

	<ol style="list-style-type: none"> 7. Complete and remove from list 8. CN has received the attendance data and conducted some analysis. A report will be produced and shared with governors at next C&S Committee meeting 9. JSP is still working to put together business cases for key investment projects – this is on-going 10. A business case for bringing extended school provision in-house will be produced by JSP and taken to F&B Committee – this is on-going 11. Complete and remove from list. 	
6	<p>School Update</p> <p>JSP shared a report on initial KS2 data which compares the school attainment data against national and county average. 62% of children will reach expected standard in Writing, Reading and Maths (compared to 61% nationally). JSP went on to look at progress and attainment across maths, reading and writing in more detail. Although attainment in KS2 has dropped compared to last year (which was expected as this was a lower attaining cohort) progress has been good.</p> <p>Q. What has the school learnt from this? How will the school avoid this happening again?</p> <p>A. The remaining year groups present strongly and we are picking up and addressing any attainment problems earlier. We are more rigorously tracking each child, looking back on progress and attainment in early years and Yr1. There were other external factors which could have also had an impact on the attainment on this cohort eg. Government policy changes.</p> <p>The progress that this group has shown is really positive and the staff should be congratulated on the staff and pupil achievement.</p> <p>This data will be shared with staff this week. Some analysis will be conducted on why EPGS attainment with this cohort has been particularly good and what lessons could be learnt from this and also around the teaching of maths to this group and why this is less positive. Maths is an area of improvement focus for the school and it will be working with other schools on how to improve teaching in this area.</p> <p>8.10pm SC arrived.</p> <p>JSP went on to look at aspects of the School Update Summary report which had been circulated to governors prior to the meeting.</p> <p>JF will be going back into class and JSP will be taking over SENDCo responsibilities. School had a ‘lock-down’ drill which went very well. They will aim to do this once per term.</p> <p>Q. What training has the staff undertaken on how to act if there is an intruder on site?</p> <p>A. We are working with a parent who has experience in this area to put together a training package to share with the County.</p> <p>Q. How did the children handle the ‘lock-down’ drill?</p> <p>A. We made it a game for the younger children and explained that this is what we would do if there was a medical emergency for the older children; we didn’t mention ‘terrorists’ or ‘bombs’. This was done in conjunction with the Diocese. Staff handled it very well and made it a positive experience.</p>	

	<p>Exclusions JSP explained there have been two exclusions, both concerning the same child. The C&S Committee will have sight of the details of any exclusions and the circumstances surrounding them. JSP will share the dashboard data for exclusions.</p> <p>Appeals School has a waiting list for YrR. There was an appeal which was unsuccessful. JH thanked JP for her support with the appeal panel.</p>	JSP
7	<p>Committee Updates - appendix 2 Headlines from the Personnel, Health & Safety and Curriculum & Standards Committee meetings were circulated prior to the meeting.</p> <p>Finance & Buildings Committee</p> <ul style="list-style-type: none"> • Reviewed spend over last 3 months – on budget • Capital Account was approved and signed off • Governors Account was reviewed and approved <p>The C&S Committee agenda will be copied into all governors so that they can attend if there is something of interest.</p>	KD
8	<p>Policies for review RB will circulate the Safeguarding, Child Protection and Managing Allegations Against Pupils policies. These will be on the agenda for the next FGB meeting in October.</p>	RB KD
9	<p>Chairs Report JH will write a formal ‘thank you’ to FOSPS for all the work they have put into fund raising for the school and the successful events that bring the school close to the whole community. JH has undertaken 1:1 meetings with all governors and developed some key areas for development. AV will work with JP to review school website and ensure that the core values are clear and can be easily found. JSP will speak to secondary school for feedback on the transition of yr7 children. The Governors display board in school and the pages on the website both need updating. JH will no longer sit on all the committees, but may attend as an observer from time to time. KD and JH circulated the planned dates of future FGB meetings which have been plotted to take into account key deadlines and data captures. JH thanked Nicola Sanchez for all her work as a Foundation Governor and welcomed Kevin Joyce who will start as a Foundation Governor from September.</p>	JH AV/JP JSP JH/KD
10	<p>Extended School Provision This was discussed at the F&B Committee meeting</p>	
11	<p>Training Update The governors training matrix needs to be updated and will be presented at the next FGB meeting. JP and AW attended training recently and will send KD the training materials to circulate.</p>	CY JP/AW/ KD
12	<p>Review of School Values JP circulated a report prior to the meeting and this was discussed earlier under agenda item 4.</p>	

13	<p>Board membership update KD updated the meeting on membership. AV took up the vacant Co-opted Governor position by unanimous vote which will take effect from September. There have been 4 applications for parent governor and the election will take place before the end of term (deadline for votes Friday 21st July). The successful candidate will take up post from September.</p>	
14	<p>Any other business JH thanked JF for bringing the School Council to the meeting. Information will be shared with the group regarding Governor’s Day on 12th July. The date for next year will be 21st June 2018. TC has produced the Governor’s Day rota, all year groups can accommodate governors except YrR. The Yr6 production is ‘Pirates of the Curry Bean’ and they would like to invite governors to attend. Details will be circulated. JP has nearly finished the next edition of the Governors Newsletter which will go out by the end of term. SC wanted to thank all those who had conducted Learning Walk. There are still a couple more to go before the end of term. Staff have been welcoming of governors. SC will meet with JSP to see how these can be made more effective.</p> <p>9.15pm – meeting closed.</p>	
	<p>Date of next meeting</p> <p>Thursday 19th October 2017 at 7pm.</p> <p>Other dates: Thursday 14th September 2017 – a social event in The Brickmakers to welcome new governors– details to follow. Friday 17th November 6pm-8pm – Whole Governing Body training on Communicating with the Community.</p>	