

# NEWTON POPPLEFORD PRIMARY SCHOOL GOVERNING BOARD TEACHING AND LEARNING COMMITTEE MEETING

held at Newton Poppleford Primary School on Tuesday 24<sup>th</sup> September 2019 at 5.30pm

Present: Stuart Vaughan, Bob Tubbs, Beverly Bradley, Ben McGowan

In attendance:

Quorum: 3

Ref	Agenda Item	Action to be taken
1	<b>Apologies for absence</b> – Julia Bramble (unwell), John Ridgley (no apologies received)	
2	<b>Notice</b> – Received	
3	<b>Declaration of business interests relating to the agenda</b> – None	
4	<b>Terms of reference and Lead Governors to be agreed</b> - It was agreed that lead governors would remain the same as previous year with one exception, JB to change to School improvement. Currently a lead governor is still required for EYFS. <b>AGREED:</b> Proposed by JR, BB Seconded - all governors approved terms of reference for committee.	
5	<b>Minutes of last meeting on 18<sup>th</sup> June 2019</b> – Minutes were agreed to be a true and accurate record of the previous meeting and signed by BT	
6	<b>Matters arising from the meeting on 18<sup>th</sup> June 2018</b> Point 5 - JR is still pursuing U3A	
7	<b>Analyse data and results from KS2 SATs</b> Governors agreed this agenda item was covered in depth at recent FGB meeting in September. No further comments from Governors.	
8	<b>Evaluate progress in line with the SDP</b> – Governors reviewed the SDP in line with progress expected and agreed items to date have all be complete, for review again in the spring term.	
9	<b>Approach to equality</b> – Equality remains an aspect that all staff consider, the school has this year introduced a Girls Football club. A discussion was also had around attainment with respect to term of birth, SV agreed to look at this in more depth for the next meeting.	SV
10	<b>Question from any team minutes</b> - no team meetings to date	
11	<b>Report on pupil data protection</b> – Currently the office staff are looking at how Brexit might impact on this and SV will report back once information is sourced.	
12	<b>Governors training update and feedback</b> – No training has taken place	
13	<b>Policies for Review:</b> Religious Education - approved	

	Access to the Internet - carried over to next meeting Sex and Relationships – approved  <b>AGREED:</b> Governors agreed RE and SRE policies following review by governors.	BM
<b>14</b>	<b>Policies due for review at next meeting:</b> Anti-Bullying Attendance Behaviour and Discipline (2 yearly) Marking (3 yearly)	BT JR BT BB

The meeting closed at 6:30pm

DRAFT until signed