



## MINUTES OF THE CATMOSE PRIMARY LGB MEETING HELD ON 29 JUNE 2017 FROM 5PM

Present: Sam Hearth (Chair), Kelly Jackson and Margaret Woolley

### 1. Apologies for absence

Apologies were received and accepted from Sally Kirkby, Mel Pitkeathley, Hamid Mani and Laura Lowndes.

Governors were pleased to have received a CV on a prospective governor, Adam Lowe. Governors present and those absent by email confirmed they were happy to welcome Mr Lowe as an Appointed Governor.

It was noted that Margaret Woolley was resigning from the LGB after many years within the Federation. She was thanked for all her hard work and support over the years.

### 2. Minutes of previous meetings and matters arising.

The Minutes of the meeting held on 16 May 2017 were agreed to be a true and accurate record of the meeting and were signed by Mrs Hearth as Chair.

### 3. Declaration of Personal and Pecuniary Interests.

None.

### 4. Heads Report & Scorecards

Mrs Jackson circulated the data for EYFS, Year 1 and 2 Phonic Screening and the KS1 SATs and KS2 SATs. She outlined the keypoints from this data.

A governor asked whether the 3 pupils who did not pass the year 1 phonics would pass in year 2 and whether there were plans in place for those who did not reach the GLD. Mrs Jackson confirmed that she was addressing this issue by moving Mrs Derry and Mrs Welbourne with their current cohorts.

Progress for those who did not pass in the key tests were also questioned and shared.

Mrs Jackson circulated the Cycle 4 scorecards: Teaching and Learning, Behaviour, each class tracker. Governors discussed this data

Governors were pleased to receive information on the staffing for 2017 2018 along with the class breakdown and allocated teachers.

Chair:

Date: