



Committee Members: EH – Headteacher, SC - Chair, RO-P, PB, AW, MP, DC, GD-J, RP

Those present:

Miss E Heanes - Headteacher Mrs Orpwood-Price
Mr P Buxton Mr A Westcott
Mr D Casey Mrs M Pidoux
Mrs R Poole

Clerk: Mrs J Galloway

Meeting commenced at 7.45pm.

1) Apologies for Absence

Apologies were received and accepted from Mr Cullen – Chair. In the absence of Mr Cullen, Mr Casey agreed to Chair the meeting.

2) Declaration of Interest

There were no declarations of interest.

3) Approve Minutes of Standards & Curriculum Meeting of 30-01-18

The minutes of the Standards & Ethos meeting of 30-01-18 were approved and signed as a true record by the Chair.

4) Matters Arising

The DEMAT review visit will take place after the Easter break. There were no further matters arising from the minutes.

5) Policies for Approval

Assessment - The Governors received a copy of the policy (see attached). The policy has been reviewed to remove any text which is no longer relevant. Additional text which has been included in the policy has been highlighted. The Governors agreed to approve the policy.

Acceptable Use of Mobile Devices – The Governors received a copy of the policy prior to the meeting (see attached). The policy has been updated to include the use of ipads to take photographs in class. The Governors agreed to approve the policy.

ACTION: Policies to be updated on School network.

6) Pupil Asset Assessment Process & Assessment Update

The Headteacher advised the Governors on the process for teachers assessing pupils.

- ❖ Teachers undertake day to day marking of pupils' work
- ❖ Teachers complete a multi tick assessment of pupils against specific objectives, this data is entered into Pupil Asset
- ❖ From Y1-Y6 all children will complete PIRA (Reading) PUMA (Maths) and GAPS (Grammar) tests termly. This will ensure consistency across the whole school.
- ❖ Teachers will use this data to assess what level each pupil is working at
- ❖ The data will also show where the gaps are in individual classes
- ❖ English and Maths subject leaders can analyse the data to see if the gaps are across the whole school or only in specific year groups. This will enable the school to target professional development and focus staff meetings and training in key areas

An update on pupil progress will be provided at the next LGB meeting.

ACTION: Assessment update to be agenda item at next LGB meeting.

Minutes Approved : Signed  Dated 18/03/18

7) **SIAMS**

Governors have been provided with a copy of the SIAMS report (via the Governor Hub). The Governors commented that the report was very good. The report will be an agenda item at the next LGB.

ACTION: SIAMS report to be agenda item at next LGB meeting.

8) **Dates of next meetings**

The dates for the next meetings:

Date for Committee meetings may need to be amended once definitive date for submission of budget has been advised by the DEMAT.

Local Governing Body – Tuesday 24th April 2018 @ 7:00pm

Committees - Tuesday 15th May 2018

The meeting closed at 8:15pm.

Minutes Approved : Signed  Dated 15/05/18