

COPNOR PRIMARY SCHOOL

Minutes of a meeting of the **Governing Board** held at Copnor Primary School on **Thursday 12 September 2019** commencing at **5.00pm**

Present:

Peter Stokes – Co-opted Governors

Mo Williams

Pam Paice

Toby Simmonds

Lauren Findlay

Angela Wall

Rachel Key – Parent Governors

Wayne Frampton

Lynne Stagg – LA Governor

Amanda Wood – Staff Governor

Douglas Brawley – Headteacher

Sara Petipher – Associate Members

Darran Cowell

Lizzie Shackelford

Allyson Roberts

Tracey Pinkney

Also in attendance: John Stock (Clerk)

ACTION

42. Apologies for Absence - Elaine Cowley (Co-opted Governor) was not in attendance

43. Declarations of Interest - none

44. Election of Chair for 2019/20

The Clerk asked for nominations for the post of Chair of the Governing Board. Peter Stokes was proposed and seconded and there being no other nominations, it was unanimously **AGREED** that Peter Stokes be appointed Chair of the Governing Board for 2019/20.

(NB. Peter Stokes in the chair)

45. Election of Vice Chair for 2019/20

AGREED that Lauren Findlay be appointed Vice Chair of the Governing Board for 2019/20

46. Appointment of Committees for 2019/20

The following appointments were **AGREED**;

➤ **Resources Committee**

Pam Paice
Peter Stokes
Toby Simmonds
Wayne Frampton
Elaine Cowley
Tracey Pinkney
Sara Petipher
Darran Cowell
Douglas Brawley

➤ **Teaching & Standards Committee**

Lynne Stagg
Mo Williams
Lauren Findlay
Peter Stokes
Rachel Key
Angela Wall
Allyson Roberts
Sara Petipher
Lizzie Shackelford
Darran Cowell
Amanda Wood
Douglas Brawley

➤ **Headteacher Performance Review Committee**

Peter Stokes
Lauren Findlay
Pam Paice

➤ **Pay Committee**

Lynne Stagg
Toby Simmonds
Rachel Key
and the annual meeting be held on **Wednesday 9 October 2019 at 9.00am**

➤ **Appeals (Pay and Staffing)**

Ad hoc appointments as required

47. Appointment of Link Governors for 2019/20

The following appointments were **AGREED**:

• **Safeguarding, Child Protection and Inclusion**

Lauren Findlay

- **English**

Mo Williams

- **More Able Pupils**

Mo Williams

- **Maths**

Peter Stokes

- **Health & Safety**

Toby Simmonds

- **Special Educational Needs**

Rachel Key

- **Training Liaison Governor**

Elaine Cowley

- **Governors' Forum**

Lynne Stagg plus other governors on an adhoc basis

48. **Minutes – 18 July 2019**

AGREED that the minutes of the meeting held on 18 July 2019 be confirmed and signed by the Chair as a correct record.

49. **DHT and AHT's Progress Reports**

With the new school year just one week old, there were brief reports as follows:

Sara Petipher – Work was progressing on the School Improvement Plan in which there were now three targets – Reading – Curriculum – Progress.

Allyson Roberts – Across the school with the greater number in Year 3, there were sixteen Educational Health Care Plans. There were also ten Looked After Children (six of whom were from the City)

Darran Cowell – was now back to some teaching and being the mentor for a SCITT (School Centred Initial Teaching Training) employee in Year 2.

50. **Governor Training**

AGREED that the training to be undertaken by the Headteacher be split into two sessions, the first being on Wednesday 13 November at 5.00pm, with a second session to be organised in January 2020.

ACTION

51. Celebrations

Amanda Wood (Staff Governor) advised that the school had been awarded GOLD as part of the School Games Award.

52. Date of next meeting – Monday 18 November 2019 at 5.00pm

The meeting concluded at **5.40pm**

Chair