

		<b>The March Church of England Primary School</b> <b>At a meeting of the full governing body held at the</b> <b>school on</b> <b>26 March 2018. Meeting started at 5.30pm</b>
Present:		Mr John Proctor (Chair), Mrs Justine Howard, (Vice Chair) Mrs. Nicola Metcalfe, (Head Teacher), Mrs Stella Aldred, Mrs Mary Isgar, Mr Nick Brown, Mrs Rachel Bryan, Mrs Fiona Lewis, Rev Rachel Hawes.
1.	Prayer	The prayer was made by the Nicky Metcalfe
2.	Apologies:	Apologies were received from E Coyne
3.	Declarations of Interest:	None
		There were no declarations of interest.
4.	<b>Approval of Minutes - FGB Meeting FGB Meeting 26 February 2018</b>	
		The minutes from the last meeting were proposed by MI and seconded by FL
5.	<b>Matters and actions arising from Minutes</b>	
	<ul style="list-style-type: none"><li>• SEN role has been advertised for 0.4 post; closing date for new SEN is 11 May; interviews will be around 21 May.</li><li>• There is also an Admin Assistant - 0.4 is advertised, closing 4 May. Interviews 14/15 May.</li><li>• Admissions Applications; list of children that have been offered places will be sent to the school office around 16 April.</li></ul>	
6.	<b>Challenge</b>  <b>Why do we review the targets mid year set for KS1 and KS2?</b>	<b>Head Teachers Report to Governors - March 2018</b>  Premises manager - has been unwell, we have been utilising the Premises manager, from Bishop Luffa.  Nicky explained about the "Achievement", following on from the Teacher assessment predictions have been reviewed for KS1 & KS2. This is due to the fact that we have had 6 new entrants in Yr2 since predicting End of Year Outcomes and 2 new entrants in Yr6. Since the beginning of the year the children have made progress within the year curriculum and their learning is being embedded.

		<p>Governors discussed the subjects that they will be linked to from next term. Visits needs to be booked with leaders once a term. Governors need to work with leaders on the subjects, working with their action plans and holding them to account for progress and curriculum developments linked to the SDP and milestones.</p> <p>English - Nick &amp; Fiona  Maths - Stella  SEN &amp; Pupil Premium- Rachel  Data - John  Mary - EYFS  Rev Rachel - RE  Personal wellbeing &amp; behavior &amp;  Safeguarding - covered under the SIP  Justine (working with Nicky/Steve)</p>
7.	<p><b>Challenge</b>  In terms of the School financial value standard has anything substantially changed since the last audit?</p> <p>Why do we have the largest budget in the comparison group?</p> <p>Why do we have the largest spend on</p>	<p><b>Audit Report:</b>  School was Audited on 25<sup>th</sup> 26<sup>th</sup> February  Overall we are receiving a Satisfactory report. We had substantial and satisfactory judgments throughout with no limiting factors. We have a few action points to work further on.</p> <p>Nothing has substantially changed since the last audit . The Bursar HT and CoG met to go through this in detail. JP had sent to all Governors and this was further discussed. They also discussed the SFVS, TORs for Finance Committee and the Scheme of Delegation</p> <p><b>SFVS -Terms of reference and Scheme of Delegation - agreed by FGB</b></p> <p>CFR data comparisons discussed.  Comparison data for financial data compared to similar schools statistical neighbours. This is used for robust benchmarking. Carry forward spend</p>

	<p>teachers?</p> <p>Has the staff sickness had significant impact to the budget?"</p>	<p>discussed by the Finance committee. JP was able to explain all the variances.</p> <p>We were the largest school with teachers who are higher bands. Also we only employ qualified teachers .</p> <p>Yes although any long term sickness has been covered with a regular supply teacher to cover the role.</p> <p>Supply has been higher this year</p>
8.	<p>Challenge</p> <p>How do we ensure that we use the funding correctly?</p> <p>The data shows that we have low numbers of PP in last yr 6 and 2. What are we doing to support further development of maths as scores were not as high?</p>	<p><b>Pupil premium:</b></p> <p>We are down a considerable amount for the Pupil premium for the new financial year. The PP lead is currently meeting with the HT and Bursar to discuss what changes will need to be made. The SLT use research from the EEF to look at impact made by different types of support and interventions that will positively impact on Pupil premium children's learning.</p> <p>DHT meets with the PP teachers at the end of every term, and the targets are fed back to the teachers in terms of progress and next steps</p> <p>We employ a play therapist, and this will go down to 3 sessions from April. For children who have speech and language therapy these need to continue with qualified teachers; giving the impact on children's development. We pay for the year 6 PP residential and school trips for PP children</p> <p>The PP children are achieving well for EOY ; 4 in KS2, 4 in KS1, so numbers are still very low.</p> <p>Current maths intervention is now happening as last yr the PP maths teachers was off long term sick again.</p>

		<p>Governors have registered concerns that the maths intervention has been disrupted due to staff sickness and that this has impacted on pupils learning. NM will speak to WSCC HR on 27/28/03/18 to find out the next steps.</p> <p><b>Pupil premium report was approved by FGB and will be published on website</b></p>
9.	JP asked have we seen any visible improvement since the funding has been made available. Are the children getting fitter?	<p><b>Sports Premium Funding:</b> Governors were given the overview for the funding. The school had £17,000 last year. Money is well spent on various after school clubs, CPD for staff, PE training. Money is ring-fenced; funding is available up to 2020.</p> <p>This is hard to gauge; lots of children are taking part. The morning sessions aren't always so well attended, i.e. Fencing club - before school. The staff have taken into account the views of parents through the survey monkey and provided two different clubs but take up hasn't been as good even though these were requested.</p> <p>We pay for additional coaches over and above the national curriculum requirements to enhance swimming experiences and have smaller groups to the benefit of the children this has enabled 88% of pupils to be able to swim 25m + by end of yr 6. This is published on website.</p> <p>We also run additional G&amp;T sports sessions with coaches and attend all inter and intra sports competitions for children across the year groups and abilities to take part in.</p> <p><b>Sport premium report was approved by FGB and will be published on website</b></p>
10.		<p><b>Feedback from Julie Douglas - Ofsted visit:</b> NB gave the feedback from the visit this morning. A crib sheet could be created</p>

		for the FGB. Key documents to be collated and given to each Governor. Governors arranged to meet 5 April 2018 @ 2.30pm, The March for further meeting
11.	<p><b>Any other Business:</b>  Lock down policy, FGB agreed subject to correction in point 6, item 1.  <b>Chickens:</b> Reception class have chickens, eggs are being laid. NM has asked Rolls Royce to fund a chicken coop. The aim is to sell the eggs. This is a big project for The March as it will develop numeracy skills, literacy, respect and enterprise opportunities. Also very good for Mental health and well being of pupils</p> <p><b>Staff Health and Wellbeing:</b> Questions raised of how many nights are suitable as a residential. Currently we offer Year 6 5 day 4 night residential; Governors agreed due to funding and the large amount of other activities such as 17 after school clubs, concerts, sporting events, sports days, fairs etc... that the school offers, this is enough and anymore would put undue pressure on staff.</p> <p><b>Training log:</b> each Governor to update their training and JH will update it.</p> <p><b>New Governor post:</b> is being advertised at St Andrews</p>	
12.	<b>Dates for next meeting:</b>	
	30th April 5.30-7pm  4th June 5.30-7pm  2nd July 5.30-7pm  16th July 2-4pm	
	Signed..... Chair  Dated.....	