

DEEPING ST JAMES COMMUNITY PRIMARY SCHOOL
MINUTES OF THE FULL GOVERNING BODY MEETING 19.09.2016 7pm

PRESENT: I Wilkinson, T Allen, M Russell, T Hutton, P Dilks, P Cradock, T Fisk

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

1) APOLOGIES FOR ABSENCE Apologies received and accepted from Sarah Young, G Lyden and J Thody

2) 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.

3) MINUTES OF LAST MEETING – 18.07.016 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.

4) MATTERS ARISING FROM LAST MEETING (19.05.2016)

- Update on SDP for 2016/2017 – The FGB reviewed and agreed completion of the governors section of the SDP for monitoring and evaluation.
- Update on Completion of Prospectus – The head advised that a few tweaks are required to complete this but that it should be completed by 13.10.16. The FGB were advised that there were places available in year 6 only and the Head advised that the school had had to accept child in year 1 under fair access protocol, meaning that there are now 31 pupils in years 1, 3 and 5.

GC Will we get funding. ANS Yes if they are on census for January 2017.

- Review of attendance of governance – Clerk to load onto governors page of website.
- Election of Vice Chair 2016/2017 – D Knight and T Allen were agreed as Joint Vice chairs but reiterated that it was not a forgone conclusion that either would be chair in 2017/2018.
- Appoint Staff Link Governor – T Allen nominated as staff Link Governor.
- Rota for chairs of subcommittee meetings – The SSC committee dates were discussed and agreed as Thursday's, if possible with FPP on Tuesday's and FGB Wednesdays. Rota's for chair the meetings as part of progression planning to be agreed at the individual sub-committee meetings.

5) AGREE SUB COMMITTEE MEMBERSHIP.

SSC - T Allen, T Fisk, P Dilks, J Thody, S Young, I Wilkinson

FPP - T Hutton, I Wilkinson, G Lyden, P Cradock, D Knight, M Russell

6) AGREE CURRICULUM GROUP MEMBERSHIP (2016/2017)

- Curriculum Group 1 – Maths - T Hutton, M Russell, P Cradock
- Curriculum Group 2 – English - D Knight, T Allen, T Fisk
- Curriculum Group 3 - ICT – S Young, J Thody, P Dilks, G Lyden

7) CONFIRM MEETING DATES FOR NEW ACADEMIC YEAR FOR ALL COMMITTEES

To be agreed with the head and chair and issued to the FGB a.s.a.p.

ACTION POINT: - SAD TO ISSUE TO FGB A.S.A.P.

8) REVIEW 2016 SATS RESULTS

The head advised of the results with 96% of pupils passing the phonic's screening and this is above national average. The head advised that these were moderated and therefore cannot be disputed.

KS2 – The head advised that pupils were 1% above national average for reading, writing and maths and just above national average in greater depth learning (mastery level).The head advised that pupils achieved what was expected and non-expected standard but that scale scores were indicated as 100% but 110% was high score and therefore shown as level 5-6. The highest score available was 120. Average scale score was very close to national average scale score. KS2 results were -1.8 diff at end of KS2 therefore they have done better in KS2 than expected. The head reminded the FGB that progress scores used to be 2 levels progress from KS1 to KS2, but that as there are no actual levels this year, progress is being

measured by averaging KS1 in reading writing and maths and average pints score and took those 2 scores and averaged them out. This is then used to compare sats in KS2 by an average of 15 points etc., i.e. a 15 point pupil received a 95 scale point score. Floor standard -5 in maths -7 in writing and -5 in reading (in a class). This is the same for all schools. Floor standards for attainment were 65% in reading writing and maths and we are therefore in the top 25% of schools nationally.

GC Do we assess them at end of KS1

ANS Yes but Ofsted took EYFS then showed dip in KS1 and then up again in KS2 as EYFS they took as 2 or 3, so the differential from EYFS to KS1 should not be included.

GC Will we get same scores with next year's pupils, or were KS1 results poor last year and therefore we will not make the same scores with this cohort.

ANS Value added was good and therefore should be the same. Head advised that as scales scores are on average nationally it depends on how the rest develop.

GC How are we against cluster.

ANS We appear to have done well.

Chair advised that 1 or 2 governors of the SSC committee are requested to attend the training from Peterborough City Council on new data. The FGB discussed to do this as part of their free in house training session of the SLA. **ACTION POINT: SAD TO ASCERTAIN AVAILABILITY FROM PCC**

9) REVIEW SEF 2016/2017

The head advised that the analysis of the sats information and details from the SDP and FSM pupils to be updated. The head requested that the FGB raise any issues and that these are brought to the next FGB.

ACTION POINT SAD: QUERIES FROM FGB ON SEF.

10) ACADEMISATION AND WORKING GROUP

Head advised that he has been in contact with heads in local area and that some want to get on with it as there is a possibility of more money in the budget. There has been discussion regarding a MAT with schools in the Deepings area, including St Georges and William Hildyard. The head advised that 5 out of the 7 schools appear to be swaying towards LAAT. The head also informed the FGB that there is another meeting on 20.09.16 as schools are thinking about Agresso and the issues, alternatives with a MAT/LAAT. The head advised that one school has lost 3 school business managers in a year since beginning of February 2016 due to Agresso.

GC What would the possible composition of a LAAT be.

ANS If we did set up one with cluster schools over 50% would need to be church approved.

The FGB discussed the areas of investigations into LAAT/MAT

- 1) We think about going in depth with LAAT
- 2) Cluster of schools that are in process of being their own MAT (These schools are in Grantham.
- 3) MAT with Edenham
- 4) Morton they are to become a LAAT cluster of schools
- 5) PLP have a conference on 5.10.16, potential is that we invite member of cluster of schools that have just gone with LAAT to give feedback on process etc.

GC Is a local MAT going to happen as has to have 1000+ pupils in local MAT.

Discussion ensued regarding whether we start process now or wait and the FGB were reminded that with a MAT you have a CEO who is ultimately responsible for the MAT.

GC FGB to a vote as to whether we wait a year or not.

ANS We are using the foreseeable future to look at all the options that are available.

WORKING GROUP MEETING DATE 26.10.16 6pm

11) IMPACT OF GOVERNANCE

- Review of SEF
- Discussion and working group re MAT/LAAT Academy
- Review of SATS and data

12) AOB

- The chair advised that he had an update from Peterborough City Council to all Chair of governors about updates and developments and that he would issue this to the FGB.

ACTION POINT: TH TO ISSUE INFORMATION FROM PCC TO FGB

- The FGB were advised that a parent had contacted the school and thanked them for the wonderful first year of their child in reception class and how happy the child was at school.
- Allocation of completion of Governors area of school newsletter as follows:
 - P Cradock
 - P Dilks
 - T Fisk
 - T Hutton
 - G Lynden
 - T Allen

Meeting concluded 21.36pm

SUMMARY OF ACTION POINTS 19.09.2016 FGB	BY WHOM	TIMESCALE
Issue Meeting dates for 2016/2017 when agreed	SAD	A.S.A.P.
Ascertain date for In house training from PCC on data analysis	SAD	A.S.A.P.
Queries from SEF to head	FGB	A.S.A.P.
Academy Working Group Meeting		26.10.16
Chair of Governors updated info from PCC to FGB	TH	A.S.A.P.