## Whole Governing Body Meeting Agenda 26.03.24



## **6pm The Lodge Copnor Primary School**

Any apologise please email <a href="mailto:mjohnson@copnorprimary.co.uk">mjohnson@copnorprimary.co.uk</a>

Vicki Landi, Laura Sparrow, Lisa Lunn, Paul Goater, Angela Wall, Jackson Ball, Toby Simmonds, Lizzie Shackelford, Matt Johnson, Tracey Pinkney

	Agenda Item	Actions
1.	Welcome & apologies for absence	
	Lauren Findlay	
	Jo Powell	
	Charley Pitt	
2.	Declaration of Pecuniary Interests	
	Toby: as per usual.	
3.	Minutes from WGB meeting 06.02.24	
	Agreed	
4.	Verbal Minutes from C&S meeting 26.03.24	
5.	Minutes from Resources meeting 19.03.24	
	Agreed	
6.	Headteacher's Spring Term Written Report	
	Part 1 – School Factual Data	
	Matt shared the key data with Governors.	
	Part 2 – SIP Spr '24	
	All the links are on the SIP, please do have a look at this. This	
	will also be uploaded on to the new Hampshire Governor	
	Services.	
7.	School Pupil Admission Numbers – PAN	
	Matt explained that at the moment, we gain an extra 15	
	pupils in Year 3, which is historical from the infant school.	
	This could give us an extra 15 pupils for funding. However,	
	these children come with increasing need, we are not full at	
	KS2. We have had discussions with the local authority to	
	reduce our PAN at KS2 to 90 to be in-line to 90. If you	
	compare a KS2 teacher with a KS1 teacher, they have 5 extra	
	writing books, 5 maths etc, 5 extra reports, parents evening	
	for the same pay. PCC are in support of this.	
	All agreed.	
8.	Hampshire Governor Services	If you would like any of
0.	Matt has managed to download Governor Hub and then over	the posts, please do
	Easter, he will upload this to Hampshire Governor services.	screenshot these and
		download them for
	Governor Hub will disappear on 31st March.	you.
		,

9. Governor Training for 2024 – 25 GT827 Moving Schools to Good – Aut '24 Ideally September, or October please. Tuesdays.  10. Pupil Voice Attended the school council meeting where the children were very well behaved and had lots of different ideas. Lots of the things were purposeful. Laura shared the list of what the pupils would like.  11. Governor Signature Sheet  12. Governor Roles:  • Jo – Pupil Premium, Sports Premium • Charley – Vice Chair of C&S, Cyber Security Governor • LA Governor update. Laura is in contact with the local authority, but we won't get an answer until after the election  13. Policies Admissions – Paul Bereavement – Toby Copnor Sen - Vicki Governor Expenses – Toby Liaison -Lisa Safer Recruitment - Jo Whistleblowing – Charley  14. AOB Governors agreed to order flowers for Lauren as she is currently poorly.			
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## Date of next Meeting:

- Resources 7<sup>th</sup> May, 6pm The Lodge / Teams: Lisa Chair
- Curriculum & Standards 23<sup>rd</sup> April '24 6pm The Lodge: Laura Chair
- WGB 11<sup>th</sup> June '24 6pm The Lodge: Lauren Chair