MINUTES OF THE CATMOSE PRIMARY LGB MEETING

THURSDAY 2 JULY 2026, 5pm
FIBONACCI, CATMOSE COLLEGE

PRESENT

Kelly Jackson, Bea Jones, Mark Tinkler (Chair), Barney Thorne, Francesca Dul and Sarah Blackburn.
In attendance: Suzi Green (Clerk) and Sarah Sykes (Member).

1. WELCOME, INTRODUCTIONS AND APOLOGIES

The Chair welcomed those present. Apologies for absence were received from Stuart Williams, Marianne Winn, Jane Ritchie-Smith, Joe Lyons and Beth Harding and were accepted by the governing body.

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 5 May 2026 were approved as a true and accurate record and signed by the Chair. There were no matters arising.

4. CLERK'S UPDATE

Governors were thanked for their commitment and contribution throughout the academic year. They noted the meeting schedule for the forthcoming year.

5. HEADTEACHER'S REPORT

The Headteacher presented an overview of school performance and wider school life, supported by presentation slides. Governors received updates on behaviour, wellbeing, attendance, safeguarding, admissions, pupil numbers, educational visits, transition arrangements and extracurricular opportunities. Predicted academic outcomes were reviewed across all key stages. Governors noted particularly strong Early Years and phonics outcomes, discussed the continued focus on writing, and considered progress measures and succession planning for curriculum leadership. Teaching and learning monitoring demonstrated strong practice across the school, with effective support and intervention arrangements in place. Governors challenged and supported leaders throughout the discussion on:

- support for disadvantaged families

- staffing resilience, this has been looked at in the light of the situation this year and there will be more shadowing and succession planning going forward in order to plug gaps.
- school improvement priorities.

6. FINANCE REPORT

Governors received the latest budget monitoring information and noted that the school remains in a strong financial position. Income was above budget and expenditure remained well managed despite additional repair costs. Governors noted the following:

- completion of the boiler project
- planned investment in resources over the summer
- the financial implications of the nationally agreed teachers' pay award.

7. POLICIES

Governors reviewed the policies presented for approval.

- Federation First Aid
- Federation Student Allergy
- Pupil Admissions 2027
- Conditions of Entry Safeguarding
- Pupil Sex and Relationships Education
- Marking, Assessment and Reporting
- Primary Career Education Procedure

Amendments relating to allergy management, relationships education, first aid, emergency procedures, accident reporting and visitor arrangements were discussed. Subject to the agreed amendments, the policies were approved.

8. ANY OTHER BUSINESS

There was no further business. The Chair thanked governors and staff for their work during the year. The meeting closed at 6.10 pm.

Next meeting: Tuesday 6 October 2026 at 5.00 pm.