



Whole Governing Body Meeting Agenda 06.06.23 Minutes

6 pm The Lodge Copnor Primary School

Any apologise please email mjohnson@copnorprimary.co.uk

Toby Simmonds, Rachel Keys, Victoria Landi, Matt Johnson, Lizzie Shackelford, Allie Roberts, Lauren Findley, Paul Goater, Lisa Lunn

Laura Sparrow, Sophie Doherty

5 minutes: Harry Andrews

	Agenda Item	Actions
1.	<p>Welcome & apologies for absence Jackson Ball, Tracey Pinkney, Louise Salmon</p> <p>Harry Andrews: KS2 Leader Vicky: Assess Teaching Assistants who are at the end of their training. She has come to visit our governing body to see if she would like to join.</p>	
2.	<p>Declaration of Pecuniary Interests None declared.</p>	
3.	<p>Minutes from WGB meeting 28.03.23 Minutes agreed.</p>	Invite Paul to meet with Sarah and the school council members.
4.	<p>Minutes from C&S meeting 28.03.23 Minutes agreed.</p>	
5.	<p>Minutes from Resources meeting 25.04.23 Minutes agreed.</p>	
6.	<p>Headteacher's verbal update including:</p> <ul style="list-style-type: none"> Year 6 SATS – Papers <p>Matt shared the papers with the governing body and highlighted how the Reading paper had more words in than previous years, however still the same time limit. Also the genre of the papers was quite dark, which could have alarmed the pupils. The Maths papers were also quite challenging, with lots of questions to try and 'trick' the children.</p> <p>A Governor asked: How did they cope with the tests? Matt replied: <i>Fantastically. There were some anxious children prior to starting the tests, but they all did really well and got to the end of the tests and said, 'Is that it? It's like the practice ones we do.'</i></p> <ul style="list-style-type: none"> Staffing – appointments and vacancies SENDCo post appointed 1 vacancy Teacher 2 class teachers have been appointed 	Put on Governor Hub: Inset day 29 th September Team teach, if we are.

	<p>ELSA replacement, behaviour and parent support</p> <ul style="list-style-type: none"> Annual school improvement visit record <p>Shared with Governors and the impact so far on Phonics. We are now looking at the curriculum: Art and DT, as well as Writing to improve those areas next. It is about a reset, remind people of expectations and continue to make improvements.</p> <ul style="list-style-type: none"> Transition arrangements 2023-24 <p>Matt shared the document with the Governors and how this has developed over the years to improve the transition for all pupils. All staff are welcome at any of the events.</p> <ul style="list-style-type: none"> Inset days 2023-24 <ul style="list-style-type: none"> i. Fri 29th Sept 23 ii. Mon 27th Nov 23 iii. Mon 22nd Jan 24 iv. Fri 21st June 24 v. Mon 24th June 24 	
7.	<p>Update on building works</p> <p>Lodge has been completed. This can now be used as a training facility.</p> <p>Cookery room will be completed in 2 weeks.</p> <p>We will now look at how we can embed this into our curriculum for the school.</p>	
8.	<p>Governor Training for 2023 – 24</p> <p>Paul explained that we have a training date: 20th June 6pm. This is whole governing body training for 23-24. We will look at purchasing another Governor training in the autumn term.</p> <p>A Governor suggested we also do the NSPCC training for Governors</p>	Attend training on 20 th June, 6pm
9.	<p>Policies</p> <p>The DfE released an update for uniform for schools.</p>	HT will incorporate that into the policy.
10	<p>Governor visit dates for Governor monitoring visits for summer 2</p> <p>Please bring diaries to sign up to dates</p> <p><i>This will be on governor hub and please email Matt for any updates. Please just reply to the updates. This is for monitoring visits, transition days and Insets, for example.</i></p>	
11	<p>AOB</p> <p>End of year social</p> <p>£25 a main course.</p> <p>We will have the dates for next year. Tuesday meetings next year as this suits more governors.</p> <p>HMRC: tax: teach children what tax is and how it is used in society.</p>	Paul to post a link on the Governor Hub. We can follow the link.

Date of next Meeting:

- Resources – TBC Sept '23 The Lodge: Lisa chair
- Curriculum & Standards – 11.07.23 5pm The Lodge: Sophie chair
- WGB – 11.07.23 6pm The Lodge: Lauren chair