			of the full governing body held at the school on
		10 Decembe	er 2018. Meeting started at 4.00pm
Present:		Mr John Proctor (Chair), Mrs Justine Howard, (Vice Chair) Mrs. Nicola Metcalfe, (Head Teacher), Mr Rod Hague, Rev Rachel Hawes, Mrs Rachel Bryan, Liz Coyne, Mrs Mary Isgar; Mrs Stella Aldred; Mrs Fiona Lewis (left the meeting at 4.30pm)	
1.	Prayer		The prayer was made by Rev Rachel Hawes
2.	Apologies:		None
3.	Declarations of Interest There were no declaration		None
4.	Approval of Minutes - FGB Meeting 12 November 2018		
	Proposed Mrs Mary Isgar, Seconded Rachel Hawes		
5.	Matters and actions arising from Minutes		
	<ul> <li>Admissions policy - has to be out for consultation for 12 weeks. New policy needs to be on the school website and NM to contact the local HT and nurseries. Parents will be told via email.</li> <li>Any responses need to be sent to the Governor in-box.</li> <li>Church reference form has changed</li> </ul>		

## 6. DCAT update:

The March converted on the 1<sup>st</sup>

WSCC legal services were slow with the process needed. Historically, WSCC failed to transfer the land on the original move. This needed to be done prior to the conversion.

Secretary of State for Education wrote to the school to congratulate the staff on the conversion.

Application to apply as governors to be re-elected. Also the Declaration of Interest needed to be signed and returned.

The general feeling is that Governors will be reinstated, and for a period of 2 years would be given.

John has sent DCAT the skills matrix for the Governors.

Mr Behane will come to the school each Monday as a regular meeting with Nicky.

Carpark - 35yr lease from Rolls Royce to The March.

The DCAT solicitors need to carry out a due-diligence report. RB will send a copy to RH to have a look at.

New car-park won't be ready until the new year.

When the new carpark opens the children will be shown how the system will work so that if their parents are using it they can help remind all of the procedures in place and how to use the walkways safely

## 7. Head Teachers Report/ Achievement Test:

Nicky explained to the Governors the tests that the children are carrying out; for SATS tests Yr 2 & 6 and PIRA, PUMA GAPS for Yrs 3, 4, and 5.

Teachers all have the data now and have been shown how to analyse the data so that they can make informed changes if needed.

Maths progress is still below where it needs to be, although attainment in maths is good and in line with National

The Maths lead will be looking more strategically across the school in future, as part of a new process that will be supported by DCAT.

Timetables has come out as one of the concerns. HT has introduced Rock Stars which is a system that the children in Yr1-6 to do times tables in a fun way both in school and at home.

NM and NB entered and analysed these papers and would plan to do this in future years as this time of year the staff team are busy with other work.

The school attendance is currently 97.29% as there has been a lot of sickness. 0.26% unauthorized absence

No external exclusions
No racist incidents

	Any other Business:
	RH - Oving Parish Council: Funding available via the parish council, that will benefit the children/local community.
	Rod to find out clarification regarding how this could be used to support the school
	Safeguarding: Two safeguarding cases currently The Governors offered support to HT if she needs any help at all.
	Dates for next meeting:
•	28 <sup>th</sup> January 2019 @ 5.30-7pm
	25 <sup>th</sup> February 2019 @ 5.30-7pm
	25 <sup>th</sup> March 2019 @ 5.30-7pm
	Signed
	Dated