



1. Welcome and Apologies		Thanks were given to the Clerk and to Mrs Francis for her many years' service. Mrs Dack welcomed governors to the meeting. Apologies were given by Mr Nicholas, Mr Braid, Revd Seal, Mr Munn and Mrs Williams.	
2. Declaration of Interest		There were no declarations of interest on any item of the agenda.	
3. Minutes of the meeting held on 16 <sup>th</sup> March 2017		Minutes approved by governors and signed as a true record by Mrs Dack.	
4. Matters arising from these minutes		There were no matters arising from the minutes.	
5. Committee minutes for information	<i>FSB 9<sup>th</sup> March 2017</i> <i>FSB 19<sup>th</sup> May 2017</i> <i>SDC 12<sup>th</sup> October 2016</i> <i>SDC 27<sup>th</sup> April 2017</i>	Minutes for information only	
		Governors agreed to go through the agenda in a different order to ensure all governors were present to vote on policies and meeting dates.	
6. Policies	Attendance  Special Educational Needs  Behaviour         Whistleblowing         Intimate Care	Governors had previously reviewed and accepted the policy via email  Governors had previously reviewed and accepted the policy via email.  Q. Are lunchtime staff briefed on the behaviour policy? A. A meeting with lunchtime staff is booked in for September, with training booked for the end of September. Mr Emery showed governors the behaviour journal and explained how they work within school. Q. How often are they used? A. Depends on the class but if too many are used on a child they become less effective. Governors discussed the behaviour journals. Policy reviewed and all governors accepted.  Q. Are all staff aware of the policy? A. Staff are made aware through staff meetings. Governors discussed getting staff to sign/initial a copy of the policy to show they are aware of it. Policy reviewed and all governors accepted.  Q. There will be a child in the future where school cannot meet intimate care needs, what will happen?	

	<p>Finance</p> <p>Teacher Appraisal</p> <p>Appraisal (Support Staff)</p> <p>Best Value Statement</p>	<p>A. We need to think about now rather than the future. Policy reviewed and all governors accepted.</p> <p>Recommended by FSB committee. Policy reviewed and all governors accepted.</p> <p>Recommended by FSB committee. Policy reviewed and all governors accepted.</p> <p>Recommended by FSB committee. Policy reviewed and all governors accepted.</p> <p>Policy reviewed and all governors accepted.</p>	
7. Proposed Meeting Dates 2017/18		<p>Governors discussed meeting dates and agreed for all meetings to be on a Wednesday with FSB committee meetings starting at 5pm.</p> <p>Governors discussed whether the SDC planning meeting at the beginning of September should be moved to August so that plans are in place for the beginning of the academic year.</p>	<p>Clerk to send out revised meeting dates to governors.</p> <p>Clerk to email out to governors potential dates in August</p>
8. Head Teacher's Report	<i>Data</i>	<p>Governors were asked if they had any questions from the head teacher report.</p> <p>Mr Emery talked governors through the data with improvements in KS1 and KS2.</p> <p>Governors were informed that the KS2 data had improved from the 2016, with the combined reading, writing and maths data being 9% above national at 70%. There are also a considerable number of children within the greater depth data.</p> <p>Q. How does this compare locally? A. At this stage I do not know.</p> <p>Q. Would you normally have heard from other schools? A. It does take a while to filter through.</p> <p>Mr Emery informed governors he had received a phone call from Yvonne Shaw at Lincolnshire County Council (LCC) saying that the schools data was good and we are classed as a 'green' school.</p> <p>The results are great for the children too.</p> <p>Q. Do children get individual marks? A. Yes, children are told their marks on an individual basis. There were not many children who did not achieve.</p> <p>Governors were informed that there is already intervention in place for the next year.</p>	
9. Attendance data		<p>Attendance is currently at 96.31% but is going down due to holidays being taken. Attendance should be at 97%.</p> <p>Q. With the unauthorised absences, is it due to odd days or weeks? A. It varies between weeks and days.</p>	

10. Buildings Update		A new carpet is to be laid in the entrance foyer.	
11. Health and Safety		<p>Mr Nicholas is to elect a health and safety governor at the next meeting.</p> <p>Following the review of accident books at the FSB meeting, Mr Emery has asked staff to be more specific on the first aid slips.</p> <p>Governors discussed the recent incident involving a pupil down Stukeley Drive. Police will be present around school in the afternoons during the last week of term.</p> <p>Mr Emery read out a letter from parents regarding the central school gate. A price is already being sought to have a camera installed on the main gate.</p> <p>Governors discussed whether the main gate should be shut or not. It was suggested that the main gate is shut at breaks and lunchtimes whilst children are on the playground.</p> <p>Emergency lockdown in schools policy to be put in place.</p>	
12. SFVS		The annual Schools Financial Value and Standards document was approved by governors via email.	
13. Approval of 2017/18 Budget		The 2017/18 budget was recommended to governors by the FSB committee and approved by all governors via email.	
14. Steering Group Update		<p>Mrs Dack has completed her report for the Quality of Teaching group.</p> <p>Revd Plant has completed her report for the Behaviour and Safety of Pupils group.</p> <p>Mr Braid is still to send in his report for the Leadership and Management group.</p> <p>Miss Handson commented that there has been no feedback for staff from the governor day.</p> <p>The September planning meeting needs to include booking in future governor days.</p>	
	2017/18 Tallington Visit	Mr Cuthbertson asked governors to approve the 2017/18 year 6 Tallington visit.	
	SEN	<p>Q. Have we got any further with finding an educational psychologist?</p> <p>A. As the former educational psychologist has retired we will now need to buy in to this service. Mr Emery has received a list of costs from another educational psychologist which will be taken to the cluster.</p> <p>An education psychologist's support is needed for EHCs, it used to be that you would not get other outside agency support for a child until they had been seen by the educational psychologist.</p>	

The meeting closed at 7.15pm

Signed: \_\_\_\_\_ Chair of Governors

Date: \_\_\_\_\_

