



	<p>Q: Is it 21 sessions over the term? A: Yes</p> <p>It was agreed that in the final letter of the year to parents from the chair of GB, it will say that the Governing Body are concerned about attendance and that OFSTED may take away our 'outstanding' grade.</p> <p><b>vi Lettings fees:</b> No one has yet come forward.</p> <p><b>vii Instrument of Governance:</b> The clerk explained the need to change the Instrument of Governance and it was <b>agreed</b> to deal with this in January/February</p> <p><b>vii Cluster course on Exclusions:</b> JW reported that she had not been able to find one locally but that it could be the next 'in house' course.</p>	<p><b>JW</b></p> <p><b>Clerk</b></p>
5	<p><b>Approval of Budget</b></p> <p>The Non- Curricular Committee had approved the budget on 20th May and recommended it to the Governing Body. Copies were circulated and a discussion held. The County Finance Officer had studied the figures and the Governors <b>approved</b> the recommendation of the Non-Curricular Committee</p>	
6	<p><b>Reports of Committees:</b></p> <p>Both Committees had postponed their meetings.</p>	
7	<p><b>Headteacher's report including Pupil Premium:</b></p> <p>The Headteacher's Report had been circulated and the following questions asked:</p> <p>Q: Have we had any results? A: Yes we have had some KS2 Maths – Level 4 100%, Level 5 60% Level 6 7%. Reading – Level 4 93%, Level 5 47% Spelling, Punctuation and Grammar – Level 4 87%, Level 5 50% and one child took level 6 which amounts to 3.5%.</p> <p>However, it is progress that really matters. Part of the school development plan is to focus on writing at level 4 and SPG at level 4. Writing is more difficult because it also depend on a level of maturity so there was no level 6.</p> <p>Q: Does the sports programme carry on next year? A: Yes</p> <p>Q: When would be a good time for the pupils to give their feed-back? A: Please would Governors come into school to interview year 6 children and to see what they have done on Friday 11<sup>th</sup>. JW and MA said they would attend.</p> <p>Q: Has the Friendship Bench worked? A: Some children have been trained to support others. We have not had any reported cases but we have had some friendship issues with girls in KS2. In September a member of Child Line will be coming in to talk about being a friend as part of a group.</p> <p>Q: Is the booster for children new? A: It is the first time that that person had done it.</p> <p>Q: Without that would you have got a level 6? A: We have to withdraw those doing level 6 in Maths but the teacher is boosting across all years.</p> <p>Q: What do you have in place lower down the school? A: Until now we have not had anyone at KS1 but I would like Mrs Hill to support PP children at KS1.</p> <p>Q: What is being put in place for those who have the potential to make more than expected progress? A: Nationally years 3 and 4 make less progress than 5 and 6. For Year 3 progress is as expected. That is an area that we will have to look at next year. I am pleased that we have managed to reverse the dip in Year 3.</p>	

	TG gave the Safeguarding Report which had also been previously circulated. JS to be Safeguarding Governor until September when all posts will be reviewed.	<b>JS</b>
<b>8</b>	<p><b>Policies to be Approved</b>  The Governors <b>approved</b> the following policies;  More Able Pupils  Pupils Privacy  Governor Visits. (It was <b>agreed</b> that in the first two weeks of each term TG will send out the Focus of visits for that term. JW encouraged Governors to come into school whenever they knew they had some time. It was <b>agreed</b> that at the end of each year there should be a drawing together of the information to come out of visits to be discussed by Governors).  Inclusion and Staff Absence to be prepared by JW and circulated</p>	<b>TG</b>  <b>Clerk</b>  <b>JW</b>
<b>9</b>	<p><b>Case Study of pupils receiving social/ emotional support:</b>  NO'C gave a report on a child who had joined the school last September.  Q: How is the support funded?  A: Local Authority and we have used PP money to support him in school.  Other questions were asked and answered to the satisfaction of the Governors.</p>	
<b>10</b>	<p><b>Election of Vice Chair</b>  MA asked permission of the Governors for leave of absence for Maternity for the next two terms and this was <b>agreed</b>. It was <b>agreed</b> that Paul Larkin, an ex-Chair, could step in until she came back but it was <b>agreed</b> to leave the election of the Chair and Vice Chair until September</p>	<b>Agenda</b>
<b>11</b>	<p><b>Governor Monitoring</b>  JC to visit Year 2 next week. Year allocations to be re-visited in September</p>	<b>Agenda</b>
<b>12</b>	<p><b>Governor Training:</b>  The date for in-house exclusions training to be decided in September.  Induction training for AB and DS, (if DS joins in September). MA to send them an induction pack.</p>	<b>Agenda</b>
<b>13</b>	<p><b>Any Other Business:</b>  Playgrounds: TG reported that the FTW will share the cost of having both playgrounds re-surfaced. The Non-Curricular Committee had approved the expenditure and the Governors also <b>approved</b> with many thanks to FTW</p> <p>Thanks were given to JW for all her hard work and support as Chair. She has been exceptional in her role. TG said that she has been supportive and challenging and a wonderful person to work with. A presentation was made and JW thanked everyone for their support.</p>	
	<b>Date of the next meeting:</b> 8 September at 6.30	

The meeting closed at 9.05

Signed..... Date.....