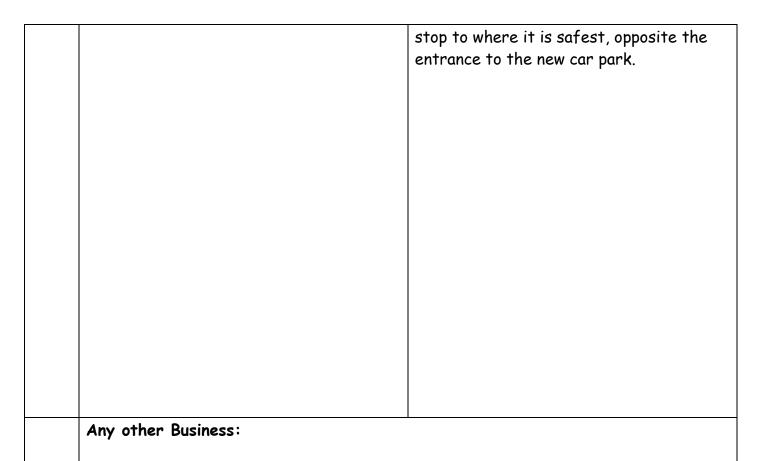
Present:		The March Church of England Primary School At a meeting of the full governing body held at the school on 28 January 2019. Meeting started at 5.30pm Mr John Proctor (Chair), Mrs Justine Howard, (Vice Chair) Mrs. Nicola Metcalfe, (Head Teacher), Mr Rod Hague (arrived at 6.05pm), Rev Rachel Hawes, Mrs Rachel Bryan, Liz Coyne, Mrs Mary Isgar; Mrs Stella Aldred; Mrs Fiona Lewis	
1.	Prayer		The prayer was made by Rev Rachel
.	rruyer		Hawes
2.	Apologies:		None
3.	Declarations of Interest		None
	There were no declaration		1 2010
4.	Approval of Minutes - FGB Meeting 10 December 2018		
	Proposed Mrs Mary Isgar, Seconded Rachel Hawes		
5.	Matters and actions arising from Minutes		
	 Admissions policy - has to be out for consultation for 12 weeks. No comments on the policy by parents. Consultation closes on the 31st January 2019. 		
	 Reappointment - the Governing Body has been re-appointed following the school 		
	conversion.	o o o voi ming body	nas seem to appointed following the sensor

6. DCAT policies: NM sent the GB five policies prior to the meeting; these are not very different from the WSCC policies. Occasionally there will be two policies that will need to be adopted. All the policies are on the DCAT website. Originally we had a policy subgroup, which was a good way of managing which policies need to be adopted and how often this needs to be done. The new subgroup will be NM, RB, MI and RH. The Governing Body approved the following policies today: • Emergency Lock down policy • Acceptable Internet Use and Agreement • Acceptable use mobile phone safety Acceptable use Academy laptops Complaints policy - DCAT Governors agreed that the link to the DCAT website needs to be added to where the policies are on the school website. Nominated Governor for ICT: Rod Hague Governors Challenge:

Governor challenge: although we do lots of work towards this, we need to be evidencing this work.	Julie Dougal met with Governors on 21 January 2019. Julie covered the new SIAMs Vision Impact form. The Governors decided that we should look at the Vision statement and tweak so that everything links together. As Governors we felt that the meeting was really positive and that we are completing lots of the tasks that need to be done by the school and RE leads. November 2016 was our last inspection, where we classed as Good. Governors discussed that once a term the Ethos Committee need to feed back to the FGB regarding the progress of the work being carried out and evidenced in the school.
School Data Update DEC: Governor Challenge: JP - why does it appear that the Y4 boys and girls are both at the Max? Min 90 boys, 119 max, 104 Mean Min 93 girls, 119 max, 101 Mean	PIRA - Reading PUMA - Maths Governors discussed the data for the results for the Y3 Reading and Maths. These tests are in place for these years: Y1, Y3, Y4, Y5, Collaboratively marked by the teaching staff. These class years will be tested in this way on a termly basis to ensure that we
	Governor challenge: although we do lots of work towards this, we need to be evidencing this work. School Data Update DEC: Governor Challenge: JP - why does it appear that the Y4 boys and girls are both at the Max? Min 90 boys, 119 max, 104 Mean

have a good gaps analysis for the children and they are used to this way of testing. Do the teachers go over with the children the questions that they don't get right? At the end of every term NM has to submit the Y6 data to DCAT. Children in this year 6 are doing well with the % to target still needing to progress further. Staff and SLT analyse the data and papers for gaps. Whole school focus is still Maths and spelling. Subject leaders given time to do drop ins with HT to ascertain areas of teaching that may need support. FFT20 - top 20% of all schools is where we aim to be but this can be cohort dependent. NM went through all the elements of the data for this class. Currently we have no Y6 children working at greater depth for Maths and English. This is an area of our concern due to KS1 prior result being high from predecessor. The school has been part of DCAT for 2 8. DCAT Headlines: months now. Parents have seen no difference to the school since we converted on 1st December 2018. RB has had financial support; there will be a forward projection this month for the rest of the year. Cash flow will be on a monthly basis via DCAT rather than an annual budget by WSCC. DCAT will be signing the lease of the car park. There is an issue currently with trees that need cutting down in order for the bus stop to be moved, to enable the car park to be able to be used. Governors discussed putting an amendment for an existing planning application into WSCC to move the bus



Governors Monitoring - Governors need to be coming into school; being in the classes and observing what is going on.

NM will send out a selection of dates; meet for 15 minutes beforehand; a new template can be used. The focus will be Phonics/English/Maths in the morning sessions. NM will plan this for

DCAT - terms of reference as a Governing Body; Scheme of Delegation, Finance Policy; DCAT planner - what we need to do as a FGB.

Clerk to the Governors - 3 applications, interviews on Wednesday 30 January, JP on the panel.

Local Plan - RH, land to the north of the school, does anyone have any objections to the FGB putting in plans by 7 February 2019.

Premises Manager - no one in post from next week. Central Academy Premises Manager will be in the school to help support with Legionnaires disease testing.

Safeguarding:

Currently there are lots of safeguarding concerns at the moment with families needing support; some of these families are extremely high need

The Governors offered support to HT if she needs any help at all.

•	Dates for next meeting:	
	25 th February 2019 @ 5.30-7pm 25 th March 2019 @ 5.30-7pm	
	25 Mai ch 2019 @ 5.50-7 pm	
	Signed	
	Dated	

Confidential issues: