



ACTION LIST

Item No.	Task	Who	Status	Target Date	Notes	Date of FGB
1	New members for the Governing Committee	Clerk/NE	Ongoing	2024	Two new members	
2	Policies	SS	Ongoing	2024	SS and Clerk have talked with School Aspect, who will monitor policies. SS will slowly enter policies onto the system.	
3	School Inventory	RPC			RPC are aware of the need for an up-to-date inventory.	

Minutes from FGB Meeting

11/07/24, 17:30 in School

Challenge: * = Question

** = Action

*** = Change in procedure/policy

Item	Minute		
1. Prayers			
2. Apologies	Present: Chair: Michele Collier Bromelow (MCB) Sam Saville (SS) Shirley Danby (SD) Ron Munroe (RM) Meggen Cantillon (MC) Nicola Eagleton (NE) Dan Hockaday (DH) Sam Crawford (SC) In attendance Clerk: Cath McMurtry (CM)	Apologies: Jon Hughes (JH) Nick Plummer (NP) David Tarr (DT)	
3. Pecuniary interest declaration	None declared.		

4. Minutes from meeting of 18 April 2024	Minutes were approved by the FGB.
5. Actions and Matter arising from previous minutes	<ol style="list-style-type: none"> 1. Two new Governors have applied. Elaine Hayler, Brian Ridley. See below. 2. SS and Clerk have talked with School Aspect, who will monitor policies. SS will slowly enter policies onto the system. 3. RPC are aware of the need for an up-to-date school inventory. Some quotes have been acquired but are expensive. It will go onto the next RPC agenda.
6. Committee Updates	<ol style="list-style-type: none"> a. LED provided minutes from their March '24 meeting. RM drew attention to the change from class link governor visits to a focus on individual subjects and the children's learning. The phonics is good in Year 1, taking into account the incredible progress made in a class with high needs. b. RPC provided minutes from their March '24 meeting. Thanks to all for responding to approve the budget. Any Governor should always feel free to question anything for clarity. c. SSC did not have a meeting in March but met in May. Both SD and MCB talk regularly with SS about staffing, which has been the biggest issue. Next year there are two SSC meetings.
7. Safeguarding/Child Protection (MCB/SS)	Safeguarding for Governors will be done together in September in school. Fewer SG concerns this term. SS still has to input data for some SG cases but reports and a school trip have priority. The new KCSIE needs redoing and training, and staff to sign they have read and understood, all by the end of July.
8. Wellbeing (SD)	SD continues to monitor Wellbeing amongst the staff and with SS. It has been a difficult year in terms of staffing. It is important also to recognise and celebrate the achievements of staff (Jen, Dan and Sandra) which is good for their wellbeing. We appreciate all the hard work from all the staff who are an exceptional team. SS appreciated the resilience of all her staff, where mutual support is so good.
9. Pupil Premium Update (JH)	SC summarised a report from JH re PPG. He has met with SS and many of the children, looking at their work. JH was impressed with how much progress the PPG pupils are making. The children were very proud to show him their work and their achievements. This model will continue in the future. Staff will be able to tutor children during school time. Hopefully this model can be replicated with SEND children. Next year we are doing the National SEND program with Challenge Partners. Governors will be invited to interact with the children and see their learning.
10. Head Teacher Update (SS)	SS has sent out document updates for Governors' information. Enhanced provision will start in September with 3 children and one teacher, and this will evolve to give the best support, particularly for EHCP learners. There will be a

	<p>bespoke curriculum, identifying children's specific needs with specialised staff. LA wants AK to be a case study school showing real inclusivity in this new way forward. It is on the SIP for next year and will be outlined in greater depth next year to Governors. SS will check the documents for the past and current SIP as the incorrect ones have been sent out. MCB congratulated SS on a full reception class. And also for handling the appeals process. SD thanks SS for the details in her reports, which must be very time consuming.</p> <p>SS presented the excellent SATs results, which are quite incredible considering the Year 6 have 11 out of 30 with special needs, 3 EHCPs, 2 EAD (one Greek and one Ukrainian refugee - our only PPG child). Of special note only 3 children didn't reach 'age related' in at least one area. Of 11 SEND, 10 passed all Sat's, one child dropped in 1 area, 3 EHCP's got 'greater depth' across the board in 1 or 2 areas. Our PPG Ukrainian girl achieved 'greater depth' in maths. The SEND results are excellent. In Science all children reached expected standard (100%), with 81% National average. The combined reading, writing and maths results showed 91% pass rate (National average 61%) with greater depth of at least 26% (this may rise after appeals). The maths, writing and reading all had pass rates in the mid to high 90s%, significantly above the national averages, and with greater depth also well above average. These results are the best yet, which is remarkable considering the high SEND cohort. Huge praise is given to Dan in particular for his hard work.</p>
11. Governor Business	<ul style="list-style-type: none"> • Elaine Hayler and Brian Ridley. Both Governors were nominated and approved by all present. Brian will join RPC as the Co-opted Governor; Elaine will join LED as an Associate Governor to become a full Governor in due course. SD and MCB will look at Staff Induction and the office will initiate DBS checks etc. Clerk to make contact. • Nothing current re policies for Governors to sign/approve.
12. Governor Feedback and News	Clearly the SATs are great news, and there have been wonderful residentials where the children have been very well behaved. The school has got Quidditch signed up for November, and the new playground equipment is going in well. SS wanted to thank SD for her commitment to the school, coming in for Worships and assemblies, joining in discussions with parents and in particular supporting SS. MCB thanked all staff and Governors for their efforts this year.
13. A.O.B.	Clerk will check with SS if September Lite date of 12 th September can be changed as 12 th is a little earlier than normal.
14. Date of Next Meeting	?19 th September 2024