



## FULL GOVERNORS' MEETING: JULY 2019 7.00pm

Attendees: Mrs N Read, Mrs F Moore, Mrs J Thompson, Mrs K Slater, Mr J Harrison, Mr A Vintner, Mrs S Briggs, Mrs N Tompson, Mrs C Hetherington, Mrs H Mancini - part time.

Clerk: Mrs R Brooks

1.	<p><b><u>School Council Presentation</u></b></p> <p>Members of the School Council presented a summary of their actions and events over the academic year.</p>	
2.	<p><b><u>Apologies and Declarations of Pecuniary Interest</u></b></p> <p>2.1 There were apologies from Mrs D Holt and Mrs H Hogg, and Mr R Grover and no Pecuniary Interests to report.</p>	
3.	<p><b><u>Minutes of the meeting held on 19<sup>th</sup> June 2019 and Matters Arising</u></b></p> <p>3.1 (2.4) JT enquired about the Summer Reading scheme. CH is providing a poster to point pupils towards visiting libraries to obtain books. The school had promoted an inter-house reading challenge. Governors approved the minutes.</p>	
4.	<p><b><u>Correspondence</u></b></p> <p>None to report.</p>	
5.	<p><b><u>School Improvement Plan - Key Priorities 2019/20</u></b></p> <p>5.1 Science Report - presented by Helen Mancini HM highlighted parts of her Science Report giving examples of the STEM activities and links with a STEM ambassador for resources and contact with Rolls Royce.</p> <p>5.2 SIAMS Inspection - presented by Sarah Briggs SB informed Governors of the outcome of our inspection reminding Governors that this was confidential until the report has been published. SB explained about our self evaluation as excellent and how the inspection initial findings and those involved in conversations with the inspector had supported this. Our pupils had made mature and positive comments. The inspector had recommended that we develop spirituality further although had found it difficult to find areas to recommend for improvement. SB acknowledged that our success was due to the team effort across the school and wider school community.</p> <p>5.3 SATS Results SB informed Governors of the recent SATS results, commenting that challenging targets had been set for this cohort. There was great data for KS1 and 2 which showed clear areas for development. <b>FM enquired if, for key priorities, once intervention methods succeeded were they sustained.</b> SB informed governors of the structure of SEN and extra support for lower and higher ability pupils.</p>	
6.	<p><b><u>Chair of Governors Communication</u></b></p> <p>No business.</p>	
7.	<p><b><u>Governor Feedback</u></b></p> <p>No business</p>	
8.	<p><b><u>SEN</u></b></p> <p>No business</p>	



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9.	<b><u>Safeguarding</u></b>	New 175 Audit will be presented at the September meeting by SB. HH will conduct Case Study training in October 2019 for staff and governors.	<b>SB/HH</b>
10.	<b><u>Health and Safety</u></b>	Governors approved £400 expenditure for improvements/repairs highlighted in our recent Electrical test. RB to place order with DCC or other approved contractor.	<b>RB</b>
11.	<b><u>Staffing</u></b>	SB reported that cover had been provided by two relief members of staff whilst a Midday supervisor recovered from an operation.	
12.	<b><u>Finance</u></b>		
12.1		JH reported that with a projected carry forward of £27,365 and additional £7500 for additional pupils on roll there were no immediate budget concerns.	
13.	<b><u>Policies &amp; Statutory Documents</u></b>	The GDPR and Data Protection, Privacy Notices, Data Breach and Freedom of Information policies will be affected by new GDPR guidelines and therefore would be subject to review in September. The Medical Needs and First Aid Policies/Medicine in School need scrutiny to ensure they both complement each other. Governors were therefore asked to read the policies over the summer to review in more detail in September.	<b>All gobs</b>
14.	<b><u>Academy Sub Committee Report</u></b>	No business.	
15.	<b><u>Any other Business</u></b>		
15.1		SB thanked Governors for the time and support over the academic year.	
15.2		FM commented on the amazing year the school had enjoyed under good leadership, JT and KS felt that Sale & Davys is a school to be proud of.	
15.3		KS informed the school that Harvest Festival would be on 11 <sup>th</sup> October 2019. KS also gave advance apologies for the September meeting.	
15.4		CH thanked the governors for their support with SIAMS.	
15.5		NT informed governors that our Global Learning award accreditation had been submitted. JT offered to help with the Pantomime visit in December 2019.	
15.6		The date for the first meeting of the new academic year was set for 18 <sup>th</sup> September at 7.00 pm.	
15.7			

Interrogation/critical evaluation by Governors is highlighted in red

SUMMARY OF ACTIONS			
Action	Minute No	When by / Status	Whom
175 Audit to present at September meeting	9	18/9/19	SB
Case Study training	9	October mtg	HH
Place order for Electrical improvements	10	ASAP	RB
Policies - Read ready for review	13	18/9/19	All governors

Date and Time of Next Meeting: - 7 pm Wednesday 18<sup>th</sup> September