



Present: Sam Hearth (Chair), Kelly Jackson, Laura Lowndes, Sally Kirkby and John Brian.

1. Apologies for Absence

Apologies were received and accepted from Stuart Williams, Hamid Mani, Nicola Tyers (Clerk) Mel Pitkeathly, Margaret Woolley.

2. <u>Minutes of previous meeting and matters arising</u>

The minutes of the meeting on 11 October 2016 were agreed to be a true and accurate record of the meeting and were signed by Mrs Hearth in her role of Chair.

It was agreed that a staff election would be carried out. Laura Lowndes has been voted as Staff Governor.

3. Declarations of Personal & Pecuniary Interest

None

4. <u>Staffing Update</u>

See Head Teacher Report.

5. <u>Score Cards</u>

Kelly Jackson shared the score cards for each class for Cycle One. Laura Lowndes explained a data comparison she conducted looking at Mathematics scores in comparison to last year – these are favourable and show a positive picture. Teaching and Learning and Behaviour and Welfare Scorecards were also shared.

6. <u>RAISE Online</u>

Kelly Jackson shared the Raise Online Data Dashboard and the updated 2016 version.

7. <u>SEN/ SAFEGAURDING</u>

This is included in the Behaviour and Wellbeing Scorecard.





7. <u>Transformation Plan</u>

Mrs Jackson confirmed that the Transformation Plan was completed and ready to print. This will be shared in the next meeting. Kelly Jackson will arrange to have a set ready to collect when Governors would like to collect.

8. <u>Health and Safety.</u>

Risk Assessment was updated and shared with staff. The scrutiny panel will also look at this this Friday.

10. <u>Policies</u>

Admissions 2018-2019. This was looked at by the Governors and ratified by all those present.

12. Any other Business

Stay and Learn sessions have been suggested to help parents understand the new curriculum.

Minutes by Kelly Jackson in Clerk's absence.