



WGB Minutes 02.12.25

6.00pm The Lodge

Any apologies please email clerk@copnorprimary.co.uk

In attendance: Lauren Findlay, Matt Johnson, Lizzie Shackelford, Lisa Lunn, Paul Goater, Toby Simmonds, Tracey Pinkney, Jo Powell, Sam Sinclair, Vicki Landi, Charley Pitt, Michael Aldridge, Mirela Mihai, Richard Highfield, Karl Parry & Kerry Passingham

	Agenda Item	Actions
1.	Welcome & apologies for absence Apologies – LSp & JL	
2.	AOB – Christmas Meal – After February WGB meeting 10.2.25. LS invited to attend. Christmas Dinner in school (17 th December) – all welcome to come. Please let MJ know. Governor emails are in the public domain. Just delete the emails that you receive if they are ‘spam’ ones. Discussed phishing emails briefly. Check email addresses carefully.	
3.	Declaration of Pecuniary Interests – - MA – Wife works in school - CP – Works for LA	
4.	Minutes from: <ul style="list-style-type: none"> • WGB – 16.09.25 - Agreed Discussed Website Scrutiny and who was looking over the next couple of months. • C&S – 23.09.25 - 11.11.25 - Agreed • Resources – 07.10.25 - 25.11.25 - Agreed 	Create a checklist for scrutinies.
5.	Headteacher Autumn Report Including staffing MJ shared his report. Started by recapping the SIP and the progress so far. 1. <u>Adaptive practice</u> – SS in charge. Worked with TLL. BE has worked with staff in maths and D in SEN. Discussed plans for Spring term too.	

	<p>2. <u>Restorative and Relational</u> – Inset Day last Friday led by MJ and ZR. Need to learn to ‘give a bit’ to ‘get a bit’ to build the relationships with the children (& staff). Lots of theory and practice. Played some games with the staff to help too. Really positive day. Lots for staff to go and try with their classes. Second part will be on the Inset Day on 30th January.</p> <p>3. <u>Oracy</u> – progressing well</p> <p>4. <u>EYFS</u> - progressing well</p> <p>A governor asked: Order 1-4 that is not a priority order? MJ replied that that it was not in a priority order. They are just four strands.</p> <p>Numbers on role 630. Report breaks down exact numbers in each year groups. No leavers for negative reasons from the school.</p> <p>Attendance is very positive - above national. Other data e.g. persistent absentees is below national, which is great. JB’s hard work is paying off supporting parents.</p> <p>Safeguarding data was shared.</p> <p>A governor asked – Have the staff improved their CPoms reports? MJ reported that they had. They were more concise and focused now.</p> <p>Behaviour is good. No problems.</p> <p>Attainment – at this stage is looking very good in comparison to last year at this stage. This is whole school data.</p> <p>Staffing – changes discussed.</p>	
6.	<p><u>Pupil Premium strategy</u></p> <p>LS shared.</p> <p>We are now above national average – 26.2%</p> <p>Statement of intent remains the same.</p> <p>Attainment is good. We still have our challenges but year on year the gap is closing. (Still in top third of Portsmouth schools.)</p> <p>Then the report has analysis of the data</p> <p>A governor asked - With the sickness/absence, is there further analysis? MJ responded that there was in his work with JB. Regular attendance meetings look to the reasons. Then we offer</p>	

	<p>support to the families, that is appropriate for each particular family depending on their circumstances.</p> <p>Added a quote from Ofsted to the impact statement.</p> <p>There are two other documents in the Governors Teams that can be looked at in support of the above strategy in your own time.</p> <p>A governor asked - Will the adaptive practice help? LS responded – it definitely will have an impact as it is embedded in school.</p> <p>Further questions were answered regarding boys v girls numbers of PP children and Ever 6 children.</p> <p>Discussed adding a positive conclusion at the end.</p> <p>Agreed that it was ready to go on the website.</p>	<p>LS to add a positive conclusion at the end. Then update on website</p>
7.	<p><u>Safeguarding Update</u> including Case Study D to discuss – from Training.</p> <p>MJ shared the Case Study and governors discussed the issues it raised, using their knowledge from their training.</p>	
8.	<p><u>Governor Visits Reports & Feedback</u></p> <p>Visits that have taken place:</p> <p>Health & safety SEN visits x 2 Safeguarding Prevent visit School Council visit Christmas Decoration Day visits</p> <p>PG met SS – talked about Prevent. Notes were made and saved in the Governors Teams.</p> <p>VL saw a sensory circuit session in The Reef that was really interesting. Three children had the session together. Different parts to the session with different focuses. Also saw a Benchmarking reading session – again was really good.</p> <p>MA enjoyed seeing the children in school and in action.</p>	<p>ALL - By the end of term – record visits on the google form please.</p>

	<p>CP had a visit with LS looking at safeguarding and CPoms reporting. Planning CPoms Deep dive at some point and other safeguarding areas linking in with CPs LA role.</p> <p>COG thanked governors for taking the time out from their jobs to support the school with these visits.</p>	
9.	<p><u>Staff survey</u></p> <p>LF – these should happen every 18 months or so. In Spring 1, we will send one out and it will come back to us as governors to look at during one of our meetings. It will take a large chunk of one meeting. PG suggested that we have a separate meeting to do so? LF said she is conscious that people already give up a lot of their time for meetings and visits.</p> <p>A governor asked - What is the response rate like? LS & MJ said it tends to be quite good.</p> <p>Could share a copy of what the questions will look like on the survey beforehand especially for our new governors.</p> <p>It shows the staff that we as governors are looking out for them. They will be given feedback and an action plan from us.</p>	<p>Share a copy of survey to governors before giving to staff.</p>
10.	<p><u>PTA Update</u></p> <p>Last week we had our Winter Parties that worked really well. The evening was split up for different year groups. Raised nearly £1000. Will be put towards outdoor speakers.</p> <p>Also organised on the 17th December – children singing carols just before pick up. PTA will be selling mince pies etc.</p> <p>Spring Term – supporting a local charity – Inability - Portsmouth Charity</p>	
11.	<p>Polices</p> <ul style="list-style-type: none"> • SOP • Statutory 	
12.	<p>Confidential Item <i>All Staff to leave</i></p>	

Date of next meeting: **10.02.26**