

Minutes of the XXX LGB

Venue:

Date:

Time:

	Item	Minutes
1.	Welcome	The Chair welcomed all attendees to the meeting and set out the aims of the meeting.
2.	Present and apologies	<i>Present – Reg Gilbert, Sue Risdon, Paula, Parker Apologies – Heather Conner, Lesley Finan, Graham Cossey</i>
3.	Code of Conduct	Governors reviewed the Code of Conduct for 2018/19 and signed to indicate their agreement.
4.	SIP 17/18 Review	Reg Gilbert presented Governors with a review of the 17/18 SIP and associated evaluation of impact. Governors noted the success the school had achieved in <i>KS2 results, progress in year 6 being the best in the trust and that the learning environments and books had shown a vast improvement since September</i> Pupil Premium is still an area that needs development and the new lead of PP champion is now Debs Miller.
5.	SEF Autumn 18	Headteacher presented Governors with an updated SEF which offered further evaluation of school improvement for 17/18 and analysis of the key information strands including Pupil Performance, staff and parent voice and monitoring and evaluation outcomes. Governors reviewed the SEF and after much discussion the SEF was approved including the following fine grade judgements: <ul style="list-style-type: none"> • Leadership and management – 2.6 • Teaching learning and assessment – 2.8 • Personal development, behaviour and welfare – 2.8 • Outcomes – 2.6 • Early Years Foundation stage – 2.7 • Overall effectiveness – 2.64
6.	SIP 18/19	The Headteacher presented Governors with a draft School Improvement Plan for 18/19. Governors discussed the areas of improvement and the rationale for prioritising these areas of development. After extensive dialogue, Governors unanimously approved the following key school improvement priorities: <i>Pupil Premium; Behaviour; Exclusions; Early years and Mental Health.</i>
7.	PP Action Plan	Governors reviewed the draft PP Action Plan for 18/19 and approved it with no changes but will look at it again at the next LGB meeting after the PP champion has finished the draft.
8.	Sports Action Plan	Governors did not reviewed the draft Sports Action Plan for 18/19 as it was not complete due to not having the exact figure, including the carry forward but discussed the plan for the school.

9.	Schools Admission Policy	Governors noted the School Admissions Policy and the timeline for consultation.
10.	Safeguarding Policy	Governors approved the contextualised Safeguarding Policy for 18/19 which was shared with them.
11.	Date of next meeting	Governors confirmed dates of LGB's for 18/19 as follows: <i>5th December 2018</i> <i>18th March</i> <i>8th July</i>

Minutes signed by:

Sue Risdon

Chair for the meeting

Date: 2/10/2018