

Minutes of the Summer Term Meeting of the Local Governing Committee Held 6th July 2023 at 1.30pm Present: Mrs K Challinor, Mrs C Wright, Mrs C Jones, Mr P Mills, Mr A Farley, Mr I Hunt, Mrs L Lawrence, Mrs K Farley (Office Manager)

1. Welcome and Apologies

None

2. Matters to be raised under Any Other Business

None

3. Reminder re Confidentiality

All attendees were reminded about the need for confidentiality.

4. Minutes of the last meeting & Matters Arising

The Minutes of the Local Governing Board meeting held on 29th November 2022 were approved as a true and accurate record of the meeting.

All matters arising from the previous meeting have been actioned

The Minutes Agenda and all reports and other papers considered at the meeting will be made available for inspection.

5. Principal's Report/School Improvement

The Principal's Report had been circulated with the agenda papers and covered.

a) Characteristics of the school

- Pupils on roll
- Groups
- > Attendance
- Notifiable accidents
- b) Self Evaluation
 - > Curriculum
 - Monitoring and Evaluation
 - > Performance Management
 - Outcomes for Pupils

- c) Personal Development
 - > Attendance
 - > Special Educational Needs (SEND) and Additional Support
 - > Pupil Premium, including Spend Plan
- d) Behaviour And Attitudes
 - Behaviour
 - Exclusions
- e) Leadership and Management
 - Safeguarding
 - Staffing Update and Continuing Professional Development (CPD)
 - > Building and Environment including Health and Safety Breaches
 - Governing Body Challenge and Support to the School
 - SBMAT Support and Challenge
 - Progress against School Development Priorities

The Principal presented her report and the following items were clarified.

Brief discussion around skills audit these need to be completed annually and are now due.

Feedback from governors who had been in school about the positive vibe.

7. Stakeholder's voice

Recent pupil voice produced some very positive comments. Parental voice to be followed up at next parents' evening.

8. Governing committee matters

Governor membership potential additional governor previously discussed Appointment of Link governors previously discussed. Impact statement received by Governors no additions.

9. Training opportunities for Governors

Flick training previously discussed

10. A.O.B

None

No confidential business to be minuted

Next meeting will be 6th July 2023 at 1.30pm.

Chair

Date

ACTION NO:	ITEM NO:	ACTION REQUIRED:	ACTION BY:
1		Staffing scenarios to be run with finance officer.	KF
2		Skills audit questionnaire to be sent out	KC/KF
3		Staff to contact Governors to arrange link visits	KC
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