

**Minutes of Water Street Governors Meeting
Thursday 19th May 2022**

Present	Nick Swain Stuart Anslow Kate Browne Rebecca Vaughan	Hema Shanmugam Amanda Stodart-Hall Sarah Oliver Jules Swain
---------	---	--

Jenny Macnab – non voting

Susan Overson – clerk

Action

PART 'A' - PROCEDURAL

1 Welcome and Introduction

Welcome given by JS

New Governor KB introduced herself to the governors present and all governors explained their role

2 Apologies for absence

Apologies given by Jo Tamsons

Sol running late due to train issues

Accepted by the governors' present

3 Notification of urgent other business

None

4 Declaration of interest in agenda items

None declared

5 To approve as a correct record, the minutes of the meeting held on 24th March 2022

	<p>These had been circulated prior to the meeting.</p> <p>Governors asked that the minutes state that JS and Sol attended virtually</p> <p><i>Accepted as a true and accurate record</i></p>	
6	<p>Matters arising from the minutes for which there is not a separate agenda item</p> <ul style="list-style-type: none"> • Dale Barton attended a H&S walk round on Wednesday 30th March 2022. NS gave apologies for his non-attendance • JS will be coming in to carry out reading monitoring/pupil voice • Governors had been in to help with KS SATs • Skills Audit to be c/f to next meeting 	<p>Skills Audit – agenda item at next meeting</p>
PART 'B' – SCHOOL IMPROVEMENT		
7	<p>Governor training/visits</p> <p>No new training had been undertaken since the last meeting.</p> <p>SO to look into new governor training for KB</p>	<p>SO to action</p>
8	<p>Pupil Premium</p> <p>To be c/f to next meeting</p>	<p>To be added to next agenda</p>
9	<p>Sports Premium</p> <p>To be c/f to next meeting</p>	<p>To be added to next agenda</p>
Part 'C'		
10	<p>Policies</p> <p>All had been uploaded to Sharepoint prior to the meeting</p>	

	<ul style="list-style-type: none"> • GDPR & Data Protection – This is a NYCC Policy <i>Agreed by Governors present</i> • Staff code of Conduct – This is a NYCC Policy. RV pointed out that point 7.27 should say offence <i>Agreed by Governors present</i> • Disciplinary Policy & Procedures – governors questioned who was Veritas? <i>Agreed by Governors present</i> 	
11	<p>Staffing</p> <p>Interviews were held on 6th May for a new KS2 teacher. Four people were shortlisted and interviews and an appointment has been made. The person is an ECT so new to teaching and will start in September 2022</p> <p><i>RV stated that website needs update to show new staff</i></p> <p>We will have a maternity leave in September so school need to look at covering this post.</p>	SA to action
12	<p>Premises Update</p> <p>The refurbishment of the pupils' toilets was completed over the Easter Break.</p> <p>Guttering to two sides of the building will be replaced by NYCC over half term. This will mean that only the front elevation (facing the street) has not had gutter replaced.</p> <p>Cleaning has been taken back by NYCC from 1st May 2022</p> <p>No projects in the pipeline for Summer 2022</p>	
13	<p>Health & Safety</p> <p>H&S report to be uploaded to Sharepoint Several issues to be sorted. Check date of next meeting and inform NS</p>	SO to action

	SA explained what HANDS Team do	
14	SEND Report C/F to next meeting	Item to be added to next meeting
15	Outturn Statement This had been uploaded to Sharepoint prior to the meeting. Discussion took place as to the figures and why the in-year deficit had increased from the original budget figure	
16	Start Budget This had been uploaded to Sharepoint prior to the meeting. Discussion took place on Pupil numbers and large class sizes. Large class sizes in KS2 generate income but have a detrimental effect on pupils and staff. Discussion also took place on SEN pupils and income associated with this. <i>All governors agreed to submit the start budget</i>	SO to action
17	Any Other Business <ul style="list-style-type: none"> Term Dates for 2022/23 – NYCC set 3 INSET days and school need to set 2 more. 24th and 25th July 2023 – Governors agreed Pupil Voice – subject monitoring explained by JM JS – Reading RV – Maths HS – Science NS – Geography KB – PSHCE Sol – Accessibility Audit Jubilee Celebrations – this will take place on Friday 27th May. All governors invited KS2 Performance – 27th and 28th June 2022 	Subject leaders will email the relevant governor to set a time for this

	Meeting closed at 7.10pm	
--	---------------------------------	--