

**Minutes of the Governing Body held on  
Wednesday 25<sup>th</sup> April 2018 at 6.30pm in Sycamore Class**

**Present:** Sarah Peel (HT)  
Jane Ellis (JE) - Chair  
Steve Aldous (SEA)  
Nicola Hesleden (NH)  
Linda Wall (LW)  
Patsy Simpson (PS)  
Joanne Ackroyd (JA)  
Maxine Roberts (MR)

**Clerk:** Sharon Aldous (SA)

No	Item	Action
1	<p><b>Welcome and any apologies for absence and determine whether any absences should be consented to.</b></p> <p>Apologies were received from PS who was travelling home from holiday – consented.</p> <p><b>To identify any confidential items on this agenda to be excluded from public minutes:</b></p> <p>Items 3, 5, 6, 8 (part 10)</p> <p><b>To receive declarations of interest, pecuniary or other, for any agenda item.</b></p> <p>None.</p> <p><b>Urgent business items previously notified to the Chair (for discussion at the agenda point below)</b></p>	
2	<p><b>Prayer</b></p> <p>LW led the prayer.</p>	
3	<p><b>Academies &amp; MAT's</b></p> <p>A confidential discussion took place and this is minuted separately.</p>	
4	<p><b>Minutes of the Governing Body Meeting of 15<sup>th</sup> March 2018 for approval and signing.</b></p> <p>The minutes were approved and signed by the chair.</p> <p><b>Action Log</b></p> <p>This was updated.</p> <p><b>Matters arising from the minutes not covered elsewhere on the agenda.</b></p> <p>None.</p>	
5	<p><b>Reports</b></p> <p>A confidential discussion took place and this is minuted separately.</p>	
6	<p><b>Governing Body</b></p>	

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<b>7</b>	<p><b>School Improvement Plan Update</b></p> <p>HT, NH &amp; Rachel Holme (Maths Lead) have updated the SIP on the one drive. Staff and governors need to start evaluating it in order to start writing the next School Improvement Plan. HT proposed that we share it out at the next meeting and discuss. Clerk to put on agenda.</p>	Clerk
<b>8</b>	<p><b>Safeguarding</b></p> <p>A confidential discussion took place and this is minuted separately.</p>	
<b>9</b>	<p><b>Health &amp; Safety</b></p> <p>No issues.</p>	
<b>10</b>	<p><b>Finance</b></p> <p><u>School Meal Prices</u></p> <p>HT told governors of a meeting on 24<sup>th</sup> May where all local headteachers are meeting with County Caterers to discuss the proposed changes. It was therefore agreed to carry this forward to the next meeting when we would have more information.</p> <p>A confidential discussion then took place and this is minuted separately.</p>	Clerk
<b>11</b>	<p><b>Bungalow Update</b></p> <p>The tenants had asked if it mattered which vehicle was kept on their car parking spaces, i.e. car or caravan. Governors said it was up to them, but if they decided to keep a caravan, it was only for the term of their lease and this could change if we had new tenants. The tenants had been informed by the letting agent that they were not to use any more than the two allocated spaces in future (had been using 3).</p>	
<b>12</b>	<p><b>Any other urgent matters previously notified to the chair (if identified at item 1 above)</b></p> <p><b>Q</b> HT asked if any governors were available to help with the upcoming SATs?  <b>A</b> All governors offered with the exception of SEA (work commitments).</p> <p>JE offered her help to NH which was accepted for the Phonics screening.</p> <p><b>Q</b> Who was available to help JE conduct the pupil conferencing on Tuesday 5<sup>th</sup> June in the morning  <b>A</b> JA, LW &amp; MR offered. HT and staff to decide on list of questions.</p> <p>The LA have called another meeting re acadamisation on 3<sup>rd</sup> May – HT, SEA &amp; JE will be attending.</p>	HT
<b>11</b>	<b>Meeting closed at 20.15. Next Meeting 22<sup>nd</sup> May 201</b>	

Signed as a true record ..... Date .....