15.	<u>School Improvement and Self Evaluation Update</u>	
15.1	SB discussed the Self Evaluation Update. SB has put the SIP on Governor Hub. This is updated following each DDAT visit.	
16.	<u>Any Other Business</u>	
16.1	No other business was discussed.	
17	<u>Decisions made in consideration of Nolan Principles</u>	
17.1	Governors agreed these had been considered.	
18.	<u>Next Meeting</u>	
18.1	Thursday 11 <sup>th</sup> May	

**Interrogation/critical evaluation by Governors is highlighted in red**

<b>Action Points</b>			
<b>What</b>	<b>Minute</b>	<b>When</b>	<b>Who</b>
Report break down of First Aid incidents and comparison with other schools.	6.4	March	VL
Set up Ofsted folder in Governor Hub	9.1	May	NR
Next meeting Thursday 11th May 7 pm	18.1	May	All