



Whole Governing Body Meeting Minutes 06.02.24

6pm The Lodge Copnor Primary School

Any apologise please email mjohnson@copnorprimary.co.uk

Matt Johnson, Lauren Findlay, Jackson Ball, Angela Wall, Jo Powell, Laura Sparrow, Toby Simmonds, Paul Goater, Lisa Lunn, Vicki Landi

	Agenda Item	Lead
1.	Welcome & apologies for absence Tracey Pinkney, Charlie Pitt – absence	
2.	Declaration of Pecuniary Interests Toby – as registered	
3.	Minutes from WGB meeting 12.12.23 Minutes agreed.	
4.	Minutes from C&S meeting 09.01.24 School council dates on Gov Hub calendar Minutes agreed.	
5.	Minutes from Resources meeting 30.01.24 Agreed.	
6.	<p>Headteacher’s Verbal Report on the start of the Spring Term improvements following</p> <ul style="list-style-type: none"> Springhill phonics review 05.02.24 Phonics review showed fantastic results, which is really pleasing. We have mirrored the teaching of the Phonics screening test so that if there is an alien word we are teaching the children, we now put an image of the alien beside the alien words. This helps the children to understand and apply this knowledge in the Phonics Screening Test during June. <p>A Governor asked: What was the key areas of development in phonics and how has it been achieved? Matt replied: <i>There is more consistency in teaching, which has had a direct impact on improving the data. The impact has been made through coaching of teachers to improve standards further, which has made a difference. We are using gap analysis of children and different groups to move different pupils on further.</i></p> <p>A Governor asked: How do the children take the phonics sessions? A governor replied: The children really enjoy it and thrive with the structure as this helps the consistency.</p> <p>A governor asked: How are those pupils challenged?</p>	

	<p>Matt replied: <i>Once they have passed the phonics screening, they will then take part in Phonics into spelling. This then builds into their writing, where they use additional scaffolds to support their spelling. We are stretching these pupils.</i></p> <p>Springhill Visits: 19th March 8th May 25th June</p> <ul style="list-style-type: none"> • School Improvement partner (Debbie Anderson) visit 05.02.24 Debbie was looking at KS2 data, progress with curriculum and 3 Ofsted targets. We shared the KS2 data, EYFS provision is working well and making a difference with progress for writing (Drawing Club). <p>Resources: health and safety events standard agenda item for fire alarms, accidents for example, which are reported to Governors.</p> <p>Cyber attack in the city. Cyber needs to sit with somebody on SLT and Governors. Luckily, we do not have a remote server, which is the gap that the other school had. As a model: Preparation – Identification – Containment – Eradication – Recovery – Lessons Learned. For schools, consider this model. It does cost money, but can we afford not to do this. In terms of a cost, we don't know yet as it has only just come around this weekend.</p>	
7.	Governor Structure website document – update missing boxes for website Updated and will be put on website.	
8.	Governor Hub – next steps Governor is going as it is financially too expensive/obsolete. Option: <ul style="list-style-type: none"> • Hampshire Governor Services • We create our own Governor Hub as Team on Microsoft • 7pm session this week is a Governor training session. If you haven't been to it, we will have a Teams meeting on 21st February. All Governors can join to discuss the Governor Hub or leave messages on Governor Hub notice board. 	Discuss after half term to decide which option is best for us as Governors.

	<p>We will still be accessing Governor Training from Hampshire either way. It needs to be your decision as it is for Governors. We would still get access to the training.</p> <p>A Governor asked: How are we moving on with PA? As this could have repercussions on moving from Governor Hub to the option we want to go to next. Matt replied: <i>We are readvertising.</i></p>	
9.	<p>Governor Training for 2023 – 24 8th Feb – Hampshire services for schools. 7pm New prospectus is out and will be reviewed with the COG. Suggested training will be given to people, it isn't always necessary. This is focused on your role and link role, as well as your development as a governor to be more experienced.</p>	<p>Have a read of the new prospectus.</p> <p>Paul will put training progress on Governor Hub.</p>
10	<p>Policies</p> <ul style="list-style-type: none"> • SOP Attendance & Punctuality: Laura & Lauren Equal opportunities: Laura & Lauren • Statutory ECT: Laura & Lauren 	
11	<p>AOB A governor asked: What is the latest with the local authority governor? COG replied: <i>We are now on the risk register as we are not compliant. All of Portsmouth are all aware and there is a paper chain regarding this.</i></p>	

Date of next Meeting:

- Resources – 19th March 2024 6pm The Lodge: Lisa Chair (Budget)
- Curriculum & Standards – 26th March 2024 5pm The Lodge: Laura Chair (Spring 1 Data)
- WGB – 26th March 2024 6pm (following C&S) The Lodge: Lauren Chair