



MEETING OF THE LOCAL GOVERNING BODY
OF CATMOSE PRIMARY
TERM 6 2015 2016
ON 7 JULY 2016 AT THE COLLEGE FROM 5 PM

Present: Mrs Jackson (Headteacher), Mrs Hearth (Chair), Mrs Pitkeathley, Mrs Woolley, Miss Oates and Mrs Kirkby.

In attendance: Mrs Green.

1. Apologies for absence

Hamid Mani, John Bryan and Richard Seal all sent apologies which were accepted.

2. Minutes of previous meeting and matters arising

The minutes from the meeting held 17 May 2016 were agreed to be a true and accurate record of the meeting and were signed by Mrs Hearth as chair.

3. Declarations of Personal and Pecuniary Interest

None.

4. Skills Audit

All governors have completed this audit. Mrs Tyers will collate these and feedback at the Term 1 meeting.

5. Staffing Update

It was noted that Sally Oates and Gareth Thomas are leaving the school at the end of term. Mrs Jackson confirmed the staffing for September 2016:

- Stephen Lambert will teach Y5
- Amy Marriott will teach Y2 (moving with current cohort)
- Yvonne Wellbourne, currently Y1 teacher, was appointed to teach Y1.
- Nicola Hillier had been appointed to teach a support group of Year 2 pupils.
- Rebecca Hall is pregnant and will go on maternity leave at Christmas.
- Suzi Green will be re-joining the team in September.

6. Report Cards

Mrs Jackson talked through the behaviour and well-being and, teaching and learning scorecards. This will be produced each term. Sally Kirkby is now SEN as well as the Safeguarding Governor. SEN data has been included in the behaviour and well-being scorecard. KJ shared the LAC children data – there are none.

Outcomes. KJ shared the outcomes for 2016 and noted that the GLD is 73% which is above the national average.



MEETING OF THE LOCAL GOVERNING BODY
OF CATMOSE PRIMARY
TERM 6 2015 2016
ON 7 JULY 2016 AT THE COLLEGE FROM 5 PM

Phonics – 83%.

KS1 Results are slightly below national average but show good progress from a GLD of 43%.

KS2 results are favourable against national and Rutland.

GAPS, Reading and Writing above national. Maths is below national. Action plan for Maths for next year is currently being drafted with work with Clare Pugh, a Primary and Maths specialist based at the College.

RWM combined is in line with national at 53%.

KJ explained that Governor's cannot compare 2015 and 2016 data

7. Report from Scrutiny Panel

NOR continue to grow, teaching improved. 2 children persistent absentees, KJ working with social services.

8. Reception Class 2016-17

Due to a procedural error by the LA, Mrs Jackson explained that the intake for Reception 2016 is 32. Mrs Jackson confirmed that she is chasing response from LA and DfE regarding next steps to support the cohort.

9. Policies

Updated policies were discussed by Governing body. No major changes except for Marking which was brought to the last meeting. The following policies were formally ratified:

- EYFS Pupil Assessment & Reporting Policy
- Intimate Care Policy
- Curriculum Policy
- Exams Policy
- Home School Agreement Policy
- Marking and Assessment Policy
- Sex Education Policy
- Uniform Policy
- Behaviour Policy



MEETING OF THE LOCAL GOVERNING BODY
OF CATMOSE PRIMARY
TERM 6 2015 2016
ON 7 JULY 2016 AT THE COLLEGE FROM 5 PM

10. AOB

- Mrs Jackson talked about the support she has had this year from her PiXL associate. This has been very useful and she shared the most recent report with Governors. Mrs Jackson passed on a message from the PiXL associate to *"Remember Catmose Primary is a good school, happy and well organised"*.
- It was noted that Miss Oates would be replaced with a new staff governor during Term 1 16_17.