

16/07	<p><u>To Receive the Headteacher's Report</u> The acting Headteacher's report had been circulated prior to the meeting and the following noted:</p> <ul style="list-style-type: none"> ➤ The record of visit from the SIA had been sent out to Governors. Leadership and Management had been rated as outstanding but it was felt this should be rated as good due to the new Headteacher and changes to the Leadership Team. ➤ The summary data for the Autumn term had been included in the Headteacher's report. The SIA was happy that the grading of good for the quality of teaching should remain. ➤ A brief overview of the School Development Plan would be drawn up to include the playground issues. 	CN
16/08	<p><u>To Receive the Summary data for the Autumn Term; targets for the end of the year; changes to Y2 and Y6 SATs</u> SATs are now different for this year. A parents' meeting would be held on Monday 29 February 2016 that governors would be invited to.</p> <ul style="list-style-type: none"> ➤ It was noted that there was now no levelling. ➤ They are looking at 100 being around the average for children. ➤ The new curriculum being more demanding will look different. ➤ The school is working hard to put programmes in place for booster sessions. ➤ There had been a massive turnover of children since September with 40 leavers and four more due to leave. The impact on staffing had been huge. <p>Question – What was the transition work with the new children's previous schools – it was noted that this had been varied with a lot limited. It was suggested that feedback may be helpful. It was felt that learning style affects the children. A national transition document is being drawn up.</p> <p>Question – Are parents informed about this – it was noted that meetings with new children's parents take place early on arrival.</p> <ul style="list-style-type: none"> ➤ There are a lot of children on the SEN register or raising concern. Mrs Clark has taken on the emotional support role. May need to look at funding for a part-time member of staff. Pastoral needs keep increasing with the teaching assistants working flat out to support the children concerned. It was felt that there was a need for additional space as a break-out space. It was felt that grants may be available. Richard agreed to get hold of the paperwork. 	RN
16/09	<p><u>To Consider the School Leadership Targets agreed with the SIA to include discussion of Action Plan for the Governing Body</u> The SIA had discussed the school leadership targets with the school. An outline of the objectives was circulated at the meeting:</p> <ul style="list-style-type: none"> ➤ Objective 1 – Assessment systems. ➤ Objective 2 – Leadership, management and governance. ➤ Objective 3 – Respond to changing behaviour and pastoral needs of the current cohort. <p>Question – During the transition would a more visible presence from the Governing Body be required for reassurance – staff concerns should be listened to and this does come over positively to staff. It</p>	

	<i>was felt that governor visits should be increased.</i>	
16/10	<p><u>To Consider Policy Review and Safeguarding Audit; amendment to Budget Management Policy</u> The policy review had been undertaken along with the safeguarding audit.</p> <p>The Whistleblowing Policy had been circulated and was adopted at the meeting.</p> <p>The Budget Management Policy was amended to clarify the composition of the 'Finance Committee'.</p> <p>The SFVS would need to include amendment to the Emergency Procedures. Christine agreed to look at these and report back to the Governing Body. Richard agreed to get the staff to look at spaces available on the base.</p>	CN RN
16/11	<p><u>To Receive feedback/updates from Governors' attendance at meetings or training sessions</u> A list of visits and meetings had been circulated to Governors.</p> <p><i>Question – Had there been any work from STEM in school. It was suggested that this be arranged.</i></p> <p>Jayne had attended the Swaledale Alliance meeting and had brought along information on British Values. This had been covered in the Headteacher's report. Information on a Framework for Governance and Questions for Governors to ask the Headteacher and Target Tracker was also given out.</p>	RN
16/12	<p><u>To Receive Any Other Business</u> Staff Absence Scheme It was suggested that the teaching staff be insured from day 6 and not to include MSAs or GTAs. HLTAs should be covered from day 6. This was agreed. This would equate to £13k per annum.</p>	
16/13	<p><u>To Confirm the Date of the Next Meeting</u> Tuesday 22 March 2016 at 4.00 pm to 5.30 pm – SFVS to be signed off.</p>	ALL

There being no further business the meeting closed at 5.30 pm.

23 February 2016