

**UPLANDS COMMUNITY PRIMARY SCHOOL  
FULL GOVERNORS MEETING  
HELD AT SCHOOL AT 5:30 P.M. ON MONDAY 15th JULY 2019**

**PRESENT:** Richard Lucas Brinley Kelleher  
Mary Inder Wendy Collins  
Hayley Pownall Robyn Morris  
Richard Williams Carol Wilkins  
Russell Halliwell

**APOLOGIES:** Andrea Cleaver

Ref	Agenda Item	Action/Date
1	<b>Apologies for absence</b> Andrea Cleaver sent apologies in advance, all governors accepted.	
2	<b>Declaration of Interest</b> Declaration of interest forms signed by all governors present. AC's daughter employed by school as HLTA. Head also working at St Matthew's C of E Primary School as interim head from 4/2/19 on a temporary basis until 31/8/19. R Halliwell is employed by St Matthew's C of E Primary School. Clerk's husband carries out regular grounds maintenance at school.	
3	<b>Minutes of the previous meeting – 20.05.19</b> Minutes agreed and signed by Chair, Mary Inder.	
4	<b>Matters Arising</b> BK still to quiz staff on safeguarding. To carry out term 1, 2019-20.	<b>BK</b>
5	<b>AOB</b> HP told governors of her decision to resign as parent governor. Chair thanked HP for her contribution.	
6	<b>Governor Committees feedback</b> a) Finance & Resources update – to include brief written notes RW reported back with details (see committee minutes) b) Curriculum & Standards – to include brief written notes BK reported back (see committee minutes).	
7	<b>Head Teacher's Report - attached</b> Focused decision on SATS results. Discussed results in detail. Governors put forward some challenging questions.	
8	<b>Interim Headship at Coaley C of E Primary School – Income/Expenditure attached</b> Interim Headship – governors discussed role which will be for 12 months. All governors agreed.	
9	<b>Ofsted Briefing</b> Governors appreciated AC's synopsis. Some concerns expressed and discussion about governors role. Term dates – one change for 8th May 2020 – a new national bank holiday.	
10	<b>Date &amp; Time of next meeting</b> <b>Full Governors – TBA</b>	

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**Summary of Actions to be taken:**

<b>Ref</b>	<b>Action Needed</b>	<b>Name &amp; Date</b>	<b>Update/Date Completed</b>
15/07/19 4.	BK to quiz staff on safeguarding in term 1, 2019-20	15/07/19 BK	

**Matters Arising from Previous Minutes**

<b>Ref</b>	<b>Action Needed</b>	<b>Name &amp; Date</b>	<b>Update/Date Completed</b>