

**DEEPING ST JAMES COMMUNITY PRIMARY SCHOOL**  
**MINUTES OF THE FULL GOVERNING BODY MEETING 10.05.2017 7pm**

**PRESENT:** I Wilkinson, T Allen, M Russell, S Young, G Lyden, D Ludford, D Knight (Chair of meeting)

**Apologies Received:** T Hutton and J Thody **Non-Attendance:** P Dilks and P Cradock

**CLERKED BY:** S A Dodson. The meeting was quorate.

**1) PRESENTATION BY INSPIRE+** CEO of charity gave a presentation. The FGB were advised that the 2010 coalition government cut funding and therefore this charity was set up as private company. To date the charity has a £1.2million by self-generation, with commercial support and has won contracts from public health and LCC. Membership is personalised for every school. 3 reports are supplied each year to give school evidence for Ofsted of the school's sports progression. Inspire+ has a proven track record through Ofsted inspections as they have attended 20 schools since the sports grant has been introduced and are talked of favourably. Support in 4-5 courses is included as part of membership for staff. Sports ambassadors attend and conduct whole school assemblies. Some of the assemblies are about mental health, others are about healthy eating, fitness and achievement. Visiting on 18.5.17 will be Sam Ruddock with Cerebral palsy. There will be talks about anxiety and being afraid and embracing this and using these feelings positively. Sarah Outen – Ambassador- her agenda will be resilience, she lives locally and comes from Rutland. She is travelling around the world with only her own power, i.e. bike, rowing and kayak and is travelling around the world and is doing it for charity, therefore this is about the power of your own body. The head advised that when she supported the school the pupils absolutely loved her. Sophie Allen works with girl only groups on self-confidence. Shona McCallin is an Olympic gold medallist- and her presentation will be around pressure and this assembly etc will be next year. The legacy challenge is to be launched in health week. The CEO advised that there are funding awards for all and schools can apply every year via up to £10,000 PA. The Legacy Tour has a community feel and gives pupils the possibility of taking an item to another school. There is also the Mini Olympics for year 3-4, run by older sports leaders and last years there were 1200 pupils involved and there is an opening ceremony etc. Real PE breaks down into skill acquisition, therefore fundamentals of all skills to be able to put into any sport. There is a G&T programme for KS1 pupils, specialised coaching and the apprenticeship programme. 70 schools will have apprentices in 2017 from September. Sports Premium was confirmed to be here until 2020 and had confirmed it was doubling to £16k, but that this was before the snap election. Regarding Ofsted, Governors need to be aware as to the expenditure and impact of sports premium. There is an impact template for the website and therefore we are encouraged to put this on the website. Inspire+ advised that they are happy to come in to assist with any Ofsted inspection. The FGB were advised that there will be an increase in costs if the sports premium doubles, if it does not then there will be a discussion with the heads at schools.

**2) APOLOGIES FOR ABSENCE** Apologies received and accepted from T Hutton and J Thody. P Dilks and P Cradock were not in attendance and no apologies were received.

**3) DECLARATIONS OF INTEREST/ELIGIBILITY** Chair queried any amendments to governor's declarations of interest /eligibility from those already held on file. None received and no declarations of interest received for any agenda items for this meeting. M Russell advised has a family member that may supply services to school if best value and other quotes received. Decision would be made by I Wilkinson.

**4) MINUTES OF LAST MEETING – 22.02.2017** The chair requested any queries in relation to the minutes that had been supplied in advance of the meeting. None received and therefore minutes agreed.

**5) MATTERS ARISING FROM LAST MEETING (22.02.17)**

- Mid spring term SEN REPORT to be sent to governors – to be sent governors. The report was supplied at the meeting and the head advised that he would supply the Summer report also as soon as it was available. **ACTION POINT: IW - SUMMER SEN REPORT TO GOVERNORS**

- Review of new initiatives after intervention fair – The head advised that 3 Ta's are undertaking intensive training on catch up maths in years 2-4.
- Update on academisation discussions etc – Deferred to heads and chairs meeting – see agenda item 11

## **6) HEADTEACHERS REPORT**

- including Pupil Premium/Sports Funding and Impact
- data on attendance/absence
- recording/reporting on racial incidents

The FGB were reminded that the Heads report is issued in advance of the meeting and asked the FGB for any queries, questions of concerns from the report. The head advised that we are saying goodbye to Mrs Morley at end of July 2017 and maybe another member of staff also. Head advised that there is an advert for vacancies at present.

