HELD ON MONDAY 10 JULY, 201

Those Present : Sam Wheeler (Vice Chair), Melanie Blewer (Headteacher) Sue Delves, Karen Down, Nigel Pattenden, Glen Ocsko, Rob Baldock and Rachel Pearson (Clerk)

Agenda items	Item for discussion/Agreed actions	To be carried out by:
1. Welcome	The Clerk welcomed everybody to the meeting.	
2. Apologies for absence	Carolyn Pratley – apologies – holiday - Apology accepted	
3. Minutes of previous meeting held on Monday 15 May, 2017	Accuracy The minutes were recorded as accurate and signed by Sam Wheeler (vice chair). Proposed – Melanie Blewer – seconded – Sam Wheeler Matters arising Prevent training and Training for Governors Nigel informed the governors that as he was not going to be involved with the federation he had not completed the action points that related to him. The vice chair thanked Nigel for his involvement with the governing body and at this request agreed to inform him if there were any vacancies in the future at a time when it was more suitable for him. Life Skills Information Carolyn had passed some information to Karen but after investigation Karen considered the course inappropriate to the school. Safeguarding report The SBM agreed to undertake a walkabout with the school council in the new academic year. Finance Report The monitoring governor has submitted a finance monitoring report. Attendance Monitoring The chair is to monitor the year's attendance in the last week of term. Lunch Time Activity Club Sam will continue to have involvement in the club and will submit a report in the new academic year. Governor Allowance Policy The headteacher explained that the policy should remain in its current format as all policies will be reviewed when the school is federated. Minutes of extraordinary meeting held on 12 June, 2017 The minutes were recorded as accurate and signed by Sam Wheeler (vice chair) Proposed – Sam Wheeler – seconded – Melanie Blewer	SBM CP SW
4 Declaration of	There were no business or pecuniary interests declared.	

Business and Pecuniary interests.		
5 Head teacher's report and overview of School Development Plan and SEF	Headteacher's report – strategies and actions so far (attached) School development Plan and SEF update Whole School progress MAIN FOCUS – Increase opportunities for pupil engagement in physical activities and health school status The headteacher shared information linked to her report. The report shows that the SATS results were much better compared to last year and the results give a very healthy picture. A governor asked if the Year 6 teachers had been congratulated on the results that the children had achieved which was due to the teaching strategies. The headteacher explained that this had happened but in the collaboration it was shown that there had been an improvement across the board. The results will be included on the RAISEonline and also in MFSFT and these statistics will be produced in September. The results show that the school results are above the national level so this will be good data for the school to share when there is an Ofsted inspection. A governor asked if were likely to receive a "good" Ofsted judgement. The headteacher responded that although the SIP considered the school was good the results up to now had not reflected this. However, the results now prove that this is the case. (Glen arrived at 5.10 p.m.) The targets set for the increase in opportunities for Physical Development have all been met. The Change for Life programme is being run by a governor. This initiative is a focus for Pupil Premium and vulnerable children to assist them in having a healthy lifestyle. As some children were invited and then those who would benefit the most were selected to be part of the programme. The governor asked if the information relating to improving diet and activities could be sent to parents to raise the awareness of the importance of this. The headteacher agreed and it was decided that a letter should be sent to all parents informing them. The healthy schools team are investigating being part of the healthy school	HT
	Attendance This has improved in all groups. The chair and the pupil admin officer are meeting next week to monitor attendance and to consider ways of keeping attendance at a high level. The headteacher reported that the class with the highest level of punctuality and attendance receive a reward in that for a day they have juice instead of water. Collaboration This continuing to support staff especially among primary teachers. Karen reported on a collaboration meeting that she had recently attended. The headteachers of secondary schools appreciate the abilities of the pupils that attend their schools and recognize that primary schools in the collaboration learn from each other. Collaboration has been a positive focus for all schools if it is "driven" correctly and the headteachers support it. The SIP had sent a NOV and the headteacher agreed to email it to the clerk for her to email to the governing body. Two children were withdrawn from the video part of SRE but were able to be involved with all other parts of the lesson. A silent fire drill took place and this went well.	CP/JD MB/RP

