

**Riverside Community Primary School
Governors Meeting 13 July 2015**

Present: I. Butler, A. Lee, C. Heard, J. Haslam, C. Rose, P. Carr, D. Hastie, I. Yapp, C. Walker, M. Copley, P. Elmy, A. Woodward, J. O'Callaghan, S. Borradaile (Clerk)

Item.		Action
1	Apologies: S. Needham (Y6 show rehearsal) J. Brown-Bolton (Son's Graduation) agreed and consented to.	
8	<p>The meeting took agenda item 8.</p> <p>Presentation by School Council & Eco Group</p> <p>Chair welcomed Luke and Ellie.</p> <p>They informed meeting of activities the school council had been involved with throughout the year. These included –</p> <ul style="list-style-type: none"> • Designing Christmas Cards • Christmas Cups raised £1200 for Selby Hands of Hope • Name the bear competition – Winner Sam Walker-Taylor Y3 (Abby) • Y6&Y4 council reps were involved in the interviews for new Y4 teacher. • Ideas were discussed by school council on “What makes a good classroom” • Eco Day – Y6 & Y4 and Y5 & Y3 joined together made clothes out of rubbish and gardens from pop metals. • Christmas Cracker Day – activities in different classrooms • Looked at pupil voice audit tool. How to make things better. Making sure ideas get to SLT. <p>Chair thanked the pupils and wished them good luck for the future.</p>	
2	<p>Invitation to declare financial interest</p> <p>None</p>	
3	<p>Confidentiality:</p> <p>Item 15 without staff governors</p>	
4	<p>Minutes of previous meeting:</p> <p>The meeting considered the minutes from 11/5/15</p> <p>Agreed: The minutes were a true record of the meeting and were duly signed.</p>	
5	<p>Matters-arising.</p> <p>Web-site update</p>	
6	<p>Urgent AO B.</p> <p>C. Rose – PREVENT</p> <p>I. Butler S106 funds</p>	
7	<p>Date and time of next meeting</p> <p>12 October 2015 @ 6.30 p.m.</p>	
8	<p>Agenda Item taken earlier</p>	

9	<p>Membership of Governing Body Discussion took place over expression of interest from Helen Hamilton becoming a governor (all gobs had resume to pre read). Proposal: To co-opt as an associate governor. Agreed: All gobs in favour.</p>	
10	<p>Headteachers Report As pre read by all governors. Further discussion and information around the following.</p> <ul style="list-style-type: none"> • At next SLT meeting discuss and update subject responsibilities will email to governors • J. Brown-Bolton to take some supervising capacity over interventions. • IY to provide governors synopsis of appraisal. • IY informed meeting over new Ofsted framework. From September the expectation is a one day HMI inspection whilst the school remains as good. 	<p>IY</p> <p>IY</p>
11	<p>Star Development Plan Meeting presented with two documents. IY updated meeting over recently held Star joint governors meeting. Meeting informed of Star successes and on going works including Life after Levels. Further work around Triads next year. Alliance to mentor 4 new heads within cluster.</p>	
12	<p>Data – First Findings Meeting presented with initial headline summary. More analysis over next few days and over holidays by beginning of autumn term, executive summary will be emailed to gobs.</p> <p>Y6 Important to remember it can be one or two children who make difference. Progress of pupils is the most important measure. (Debs Hastie left the meeting 7.35pm) Maths is the biggest concern in KS2. Maths value added will be blue on RAISE. Y6 added substantial value but too late. Maybe looking at blue too for reading even though an improving picture. Q. How many of these results a surprise? A. None a surprise but still disappointing.</p> <p>Y2 There is a need to get L3 writers and maths increased. Gap in attainment will be highlighted on RAISE. Maths achievement will probably be whole school PM target. See paper for further in depth analysis.</p> <p>E.Years Different story this year. Attainment at EYFS below national.</p> <p>Phonics Y1 as discussed significant dip this year. Data doesn't describe outstanding but doesn't describe RI either. All data has vagrancies but not seeing significant increase. Q. What's the role of parents in these targets, should we be doing more to help parents? A. Parent workshops is something we should be looking at. Need to reflect we are doing the right things to get the correct results.</p>	<p>IY</p>

13	<p>Reports on Visits to schools DH met with AW PC met with AW JH met with JH and PE A. Lee to email report to file and send to governors</p>	AL
14	<p>Summer Works for Governors Website being redesigned. Various statutory info needs to be uploaded. IY recommends that governors have an action plan, it is also recommended we have an annual governors statement. Discussion took place over way forward and how action plan should look. Q. Should action plan be related to last Ofsted actions? A. Yes could be the starting point. Q. Feel the governing body is school led rather than governor led. Governors would like to hold a meeting without Head. In order to develop thinking needs to be taken outside perhaps a small working party? As governors we need to be holding head to account and asking challenging probing questions. I.B to look at possible dates and circulate for a meeting.</p>	IB
16	<p>AOB Section 106 update - £475k To be used for capacity and improvements to Riverside. NYCC have now completed desk top exercise. PAN 56 raise 60 Looked at areas that could be improved Extending school hall – use of brake out areas Area between meeting room and kitchen extending to form another work room. ICT suite – maybe come redundant & possibility use as an expansion of school. Staffroom capacity is inadequate. Good news £475k will be spent. Report back in September. Looking at Portacabin renewal. Further updates to follow.</p> <p>PREVENT C. Rose presented meeting with paper on training. It was strongly suggested/recommended all governors completed on line training.</p>	
15	<p>Staffing (Confidential) Discussion took place around temp TLR3 for PE/Sport. Proposal: To renew for another year Approved: All govs in favour Q. Any reason not making this allowance permanent? A. To make it permanent would mean altering school structure.</p> <p>Meeting closed at 8.55 p.m.</p> <p>SignedDate.....</p>	