

6.	<p><u>Feedback on allocated areas</u> AP – CPD – AP had nothing to update since the last meeting. RR confirmed that she has completed the last session of the implementation guidance. AC – AC reported that she has been into school to work with RR to work on the statement of intent which includes all aspects that staff came up with on the recent training day. PA – Teaching and Learning – Nothing to report since the last meeting.</p>	
7.	<p><u>Headteacher report</u> RR referred to the report which was circulated prior to the meeting. - Curriculum - RR reiterated that the intent is being worked as is the implementation. CG and governors felt that the ipad use, therefore update of technology in school should be mentioned. - A discussion took place regarding the recent students and their contribution to school and the potential of future students in school. - Attendance Q: Is there any link between attendance and performance? Year 6 have done very well in assessment and have had the best year group attendance. The figure is up from the same time last year. Governors newsletter to include the year 6 good attendance and good results; to be done in September. -Staff training RR reported that a lot of staff training has been undertaken this year. -Quality of teaching and learning RR reported that the best way to assess this is now through outcomes. School and governors are pleased with results across the board this year. -Health and safety Health and Safety Adviser has visited and focussed on fire procedures and safety with only minor points raised. A discussion took place regarding linking the fire alarm directly to the fire station. RR to look into this. RR reported that she has met with MASS representatives. Investigative work has been done and work to rectify the damp issue has been arranged. -After school club This remains popular. Staffing to be reviewed in September. A slight cost increase has received no feedback. -Collaboration RR confirmed that school are still part of Howardian small schools and ESK valley Alliance.</p>	<p>RR</p> <p>AC</p> <p>RR</p>
8.	<p><u>School Improvement Plan</u> Governors referred to the document circulated prior to the meeting. Maths – Maths outcomes are much improved as highlighted in the end of KS2 results. New resources and computer programmes have had a positive impact. The document also includes next steps. A discussion took place regarding the key priorities for next year which will be included in the plan. RR to bring these priorities to the first meeting of the next academic year. The importance of including maths in cross curricular learning was discussed. Q: How is resilience going? This is difficult to measure. The first week back in September is a theme</p>	

	<p>week which will focus on resilience and mindfulness. Teachers will discuss how to measure this in the children.</p> <p>Marking and feedback to be addressed next year in light of teacher workload and the new curriculum so that it is linked with assessment. An explanation was given on how the current in class marking is done.</p>	
9.	<p><u>Update from Finance & Resources/School Performance Committees</u> <u>School Performance Committee</u></p> <p>Committee met today and the governors were extremely pleased with the end of key stage results and thanked staff for all the work and effort put in to achieving the positive results.</p> <p><u>Finance and resources</u></p> <p>Minutes were circulated prior to the meeting.</p> <p>-Academisation grant has now been returned.</p> <p>-Outturn budget for the year was good.</p> <p>-Pupil numbers are not looking as strong for September 2019 but the 4 classes will be able to be retained.</p>	
10.	<p><u>Policies to adopt / Review:</u></p> <ul style="list-style-type: none"> • Confidentiality – Agreed. • Anti-Bullying – Agreed. • Behaviour – A discussion took place about rewarding good behaviour and including what is done within the policy. RR to update the behaviour policy with input from the children. Agreed with no changes for the present time. 	RR
11.	<p><u>Updates on any Health and Safety or Safeguarding issues</u></p> <p>Covered under item 7.</p> <p>Governors commented on how good the recent e safety awareness training done with the children was.</p>	
12.	<p><u>Governor Training – to identify need and report on attendance</u></p> <p>PA – Reported that she would like to attend Safeguarding and complaints training next term. RR to book.</p> <p>Wednesday 18th September, School Improvement Adviser doing governor training session on new ofsted framework.</p>	RR
13.	<p><u>Any Other Business</u></p> <p>RR reported that Dan Walker would like to undertake NBQSL (Senior Leader) training. RR has had a long conversation with him and she shared some words with governors which he had put together. After discussions governors agreed to support this request.</p> <p>Governors thanked RR and all staff for all the work done this year.</p>	
14.	<p><u>Agree meeting dates for 2019/20</u></p> <p>Thursday 3rd October, 6pm Thursday 5th December, 3.30pm Thursday 6th February, 3.30pm Wednesday 1st April, 6pm Thursday 21st May, 6pm Monday 13th July, 6pm</p>	

Signed By

Date:

Appendix 1

Point	Date	Subject	Action	Action
1	11.07.2019	Committee meeting dates 2019/20	Agree committee meeting dates	RR
2	11.07.2019	Curriculum Review	Include ipad use (update of technology in school) within the document	RR
3	11.07.2019	Governor newsletter	Include the good attendance of the year 6 cohort and link to their good SATS results.	AC
4	11.07.2019	Fire alarm	Look into linking school fire alarm directly to local fire station.	RR
5	11.07.2019	Behaviour Policy	Carry out assembly on this area then update the policy with ideas from the children.	RR
6	11.07.2019	Governor training	Book training as requested by governors.	RR