

UPLANDS COMMUNITY PRIMARY SCHOOL
FULL GOVERNORS MEETING
HELD AT SCHOOL ON MONDAY 3RD OCTOBER 2016

PRESENT: Richard Lucas Clare Le Vay
Mary Inder Jon Cicuttin
Lauren Ponting
Richard Williams
Carol Wilkins

IN ATTENDANCE: Ella Moore

| Ref | Agenda Item | Action/Date |
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| 1 | Apologies for absence Tim O’Gara and Suli Carter gave apologies in advance. All accepted. | |
| 2 | Declaration of Interest Declaration of Interest forms -signed by all Governors. Clerk’s husband carries out regular buildings maintenance on property. Reminder about confidentiality that any discussions not to be spoken about outside of the meeting. | |
| 3 | Minutes of previous meeting – 04.07.16 Agreed and signed by Chair as a true and accurate copy. Minutes have been reduced as must be displayed on the school website. | |
| 4 | Matters Arising No matters arising | |
| 5 | AOB No AOB this meeting. They must be given to the Chair before the meeting. | |
| 6 | Welcome Back Welcome to Richard Williams who has been voted in as new Parent Governor. Application form has been forwarded to Governor Services for the current LA governor vacancy. EM to invite applicant to C&S meeting next Monday 10 th October. AB has resigned as LA governor. | |
| 7 | Full Governor Meeting Schedule 2016/17 Issued to all governors via email. | |
| 8 | Standing Orders to be agreed – attached a) Check membership of committees All agreed to remain under existing committees. Chair of committees to be decided at meetings this Thursday and next Monday. | |
| 9 | Register of Pecuniary Interests None – delete this section for next meeting | |
| 10 | Adopt Link Governor – EM to ask Governor Services if we must have this SEN Governor – Clare Levay Child Protection Governor – Carol Wilkins Governor with responsibility for looked after Children – Mary Inder | EM |
| 11 | The year ahead! – led by Richard a) SDP attached Biggest challenge last year was higher standards to meet. Results were very good last year, thanks to all staff for all their | |

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| | <p>hard work last year, led by Richard. Teaching across the school improved, review of where teaching is will be issued towards end of term. Discussed the highlights of last year. Discussed "Every Child A Genius" Explained how Curriculum & Standards and Resources Committees will be involved this year. All governors agreed that the School Development Plan to be issued to parents in this week's Newsletter</p> | CT |
| 12 | <p>Head Teacher's Report – attached Discussed in depth. All subjects achieving above national average with reading significantly above. C&S committee members to analyse one class at a time. Question – unauthorised absence? Do parents get fined? No, have to be absent for more than 10 days. Continuous absence is not good for this time of year as too many holidays. All holidays are non-authorised. Question – how do we assess deeper learning within C&S? CLV To look into at C&S meeting next week. Nationally a dip entering in to KS3. CETA have created a system with agreed non-negotiables, linked to new national curriculum which is being used at Marling and High School. Governors are entitled to a report which Head has given out at meeting. Governors are free to alter if not what they want.</p> | |
| 13 | <p>Governor Newsletter – who's up next? Mary & Carol have agreed to produce the next Newsletter. To be issued start of term 2.</p> | |
| 14 | <p>Date & Time of Next Meeting Monday 28th November at 6.00pm CW gave apologies for next Full Governors meeting as away.</p> | |
| | <p>Meeting Ended: 19:18</p> | |

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Summary of Actions to be taken:

| Ref | Action Needed | Name & Date | Update/Date Completed |
|-----------------|---|------------------------|------------------------------|
| 03/10/16 10. | EM to enquire with Governor Services whether Link Governor compulsory | 03/10/16 EM | |
| 03/10/16 11. | SDP to be issued to parents with newsletter | 03/10/16 CT | |
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Matters Arising from Previous Minutes

| Ref | Action Needed | Name & Date | Update/Date Completed |
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