



Whole Governing Body Meeting Agenda 26.03.24

6pm The Lodge Copnor Primary School

Any apologise please email mjohnson@copnorprimary.co.uk

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 Matt has managed to download Governor Hub and then over Easter, he will upload this to Hampshire Governor services. Governor Hub will disappear on 31 st March.	If you would like any of the posts, please do screenshot these and download them for you.

9.	Governor Training for 2024 – 25 GT827 Moving Schools to Good – Aut '24 Ideally September, or October please. Tuesdays.	Share a range of dates and then governors can vote. Paul will post on the new governor hub.
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.	All children who have PE turn up to school in their PE kit. Therefore the transition between getting changed – time is not wasted.
11.	Governor Signature Sheet	
12.	Governor Roles: <ul style="list-style-type: none"> • 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.	

Date of next Meeting:

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