

**Governing Board of Bembridge CE Primary School
Meeting held on Monday 4 July 2016 at 5 pm**

Alan Morris (Chair)	Co-opted Governor
Amanda Bloor	Ex-Officio Governor
Anna Wood	Foundation Governor
Gordon Kendall	Co-opted Governor
Sandra Grocock	Headteacher
Lindsey Stapeley	Staff Governor
Susie Simmonds	Foundation Governor
Ann McVicar	Co-opted Governor
Ben Wightwick	Parent Governor
Barbara Clough	Local Authority Governor
David McCallum	Parent Governor

1. Apologies and Business Interests

No apologies
There were no business interests declared

2. Minutes of Meeting held on Monday 11 May 2016

2.1 Accuracy

Agreed

2.2 Matters Arising

School Business Manager has been in touch regarding the legacy to the school and is awaiting a response.

3. Finance

- £18k is available for spending on capital projects
- Monitoring sheet is the first of the new financial year and all is on schedule
- Information still awaited from the Local Authority regarding funding for the roof.

4. Executive Report

- Following Ann McVicar leaving the governors the governing board will be 2 members short. Governors were asked to consider if they knew anyone that might be willing to join the board and who would bring knowledge and experience that the Board was missing.
- School Improvement Plan – governors' work plan will be sequenced to meet the needs of the SIP.
- Unfortunately some of the Executive meetings have had to be cancelled because they have not been quorate. It was agreed that the TOR will be amended at the first meeting of the GB to ensure that there are sufficient members to attend.

5. Headteacher Report

- **Attendance** - Target for the school is 96.4% with the Actual being 96.7%. Good attendance has been reiterated in the school newsletter and the EWO have used to support this message.
- The school has followed the Hampshire model in completing assessments.
- KS1 results have been submitted and outcome of the KS2 results will be published tomorrow.
- EYFS Literacy although still 74% is a weaker area this year but the other results are a high standard
- Year 1 – Phonic Screening 87% of pupils who took the phonics screening check met the required standard against a national standard of 77%. In this cohort there are 2 pupils on the SEN register and one pupil disapplied, from the test, because of serious illness.
- Year 2 – 100% of pupils who did not achieve the expected phonics standard in year 1 have now achieved this.
- All staff have now taken part in the PREVENT training and a training session for governors will be arranged for the autumn term.

6. Correspondence

- 6.1 Letter received from the Catholic schools asking that if any schools would like to consider joining them in becoming a multi-academy trust.
Action: It was agreed that Alan would contact Richard Walton to find out what is the Diocese's position on this proposal.
- 6.2 Multi-Academy Trusts – NGA have written to Nicky Morgan, Secretary of State for Education, regarding MATs. She has replied that Academies are still going to happen however there will not be any immediate requirement for schools to achieve this status. It was agreed that this will be a standing agenda item so that it is kept to the forefront of the governing board's planning.
Action: Academisation to be a regular discussion item.

7. Training

- **Annual Governor Conference** - Chair and Clerk attended this and feedback was given to governors.

8. Governor Visits

- **Music report** – had been circulated and there were no further questions
- **Religious Education** – Report had been circulated and there were no further questions.
- **Primary Curriculum** – Report completed and circulated.
- **Modern Foreign Language** – suggestion from Ann McVicar that perhaps Hants might be able to offer some support with this subject as it was known that others schools in the Bay area were moving to teach Spanish rather French.

9. Any Other Business

- 9.1 **Ann McVicar** – Thanks were given to Ann for all her work and support whilst she has been a governor.
- 9.2 **Court Case in respect of Non-attendance at School through term time holidays** -

Gordon advised that the appeal against the verdict will be funded by the Department for Education.

10. Date of Next Meeting

Monday 10 October at 6 pm