

**Cury C of E Primary School**  
**Local Governing Body meeting**  
**Thursday 21<sup>st</sup> September 2017 from 3.45pm**  
**at Cury School**

<b>1. ATTENDING :</b> Phil Cardnell, Carol Cook, Rachel Bennett, Lisa Newberry <b>In Attendance:</b> Sarah Bayes <b>Not attending:</b> Geoff Cook		
<b>2. APOLOGIES :</b> Apologies were received and accepted from Geoff Cook. It was noted that the Head had received an email of resignation from Esther Bosustow.		
		<b><u>ACTION</u></b>
<b>3.</b>	<b><u>WELCOME AND DECLARATIONS OF PECUNIARY INTERESTS</u></b>	
	<b>New business and pecuniary interest forms were distributed and completed. Codes of Conduct were also distributed and the master copy signed.</b>	
<b>4.</b>	<b><u>MINUTES FROM THE PREVIOUS MEETING AND MATTERS ARISING</u></b>	
	<p><b>Minutes of 18th May 2017</b></p> <p><b>Skills grid</b> - this had been updated but was now much changed with three resignations since then. It was agreed Philip Cardnell would be the safeguarding governor.</p> <p><b>Single Central Record</b> - the previous Chair was to review SCR so this would now be done by the new safeguarding governor. The SIP had reviewed it on 30<sup>th</sup> June</p> <p><b>Notes from Hub meeting</b> – the Hub leader had been asked for these but had not sent them through.</p> <p><b>Feedback from S175 review.</b> This was comprehensive with a strong commitment to safeguarding. The DSL needed to update training by end of year. The safeguarding policy needed to be updated by September but this was now being produced by the MAT. The Chair was to follow up online training. <b><u>Were the actions followed up that were advised by the CEO on her visit?</u></b> These were now being put in place. These were mainly due to third parties using the school who are not now doing so. The Pupil Premium report had been sent.</p> <p>The Minutes, including the Confidential appendix, were signed as a true and accurate copy.</p> <p><b>Minutes of 7<sup>th</sup> July 2017</b></p> <p><b>Head to contact Maria Collins</b> – This was in hand.</p>	<p><b>Clerk</b></p> <p><b>PCa</b></p> <p><b>PCa</b></p>

	<p>The Minutes were signed as a true and accurate copy.</p> <p><b>Action: Skills Grid to be updated by Clerk</b></p> <p><b>Action: Chair to review SCR</b></p> <p><b>Action: Chair to follow up online training</b></p>	
5.	<b><u>NOTIFICATION OF ANY NEWLY APPOINTED GOVERNORS</u></b>	
	<p>Due to the resignation of the previous Chair, an election was held to elect a new one. Philip Cardnell was proposed as Chair by LNe and seconded by RBe. He left the meeting. The LGB voted unanimously to elect him as Chair and he re-joined the meeting. There was discussion on whether another hub representative was needed. CCo agreed to attend Hub meetings in PCa's absence, if she was able to. Due to advice from CEO there was a moratorium on electing new governors at present.</p>	
6.	<b><u>HEADTEACHER'S REPORT</u></b>	
	<p>Head explained that she was using the new Pro-forma provided by the MAT which enabled the MAT to compare schools easily.</p> <p>The Head drew governors' attention to some salient points. Attendance was still positive. 6 Pupil Premium children were currently on roll. The CPD Maths mastery training day at Parc Eglos at the beginning of the term was extremely good.</p> <p>Current attainment targets were looking good at Yrs 6, 4 and 2. Two fixed term exclusions had recently taken place for one child. LNe to check wording of exclusion letter. If the clerk is mentioned the clerk will be informed when these letters are sent out. The new teacher is to undertake team-teach training.</p> <p>No SEN had pupils made their expected levels but had made good progress. Pupils who enter the school after Reception were assessed on arrival as they often came with inflated levels.</p> <p>The 2017/18 sports premium would be £16000, double the usual amount as it was the last year it was being awarded. It was ringfenced for sport and health and well-being. Wrap around care could be promoted and developed. There was discussion on whether the money could be used for swimming. There would be guidance coming through on how the money could be spent.</p> <p>Education Sunday – the school had been unaware that it could have contributed in the service so would look at that for next year.</p> <p>Data Summary - Current Yr 2 very positive. LNe had been concerned at beginning of 2016 but had done better than expected. Yr 6 students had negative results, but there were case studies for each child. <b><u>Would these be followed through at secondary level?</u></b> Yes, these results would go through.</p> <p><b>Action: Lne to check wording of exclusion letters</b></p>	LNe
7.	<b><u>SAFEGUARDING GOVERNOR'S REPORT</u></b>	
	<p>As a new safeguarding governor had been appointed earlier in the meeting, there was nothing to report.</p>	

<b>8.</b>	<b><u>HUB COUNCIL / TRUSTEE COMMITTEES FEEDBACK</u></b>	
	There had been no meetings so far.	
<b>9.</b>	<b><u>GOVERNOR FEEDBACK ON VISITS</u></b>	
	There was discussion on the learning walks which were to take place after the half term break.	
<b>10.</b>	<b><u>FOCUS ITEMS:</u></b>	
	SIP – addresses all areas. Getting national averages. SEF – the outcome had been changed to ‘Requires Improvement’ but the rest was ‘Good’. The SEF evidence base would be added over the next few weeks. Karen Brokenshire was coming in a consultancy role. The CEO was coming in for the Head’s Performance Management with the Hub leader and the Chair of Governors.	
<b>11.</b>	<b><u>IMPACT AND EFFECTIVENESS OF LOCAL GOVERNING BODY SINCE LAST MEETING</u></b>	
	RBe summarised the meeting.	
<b>12.</b>	<b><u>URGENT MATTERS FOR DISCUSSION</u></b>	
	<p>A parent had asked for their complaint regarding a Nandos branded homework piece to be put before the governors. The Head had spoken to and satisfied the complainant but was bringing it to governors as requested. The parent had asked that no further marketing ploys be used within lessons. The teacher had been trying to be creative and make homework more relatable and interesting.</p> <p><b>Action: Chair to contact parent.</b></p> <p>PCa had asked the business manager for an update on the status of the budget and financing the deficit but had had no reply. Head explained that the finance office had said they would not be able to give a figure until after half term.</p> <p><b><u>Had the school chased the income for solar power?</u></b> The Head would check this.</p> <p><b>Action: Head to check with secretary regarding solar power monies.</b></p>	<p>PCa</p> <p>LNe</p>
<b>13.</b>	<b><u>POINTS FOR LGB REPRESENTATIVES TO FEED BACK TO HUB COUNCIL</u></b>	
	It was agreed that the dates provided by the MAT for the first LGB meetings were too near the beginning of term.	
<b>14.</b>	<b><u>DATES OF FUTURE MEETINGS</u></b>	
	This was to be confirmed.	

The meeting closed at 5pm.