



# Withycombe Raleigh C of E Primary School

## Full Governing Board Meeting (FGB) – Minutes

Date/Time	Tuesday 4 <sup>th</sup> July 2023	Location		Community Room			
Attendees		Attendees		Attendees		Attendees	
Sue Humphries (SH)	Chair	Emma Rogers (ER)		Fr Robert Sellers (FrRS)			
John Longstaff (JL)		Mike Smith (MS)		Antonia Burrows (AB)			
Clare Hollingsworth (CH)	Assoc. Member	Anna Sands (AS)	Assoc. Member	Janine Meecham (JM)	Clerk		
Jane Speake (JS)		Anna Slade (ASL)		Annemaree Kane (AK)			
Emma Jones (EJ)	Head Teacher	Alison Longhorn (AL)					

Apologies	Phillip Wilson
Richard Moore	Jo Macleod

Agenda			
67	Apologies	75	Safeguarding
68	Declarations of interest	76	Governor Monitoring
69	Membership	77	Christian Distinctiveness
70	Approve Minutes	78	Chairman's Business
71	Matters Arising	79	Date & Time of Next Meeting
72	Correspondence		
73	Committee Minutes		
74	Headteacher's Report		

Ref	Item	Action / Decision	By whom
67.22.23	<b>FrRS opened the meeting with prayers.</b> <b>Apologies:</b> Apologies were received as above and sanctioned.		
68.22.23	<b>Declarations of Interest:</b> None		
69.22.23	<b>Membership:</b> FRS introduced AK as the new foundation Governor unanimously voted onto board as foundation governor.	Decision	All

Signature of Chair

70.22.23	<p><b>Minutes:</b> The minutes from the FGB meeting on 11<sup>th</sup> May were agreed as an accurate record.</p>	Decision	All
71.22.23	<p><b>Matters Arising:</b> The governors wanted to have clarification on the subject leads. This will be done for September</p>		
72.22.23	<p><b>Correspondence:</b> No Correspondence.</p>		
73.22.23	<p><b>Committee Meetings:</b> JS briefed the board on the last T&amp;L meeting on 23<sup>rd</sup> May Minutes on the drive. They discussed the school development plan, the rosenshine principles and Managing behavior to restorative</p> <p>AS briefed the board on the last Resources Meeting on the 27<sup>th</sup> June minutes on the drive. They went through the budget in detail. SLT have been looking into little wandle. There was a discussion around ECHPs with cost applications.</p> <p>EJ reported on the SDP minutes on the drive – It was lovely to celebrate what has been achieved.</p>		
74.22.23	<p><b>Headteacher Report:</b> Full report on the drive. Numbers are looking really healthy – 612. There are four children joining us in year 3. PP children are on the rise. Exclusions – 14 this year suspensions these are the same 4 children who are high profile. <b>The governors asked When you carry out a suspension does it carry out the desired effect?</b> No. most of those are because a child has either injured another child or teacher, we are doing it to send a message to the child and the parent. Attendance is the lowest it has ever been – <b>do you send out letters?</b> We have focused on the children who arrive late. Siam’s was graded as good – the inspection system has changed. So the new good is the old outstanding. There has been a Y6 production of hoodwinked</p> <p>We want to change the model of how we have used TAs – we want to utilize everybody’s skills. We are going to have the TAs shared across the year group. In the afternoon we are trying to protect the TAS who have interventions. We are going to pull TAs and send them to where the greatest need is.</p> <p>PAN – There were discussions around the pan if we stick with 3 classes and hoping for 90 children. We need to decide if we are going to reduce to 75 or 60. It was discussed in resources to drop to 75 but we weren’t sure how it would work as mixed year group classes impacts on planning and teaching. The Local authority would like us to go down to 60. It was agreed that NH would send all the Governors the budget for 75 and 60 and the Governors would vote online.</p>		
75.22.23	<p><b>Safeguarding:</b> MS updated the governors on Safeguarding, full document on drive. The Newsletter has covered many different subjects; Mental Health Awareness Week, Self Esteem, Child Safety Week, Sun safety, Police visit / School’s rights and responsibilities re safeguarding.</p>		

	New data from CPOMS for Summer Term will be available in next Governor meeting.		
76.22.23	<b>Governor Monitoring:</b> SEN Governors had attended to shadow CH. SH thanked all the Governors for the support during the Ofsted and Siam's inspection.		
77.22.23	<b>Christian Distinctiveness:</b> FRS attended the year 2 collective worship and it was wonderful. They sang our values song. Sang with joy and enthusiasm.		
78.22.23	<b>Chairman's Business:</b> To review the timings for the resources meetings in September		
79.22.23	Next meeting September 19 <sup>th</sup> 2023 at 7pm. The meeting ended at 8.30pm		

Summary of Action Points

1.	To review the timings for the resources meetings in September	All
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