



Whole Governing Body Meeting Minutes 12.12.23

6pm The Lodge Copnor Primary School

Any apologise please email mjohnson@copnorprimary.co.uk

Lauren Findlay, Angela Wall, Laura Sparrow, Toby Simmonds, Matt Johnson, Lizzie Shackelford, Paul Goater, Vicki Landi

	Agenda Item	Actions
1.	Welcome & apologies for absence Apologies Tracey Pinkney Lisa Lunn Jackson Ball Welcome: Sally Walker Jo Powell	
2.	Confidential Item – Pay Progression*	
3.	Safeguarding Training & Update PPT was shared with the Governing team, which has been shared with TAs in the school. We are moving towards having a ‘Safeguarding Culture’. A Governor asked: What are the key areas of concern for safeguarding? Sally answered: <i>Neglect, emotional abuse and obesity are key Portsmouth priorities and we train staff in looking out for how to spot these. Staff here are really good in reporting concerns on CPOMS so that we have a huge amount of evidence to support our safeguarding culture.</i> 56 children are classed as vulnerable Annual update, prevent and induction safeguarding all day course, KCSIE. Please make sure these are all completed.	Charlie to meet with Sally to discuss Secondary Trauma Training in the new year.
4.	Declaration of Pecuniary Interests Completed form	
5.	Minutes from WGB meeting 12.09.23 Minutes agreed	
6.	Minutes from C&S meeting 07.11.23 Minutes agreed	
7.	Minutes from Resources meeting 14.11.23 Minutes agreed	
8.	Pupil Premium Statement Agreed to publish on the website	Lizzie to put the strategy onto the website.

9.	<p>Headteacher's Autumn Term Written Report</p> <p>Part 1 – School Factual Data</p> <p>A Governor asked: Why has the Writing improved this year?</p> <p>Matt replied: <i>we have had support from the local authority and our Writing lead has also taken a NPQ which has supported the implementation of the curriculum area.</i></p> <p>Part 2 – SIP Aut '23</p> <p>A governor asked: How will we ensure that Phonics progresses this year?</p> <p>Matt replied: <i>We have a new phonics lead who is supported by the Phase Leader for KS1 and the Springhill. We have seen improvements with the data already, and with how much pupils are retaining in Year R. Early indications are that outcomes will improve in the summer.</i></p>	
10	<p>Pre WGB refresher / training - Whole School Data pre End of Year Results</p> <p>6pm 02.07.24 The Lodge</p>	
11	Governor Training for 2023 - 24	
12	<p>Website names & photos for new badges</p> <p>All staff members and governors will have their photo taken in the new year to get their new badges.</p>	
13	Policies	
14	AOB	

***Confidential for non-staff governors only. All staff governors to leave for this item.**

Date of next Meeting:

- Resources – 30th Jan '24 6pm The Lodge: Lisa Chair
- Curriculum & Standards – 9th Jan '24 The Lodge: Laura Chair
- WGB – 6th Feb '24 6pm The Lodge: Lauren Chair