

<p>7. Headteacher's Report The HT talked the Directors through his report.</p> <p>Challenges were requested by the Chair.</p> <p>Question – What impact does attendance have with OfSTED? The HT, AHT & CM responded and outlined the importance that OfSTED place against attendance and the tools schools use to address any issues, i.e. how the school is tackling attendance issues etc.</p> <p>The HT highlighted the possibility of an OfSTED inspection at St Martin in the near future and a Church inspection at Grade Ruan this school year.</p> <p>St Martin school will need special attention due to low pupil numbers, new staff.</p> <p>Question - St Keverne is the only school that didn't have good at its last inspection do we feel we've moved away from that?</p> <p>Attainment and improvement needs improvement – now good Behaviour and attendance needs improvement – now good Indicators are that St Keverne will now be good.</p> <p>Question - Is Pupil Premium working well? Answer- There is a Pupil Premium lead in each school. Each pupil has a monitoring sheet and a spending schedule. The budget is used for a variety of things some of which are – one to one, extra TA support, nurturing groups, specific buying needs. 1st step in the process is identifying where the money is going to be spent.</p> <p>Question - How do we encourage people to apply for FSM? Answer - It may encourage parents to apply for FSM if we were able to report on the impact of the Pupil Premium budget, per child but confidentiality would need to be maintained.</p> <p>Pupil progress will be tracked on PP pupils. Ofsted would ask to see evidence of progress.</p> <p>The HT reminded the Board about the Vision meeting on the 9th February, 2015. It is likely to be held at Grade Ruan. Other venues have been explored but without any success. Mawgan Recreational Hall is another alternative and is quite central as well as neutral. It wouldn't hold any more than Grade Ruan but does have the advantage of parking.</p> <p>The HT reported that he will be looking at budget setting for next year with the SBM.</p> <p>The HT told the Board that the Secretary at St Keverne is regularly sending articles to the local press with little if any of them making it to print.</p> <p>Question – The Chair asked the HT for a report on the CATS production. The HT told the Board that Sports Premium money has been used to employ a dance teacher 1 day a week this term to help to put on a partnership production of CATs. Venues are being looked into but proving to be difficult. Mullion School hall is not available during the day, St Keverne Parish hall is not appropriate as far as the staging is concerned, too high, Goonhilly can't commit at the moment. The production is due to take place on the Tues, Weds, & Thurs just before Easter. Controlled assessment at Mullion is making it difficult to use the hall for rehearsals during the day but the HT will approach them again.</p> <p>The Chair thanked the HT for his report.</p>	
<p>8. Schools Business Manager's/Finance report The SBM report was received and accepted by the Board</p> <p>Question - Do you feel that more training is required, are people still struggling with the finance system? The SBM told the Board that the secretaries were supporting one another and that further training was unnecessary at this stage.</p> <p>The Chair of the Finance Committee gave a report from their last meeting which was received and accepted by the Board.</p> <p>Question – In the Keskowethyans newsletter it mentions that the Governors are preparing a Debt Policy.</p>	

<p>The Chair assumes this means the Directors rather than Governors. The SBM assured the Chair that it would need to be brought before the Board before being adopted.</p>	
<p>9. Risks Admissions policy – Question - How are pre-schools doing as far as numbers are concerned in relation to feeding into the schools? Answer – numbers in Manaccan and St Keverne are buoyant at the moment, less so at Grade Ruan and St Martin. ICT – Question - Are we happy with our ICT support? Answer – The SBM told the Board that this is being closely monitored at present. Backups go to the cloud which is externally checked and they contact us if there are any issues. A meeting has taken place with Microcomms and it would seem that most problems stem from their office in as much as messages don't get to the front line. There are other companies keen in the wings. Question - Do we feel that everyone is getting the right information? – The Chair feels it's clumsy. MM wasn't aware that JH was circulating the minutes of the committees to the Governors. Will wait until the clerk and the Chair have looked into this before continuing with this practice. The faster the minutes can be circulated the better. A discussion ensued. Clarification on the minutes will help. The Board will await the Chair's findings. Children at risk – relevant members of staff receive Tier 3 safeguarding training. All staff receive tier 1 and tier 2 training – The secretaries keep a record of who have the relevant training.</p>	
<p>10. Report from Finance Committee Report given and received under section 8.</p>	
<p>11. Any other business The Chair told the Board that every year it is necessary to hold an AGM with our Members – JK, BP and SC. Those that need to attend are:- Executive Head , Chair of Finance, Company Secretary. Directors and Governors can attend as it should be a public meeting. The meeting should include election of Governors/Directors, and the appointment of auditors for the forthcoming 12 months. 14 days clear notice should be given. A date is being looked into. The HT told the Board that two of our five schools are in the top fifteen in the County based on the year 6 performance at the end of last year. Chairs of LGB's need to look at recruiting new members of the Governing bodies and which strategy should be adopted. Dates of committee meetings should be published on the website.</p>	
<p>12. Date of next meeting – Monday 27th April at St Keverne at 6pm</p>	
<p>Meeting closed at 7.07pm</p>	
<p>13. Confidential items None</p>	

Schedule of Action Points

<p>Ask Browne Jacobson to simplify the Pay Policy</p>	<p>MM</p>
<p>Clerk to use wording – reports received and accepted by the Board in future minutes</p>	<p>Clerk</p>
<p></p>	<p></p>

Signed by the Chair – Pam Miller

Signed _____

Date _____