

**Minutes of Water Street Governors Meeting
Thursday 14th July 2022**

Present	Nick Swain Stuart Anslow Kate Browne Rebecca Vaughan	Jo Tamsons Amanda Stodart-Hall Sarah Oliver Jules Swain
	Jenny Macnab – non voting Susan Overson – clerk	

Action

PART 'A' - PROCEDURAL

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| 1 | Welcome and Introduction

Welcome was given by JT to all governors' present, members of the school council and their parents. | |
| 2 | School Council – Review of the Year

Members of the school council from Y6 and Y5 gave a Powerpoint Presentation on their achievements this academic year – what they had achieved and how.

<i>The governors thanked the school council for a very informative presentation and a very successful year in office.</i> | |
| 3 | Apologies for absence

None received. | JT to remind all governors of the need to submit apologies to the clerk |
| 4 | Notification of urgent other business

Out & About to be added to AOB | |

5	Declaration of interest in agenda items None declared	
6	To approve as a correct record, the minutes of the meeting held on 19th May 2022 These had been circulated prior to the meeting. Governors asked that it be noted that JS was acting Chair <i>Accepted as a true and accurate record</i>	
7	Matters arising from the minutes for which there is not a separate agenda item None	
PART 'B' – SCHOOL IMPROVEMENT		
8	Governor training/visits KB – had started on the introduction to governance training through NYCC. She had come into school to carry out PHSE Pupil Voice. She had also attended the FS & Y1 day trips. <i>Her comments were that the trips were well organised and the pupils a pleasure to be with and a credit to the school</i> AS-H – had attended the FS Trip as part of transition/liaison. <i>She stated that this was valuable prior to transition to Y1</i> JS – carried out Reading Pupil Voice RV – carried out Maths Pupil Voice. <i>Some pupils expressed an issue with fractions and telling the time. The majority enjoy school and engaged well with Maths.</i> NS – Geography Pupil Voice. <i>Children were delightful</i> Several governors had also attended the Bite Size Finance online training held by NYCC	

	<p>SA updated the governors on trips that have taken place this term.</p> <p>Y3 & Y4 – visited Nell Bank for a day trip Y5 – Residential Trip to London</p> <p>Sports day held at Ermysteds KS2 Performance – Dragon Days – held outside Y6 Talent Show to take place on Tuesday 19th July</p> <p>FOW Summer Fair was a great success and raised approximately £2500</p>	
9	<p>Skills Audit</p> <p>This has been completed and can be found on Sharepoint</p>	
10	<p>Headteacher Report</p> <p>This had been circulated prior to the meeting. Discussion took place on the following</p> <ul style="list-style-type: none"> • Number of SEND pupils in school End of year meeting with SENCo/Present Teacher/Future Teacher to ensure smooth transition to following year • Attendance Data – lower than normal. <i>Discussion took place on the reasons for this and what are the school doing about it?</i> • Governors raised the context of bullying. School say they investigate all parental concerns. This is all covered in the Anti Bullying Policy. Staff have worked hard with speaking to pupils about online issues/WhatsApp • Safeguarding – School has 3 safeguarding leads. <p><i>Governors asked whether safeguarding has Increased over Covid/Lockdowns.</i></p> <p>School feel that it is more in the change in Demographics of catchment area and more Blended families.</p>	

	<p>Further discussion took place on how school helps families to find the correct support. Parents are able to refer themselves to Early Help – it doesn't have to come through school</p> <ul style="list-style-type: none"> • Sports Premium – evidence of this is on the school website. We have also been awarded the Gold Sports Mark. • Pupil Premium – on sharepoint. Further discussion took place 	<p>NS to be invited to meeting in Autumn Term to talk to the governors about Sports Premium</p>
11	<p>KS1 Link Governor</p> <p>Postponed</p>	
<p>Part 'C'</p>		
12	<p>Policies</p> <p>All had been uploaded to Sharepoint prior to the meeting</p> <ul style="list-style-type: none"> • <i>Relationship Education Policy</i> <p><i>Agreed by Governors present</i></p>	
13	<p>Data Review</p> <p>No National Data yet – this is released in the Autumn Term.</p> <p>Data circulated at meeting and explained</p> <ul style="list-style-type: none"> • EYFS – self assessed by School Staff • Phonics – all achieved • KS1 Results – externally moderated. These are the pupils who sent into Lockdown in FS after just over a term in school <p>Writing will be put on next year's school development plan</p> <p>Governors questioned could the Catch-Up Funding be used for writing.</p>	

	<ul style="list-style-type: none"> • KS2 Results – results look the same as a normal year. This has taken lots of work to get to these results. <p><i>Governors issued thanks to the Year 6 Teacher</i></p>	Governors to look at this in greater depth when published results are issued in the Autumn Term
14	External Evaluations None this term	
15	SDP Topics Next year <ul style="list-style-type: none"> • Writing • Water Street Award • School Leadership • Mental Health 	
16	SEND Report This has been deferred due to work on EHCP	Will be uploaded onto Sharepoint as soon as ready
17	Deputy Head Appraisal Targets Wrong targets were recorded at the March meeting Actual Targets are <ul style="list-style-type: none"> • Post Covid re starting of school events and making Water Street, Water Street • Re introduction of house/housepoints/reward points • Knowledge – helping children remember more 	
18	A.O.B. <ul style="list-style-type: none"> • Out & About – discussion took place on increasing the weekly rental. Usage over the summer for holiday club. Replacement of broken equipment • Thank you letters to staff <i>Governors expressed t heir gratitude to all staff for being back in school and all of the activities that are taking place</i> • Succession Planning for Governing Body • Date for AGM – Thursday 15th September 2022 at 6pm 	JT & RV to look at this

	Meeting closed at 8.10pm	