

	The parish council have brought forward their quarterly meeting with the UK Highways Agency to discuss the matter.	
4	Finance Committee Meeting Notes The minutes of the finance meeting on 20/10/20 were discussed and approved.	
5	Head Teachers report Review and discuss the report Helen advised that whilst the children were still on the whole happy it was obvious that the second lockdown was causing worries. Lisa is running nurture sessions twice a week. Teacher morale is good despite current situation. Support Staff are understandably finding things difficult and quite isolating. One or two support staff members are really struggling with this. Everyone has access to counselling through ESCC services. Rob asked Craig how he thought staff were coping. Craig felt that teachers were in good spirits and that in general the support staff are doing ok. Two traveller children have been taken off role. It is hoped that they will return once the Covid-19 situation is more under control. Even though they are off role the school will continue to support them with home learning. Katie reported that some children in their class were worried about them. She asked if their class could be informed of the situation and perhaps be given an opportunity to send a message to the children. Rob praised Helen and all the staff for the amazing work they are doing in such challenging circumstances.	
6	School Categorisation – report included for Governors to read. No schools are being recategorized this year. The external advisor continues to work with the school and is happy with how the school is currently performing and with the plans for 20/21.	
7	Data / Class Targets for 20/21 The data report was reviewed. The targeted teaching to help children catch up has only just begun and whilst improvement is beginning to show, it will not be possible to ascertain how effective and successful it is until we look at the data in Term 4.	
8	Safeguarding Report Governors read the report – there were no issues raised.	
9	Policies. Review, amend and approve the policies Pay Policy – this policy was approved. SEND Policy – this policy was approved. Equality Objectives – Helen needs to do a little more work on this. The governors were given additional time to review the marking policy. Marking Policy – approved end of day 30/11/20 Following the meeting additional policies were sent out for review: Drugs and Alcohol at Work ESCC Offsite Visits Stress Management & Risk Assessments Supporting Pupils with Medical Conditions These policies were approved end of day 30/11/20	Helen to complete equality objectives

10	<p>PTA Update The PTA are working hard on a big Christmas Hamper raffle. They are also providing the snacks for the class Christmas Parties. And plans are being drawn up for a big summer fayre / festival next year.</p>	
11	<p>Other Items not on Agenda</p> <ul style="list-style-type: none"> i) Rob requested a meeting with member of the SLT – Amy and Hayley. Helen to set this up. ii) Contacts – governors were asked to share their preferred contact telephone number with each other – if they are happy to do so. Received telephone numbers from Tom & Marion. iii) John Wigzell resigned his position of Governor after the meeting. iv) Nursery Provision – Guy from ESCC has been in touch with Helen and would like to meet. Rob offered to attend the meeting with Helen. <p>Date of next meeting: Tuesday 2nd February @ 18:00 on Teams.</p>	Governors to send telephone numbers to Sarah.

Supporting Documents:

Item	Papers	Sent with Agenda	
	Full Governing Board Minutes	Y	
	Finance Minutes	Y	
	School Categorisation Report – Term 1		
	Head Teachers Report	Y	
	Safeguarding Report	Y	
	Data Report / Class Targets	Y	
	Policies		SEND / Pay sent with agenda. Equality / Marking sent before the meeting.