



SM asked JC to investigate data for authorised absence for religious holiday. Governors commented on the numbers of unauthorised absence, to which LH advised that the number could change should letters be received by parents. JC

**Q- Governors asked if specific children affect the attendance data?**

**JC confirmed that this is the case, governors discussed the process for parents informing of their child's absence.**

JC advised that the Educational Welfare Officer is very effective and regularly follows up with families. Governors noted that attendance overall is above the national average.

*RG left the meeting at 7.36pm.*

JC referred to the School Development Plan circulated.

**Q- Governors asked how priorities have been decided for the coming year?**

**JC advised that was an initial plan, which is yet to be validated by SLT.**

JC talked through the priorities listed in the document and the rationale behind each one. Governors discussed reading at greater depth, JH asked for more clarity around the targets for reading to be added to the School Development Plan. SM asked JC to return with an update agreed by SLT in September. JC

#### **FG4/7 Appraisal Objectives- 2018/19**

JC shared the document, which will be shared with SLT before coming back to governors. SM asked if the targets are generic, JC talked through the drivers behind the targets. JC agreed to return with the updated document in September. Agenda item to be rolled forward.

Governors discussed the role of 'SEND Challenge Champion' which had been suggested in DC's appraisal objectives; governors agreed that this would not be a good use of the SENCo's or the headteacher's time at present due to capacity.

#### **FG4/8 SATS Results Update**

JC asked JC to talk through the provisional data, advising that four of the reading at greater depth assessments are being sent back for re-marking. JH talked through the lower ability children and how they performed during the tests. JH informed that there was plenty of evidence of the four children working at greater depth. JH advised that the maths mark had been raised by 4 marks, and several children had missed the mark by one. JC talked through the Pupil premium data against national averages and gave context. JC advised of accelerated progress from within the group. The governors reflected on the positive data and thanked the staff for all their hard work, also offering congratulations for their achievement with the results.

#### **FG4/9 School Dinner Price Increase**

JC advised that a letter had been received from Taylor Shaw at Derby Moor, which LH read out. LH relayed via the letter, the caterers proposal of a price increase of 10p to £2.20 per school dinner. LH and JC confirmed that they had sent out to local schools to find out what they charge, and advised that most other schools are already charging this rate. LH confirmed that numbers of children having school dinners are way down, and talked through the figures, advising that parents have not called the quality into question, however affordability is a concern for some parents who have received universal free school meals up until year 3. The governors agreed the price increase. JC and LH agreed to send out details of the price increase including Year 2 parents. JC  
LH

**FG4/10 Governor Visits for Monitoring and Evaluation**

RB confirmed she had met with Becky regarding writing, and more children are now working at greater depth. RB confirmed that all are making expected progress except SEN writing in Y5; DC added context by explaining some of the challenges faced by children in the cohort.

RB informed that Y3s cohort have made good progress. RB talked through tweaks that the writing lead has in place to ensure children are reaching expected progress and above expected.

RB confirmed that she had checked the Single Central Record.

RB advised that she has yet to check the Collective Worship timetable.

**FG4/11 School Development Plan**

The agenda item was agreed as addressed earlier in the meeting.

**FG4/12 Meeting Dates 2018/19**

Dates of meetings for the next academic year were circulated by JH.

DC informed that parents of children with autism were given a specially formatted version of the timetable so they can be forewarned of events in school.

**FG4/13 Correspondence**

The details of this agenda item can be found in the accompanying confidential minutes.

**FG4/14 Determination of Confidentiality of Business**

Items discussed under items FG4, 10, 13 and 16 were determined to be confidential.

**FG4/15 Suggested items for the Next Full Governing Board Meeting**

2018/19 Committee Membership and Link Governor Roles

2018/19 School Development Plan

2018/19 Appraisal Targets

**FG4/16 Any Other Business**

LH informed that a skip has been ordered for the removal of broken items in the garage, SM signed to approve the disposal of the items.

**FG4/17 Key Impacts**

SATs results

Dinner Money price increase

**FG4/18 Date of next meeting:** was circulated in packs.

**Items for Action**

<b>FG4/3</b>	JC to provide the requested attendance by gender data.	JC
<b>FG4/6</b>	JC to investigate the number of absences taken for religious holiday.	JC
<b>FG4/6</b>	JC to liaise with SLT regarding the School Development Plan and return to governors with the agreed document.	JC
<b>FG4/7</b>	JC to liaise with SLT regarding appraisal objectives and return to governors with the requested information.	JC
<b>FG4/9</b>	JC and LH to inform parents, including those of Y2 children of the planned price increase for school dinners.	JC LH