



**St Paul's CofE Junior School
Meeting of the Full Governing Body**

MINUTES

Date: 11.09.2018

Time: 6.00pm

Present: Albert Owen
Michael Gould
Cliff Brown
Chris Partridge
Anna Muggleton
Robert Goodhand (6.10pm)
Lucy Milton- Downes (6.20pm)

In Attendance: Tracey Roberts - Clerk

Apologies received and accepted from:

Julian Thompson

Absent: Mark Hood

Election of Chair:

Nominated: Albert Owen
All agreed
AO accepted the post

Election of Vice Chair:

Nomination: Julian Thompson
All agreed

Pecuniary Interests register:

All updated. No notices of interest

Signed

Date:

15/1/19

Pecuniary Interests from Agenda Items:

None declared

Governor Code of Conduct:

Proposed to accept Code of Conduct – MA

Seconded - MG

AO, Chair of Governors signed the document on behalf of the Governing Body

Agree Minutes from Previous Meeting:

Minutes agreed and signed as a true record.

Matters Arising from Minutes:

- Confirmation that FFT results will be available in October
- New Year 3 largest number at 84
- Year 3 will be completing baseline tests this week.

Agree Committee Members:

Finance & GP members:

AO, MH, CB, JT, LM-D, CP

HT Performance Management:

AO, JT, MG

Policy Committee:

It was agreed that all Governors will be responsible for the schools policy review

Assign key Governors:

Safeguarding:

Michael Gould

SEN:

Lucy Milton-Downes

Signed 

Date: 15/1/19

SDP & Priorities for the year :

CP -

- New 'slimmed down' version of SDP to be adopted to encourage all staff to be involved. It will give staff 'more ownership'.
- All members of staff responsible for updating SDP – CP/LP to help Teaching Assistants
- 3 key priorities per term with short, sharp targets/key objectives

Governor challenge by AO: the GB must monitor it correctly and staff must demonstrate the impact/improvements made. – All agreed

Other priorities from CP:

- All baseline data to be entered on SPTO by October
- No missed opportunities this year

Update on classes / curriculum by CP:

- Interventions in place
- All seem ready to learn
- No real behavior issues currently
- New Year 3's struggling with reading

Staff Update:

2 NQT's started in September – Year 4 & 6
2 Teaching Assistants in September

Finance Report:

Month 6 Financial Report will be completed on 15th October. To be reviewed at F&GP meeting on 6th November.

A.O.B

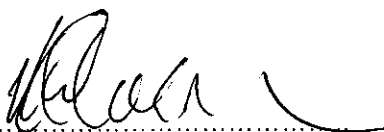
CP wished to have the following minuted:

Received Safeguarding files from the local school earlier today without a handover. CP signed for the files but they are not up to the required standard agreed by the safeguarding board. CP will speak directly to the school involved.

Date of Next Meeting: Finance – 6th November 2018

FGB – 15th January 2018

Signed



Date:

15/1/19.