**GC Are they moving onto new teaching posts**

**ANS** One is and one isn't.

## **7) REVIEW AND UPDATE ON SDP 2016-2017**

The head advised that the school is looking at the setting of homework. In staff meetings, we have been looking at work life balance and one suggestion was whether we could we do something about homework and therefore we are looking at packages that allow us to set digital homework and will do the marking etc for you and highlight any issues. The head advised that regarding the Trim Trail and ground, we have talked to the school council who have put together an idea of a trim trail that they would like and we have contacted provider who would get lottery funding etc. and do works and have written to united charities for match funding of PTA of £5k and therefore a further £5k and therefore we are looking at £19-£20k in total. **ACTION POINT: IW- UPDATE ON MATCH TRIM TRAIL FUNDING**

## **8) REVIEW AND UPDATE ON SEF 2016-2017**

Head advised that he has reviewed expected targets and the targets have gone up rather than down. We mapped on last years sats paper and PAG scores appeared really good. We are only in the 2<sup>nd</sup> year of this regime. The reading paper appeared to be better than last year. Arithmetic paper appeared to be ok, but the Reasoning paper appeared to be set to catch pupils out.

## **9) REPORT FROM CURRICULUM AND STANDARDS COMMITTEE 16.03.17**

Minutes of the meeting were supplied to the FGB in advance of the meeting for review etc. No queries were raised.

## **10) REPORT FROM FINANCE, PERSONNEL AND PREMISES COMMITTEE 24.04.17**

- Accept and Agree Budget for Submission

Minutes of the meeting were supplied to the FGB in advance of the meeting for review etc.

£20k carry forward for 2017/2018 which puts us in a good position. Pupil premium of £3300 carried forward which is being put into booster groups and interventions etc. UFSM – If we continue to accumulate a deficit we would be looking at £14k deficit since the start and therefore we have put aside £6k from this years' budget to offset some of this. Unanimous acceptance.

## **11) UPDATE ON HEADS AND CHAIRS MEETING**

The head advised that the meeting talked about expansion of Market Deeping Community Primary and the school being a 2-form entry school. In September 2017, they will have 2 reception classes. Strategy is there for future housing/families in the area. This will mean that there will be two classes of 16-18 each and therefore cluster queried whether would it not be easier to take one pupil each more. (more cost effective) Then we reviewed the prospects of Linchfield academisation and the FGB were advised that they cannot find anyone to go into academy with them and therefore we looked at what the 7-8 schools want and can do to work more collaboratively and purchase services as a cluster. School meals were

talked about again and Linchfield advised that the kitchen there is LCC kitchen and therefore the group agreed to look at whether we could use this kitchen as a cluster.

**ACTION POINT IW/TH – UPDATE ON COLLABORATIVE WORKING**

**12) UPDATE ON JIMMY D's –**

No issues were reported and the FGB were advised that the organisation is almost at full capacity. The last meeting was their AGM and that no positions had changed and numbers were up in both Jimmy D's and the after-school club and that in September they were up on previous years.

**GC Is this a charity**

**ANS** Yes. They have the same Ofsted registration number for both the before and after school club and two governors must be on committee as part of their constitution that was set up years ago.

**13) REVIEW OF SAFEGUARDING/MONITORING UNDERTAKEN BY GOVERNORS**

The head advised that a discussion regarding the chain mail fence and areas within this that need repairing and that a discussion with the teaching staff was being undertaken on a questionnaire on safeguarding. **ACTION POINT: IW- UPDATE ON REPAIR OF FENCE**

**14) IMPACT OF GOVERNANCE**

- Questioning of elements of budget and spending
- Better understanding of sports funding use via Inspire +
- Review of academisation/collaborative partnerships
- Trim trail funding and provision of funding
- Safeguarding procedures within the school

**15) AOB**

None

Meeting concluded 20.31pm

<b>SUMMARY OF ACTION POINTS 10.05.2017 FGB</b>	<b>BY WHOM</b>	<b>TIMESCALE</b>
<b>SEN REPORTS TO BE ISSUED TO GOVERNORS</b>	<b>IW</b>	<b>10.07.2017</b>
<b>UPDATE ON MATCH TRIM TRAIL FUNDING</b>	<b>IW</b>	<b>10.07.2017</b>
<b>UPDATE ON COLLABORATIVE WORKING</b>	<b>IW</b>	<b>10.07.2017</b>
<b>UPDATE ON CHAIN-MAIL FENCE REPAIR</b>	<b>IW</b>	<b>10.07.2017</b>