	A governor asked if the staff were inform	ned of this or was it a surprise			
	A governor asked if the staff were informed of this or was it a surprise. The headteacher responded that the teaching staff were not informed of the				
	decision to hold a fire drill.				
	The governor asked what would happen if there were different circumstances than those already planned eg. The location of the device, or an armed intruder				
	already in the building.				
	The headteacher explained that in both				
	set in place and known by the SLT. Th	e safety of the children was paramount leasures for incidents of this nature were			
	constantly being reviewed,	leasures for incidents of this nature were			
	Safeguarding Incidents				
		he headteacher includes children who are			
	young carers and children who have a p Racial Incidents	barent in prison.			
	There was an incident where a pupil in `	Year 6 was name calling. The situation			
	was dealt with in the usual way by conta				
	These incidents need to be recorded as annual basis.	a report has to be sent the LA on an			
6. Finance update	Monitoring report on school budget and				
	The SBM explained that he will be redes schools are federated and are the Flour				
	budget monitoring report at the first FGE	•	SBM		
7. Health and	Monitoring report				
Safety Report	Nigel has monitored health and safety and his report is attached. The SBM informed the governors that the school has been surveyed 3 times				
	since the Grenfell Tower incident. This				
	There were some areas in the report and the SBM explained the remedial action				
	which is being taken for each concern.				
	Safety chains for spot lights in hall	These are not considered essential			
		but when the projector is upgraded			
		they will be installed.			
	Self closing devices fitted to some	To be added to doors during the			
	classroom doors	holiday	SBM		
	Safety glass to protect escape	Responsibility of KCC			
	corridor	Responsibility of RCC			
	Curtain linings to be checked to find	Not known but a spray can be			
	out if they are fire resistant	purchased if not.			
	Emergency lighting in corridors	Responsibility of KCC			
	Fire alarm system needs updating	Responsibility of KCC			
			SBM		
	The quality of wiring needs to be checked and improved so the SBM agreed to have the wiring checked during the holiday. Overall the health and safety governor was pleased with the results of his report.				
	A governor asked if the chickens were k				
	DEFRA.				
	This was confirmed that the directives w				
	The SBM reported that the drainage iss	ue has now become a priority and is			

	being dealt with by KCC.	
8. Personnel update	Staff report The governors considered this item as confidential.	
9. Attendance Report	Attendance of pupils This item was considered in the headteacher's report.	
	Review of attendance of staff The SBM reported that staff attendance will continue to be monitored. There has been an improvement in staff attendance.	
10. Governing body action plan and Governing monitoring	Training attended – Governors The governors have been involved with in house training as the procedures for federating have been undertaken.	
	Online safety Report attached The chair has attended on line safety training.	
	Monitoring reports. The governors have been monitoring the school and will be reporting on this in the future.	
11. Policies to update	Community Cohesion Policy (attached) The British Values have been added. Other information may be added after the federation has taken place. Confidentiality Policy (attached) There will need to be some name changes included after the federation has taken place. Non-smoking Policy (attached) There were no changes to this policy/ The headteacher agreed to send a list of the policies to the clerk, Karen and the SBM.	МВ
12. Chairs actions/ Correspondence	The Chair had not received any correspondence.	
13. Any other urgent business	The governors considered this item was confidential.	
14. Confidentiality of Proceedings	The governors considered the following items were confidential and were to be printed on green paper. The item under the Personnel Update The item under Any Other Business.	
15. Publication of minutes	These minutes are to be published on the school website after they have been approved by the full governing body.	
16 Discontinuance	Confirm the date of discontinuance – Tuesday 05.09.17 Thank the governing body for their support and work for the school.	

of the Governing Body	The vice chair thanked the governing body for its support6 and work to the school. The governors were reminded that the governing body would not be dissolved until the federated governing body starts on Tuesday 05.09.17.	
Date of next meeting	The next meeting will take place at 4.30 p.m. on Tuesday 05.09.17 in the Family Room at Brookfield Infant School and will be the first meeting of the two schools as a federation so the new governing body will be formed at this meeting	

There being no further business, the meeting closed at 6.30 p.m