

	<p>distributed to governors by the end of term.</p> <p>Mrs Kerton informed governors verbally, that there have been no Safeguarding issues or behaviour incidents.</p>	
16/123	<p><u>Strategic Plan</u></p> <p>The 2016-17 Strategic Plan has been updated and is available on the school website and within e-schools for governors to access.</p>	ALL
16/124	<p><u>Chair of Governors report</u></p> <p>The chair stated that he would be reporting on the meetings attended recently regarding academisation and suggested that the meeting move on to Item 16/125 to allow the working party to update all present.</p>	
16/125	<p><u>Academy working party update.</u></p> <p>The party informed that two meetings have been attended since the last update. One provided by the FTP and one by the Cluster.</p> <p>Within the FTP meeting, schools set out where they are at with their thinking on the matter however were non-committal in their plans going forward.</p> <p>The cluster meeting provided a different approach as schools discussed working together to share services.</p> <p>The Chair shared that he had attended a Local Authority(LA) meeting which promoted the idea of a Wokingham Trust. This concept is being presented to the Regional Commissioner on the 9th December. All schools would be encouraged to become a member however hold on to their own identity.</p> <p>With the number of ideas the working party suggested to the Full body that it is not wise at this time to rush into any decisions.</p>	
16/126	<p><u>Governor recruitment</u></p> <p>Governors were advised that no interest had been shown regarding the recent request for Parent Governor nominations. All agreed to repeat in the Spring Term.</p> <p>A discussion was held regarding potential reasons for the lack of interest. Parent governors to speak to parents regarding concerns. Parent forum reps to also be contacted.</p> <p>Dr Severn advised that the new minister of the Methodist church starts in January and may be a suitable co-option.</p>	SI
		ALL



Chair of Governors.....

Date.....22.2.17.....

16/127	<u>Health and Safety Termly Report</u>	IS
Mrs Shepherd provided the termly update for the governing body.		
16/128	<u>SEF</u>	
Governors were reminded that the summary pack were distributed last time.		
The complete SEF has been uploaded to the Learning platform for all governors to access. It can be found in the Leadership and Management File on e-schools.		
16/129	<u>SIDP</u>	
School confirmed that the SIDP for 2016-17 is in draft form and that the SLT will be working on its completion in Mrs Kerton's absence.		
16/130	<u>OFSTED</u>	
Governors were informed that OFSTED have their own user on e-schools to enable them to access documents on notification of their visit. Within the folder at the moment is the complete SEF.		
Governors were reminded that all documents that they may wish to access prior to an OFSTED inspection can be found in the Leadership and Management file within e-schools.		
16/131	<u>Governors Visits and reports</u>	ALL
Mrs Beech reported that she met with the Literacy co-ordinator and discussed the different strategies in place with regards to 'writing'. Mrs Beech will arrange a meeting with Miss Jones after the Christmas holiday to discuss phonics.		
Mrs Beech reported on her recent attendance at the SEN governor forum. The forum provided an explanation to governors on the SEN assessment process. The LA shared the Wokingham Learning Achievement Document and the scale of the Local Offer.		
Mrs Beech informed that the Narrowing the Gap directive is now known as Diminishing the Difference.		
Schools SIO's have asked for all schools to think about their definition of SEN in their school.		
Mr Shaw reported that he had recently visited his adopted class where he was made to feel very welcome and he noted the exemplary behaviour of the children.		
16/132	<u>Governors Day</u>	
A discussion was held regarding the structure of the day.		



Chair of Governors.....

Date...22.2.17.....

	<p>Governors to spend the morning with their adopted classes.</p> <p>It was confirmed that Governors will perform a small play in assembly with a 'mystery mannequin finish' to encourage creative writing by the children to finish the story. House points and a prize will be awarded.</p> <p>Mrs Beech has offered to explore the idea.</p> <p>Training has been confirmed for the afternoon on 'Challenge'.</p>	RB
16/133	<p><u>Governor Services Communication</u></p> <p>No communication received since last time.</p>	
16/134	<p><u>Reflection</u></p> <p>Mrs Bridgeman acknowledged the staff effort to hold a second prospective parents meeting to encourage maximum numbers for 2017-18.</p>	
16/135	<p><u>Date and time of next meeting- Friday 3rd February 2017</u></p> <p>Agreed.</p>	
16/136	<p><u>AOB</u></p> <p>Mrs Kerton provided Governors with an update on her health.</p> <p>The school provided an update on the health and recent resignation of Mr McCaul.</p> <p>A thank you was shared from the PTA for the governors' support at the Winter Fair.</p> <p>It was suggested, if Governors were willing to invest, that a top similar to those worn by PTA members may identify governors for parents at events. All agreed.</p> <p>The meeting closed at 6.45pm</p>	EB/SI



Chair of Governors.....

Date.....27.2.17