

**Riverside Community Primary School  
Governors Meeting 14 July 2014 6.30 p.m.**

**Present:** I. Butler, D. Hastie, M. Copley, I. Yapp, C. Heard, P. Carr, J. Hunt, C. Wyatt, A. Lee, J. Haslam, A. Woodward.

<b>Minute No.</b>		<b>Action</b>
<b>01/14</b>	<b>Apologies:</b> Sarah Needham –work, John O’Callaghan-work, Nick Brown-work, Chris Rose- work. All agreed and accepted.	
<b>02/14</b>	<b>Invitation to declare financial interest:</b>  None	
<b>03/14</b>	<b>Confidentiality-</b>  Agenda Them 13 plus one item in AOB	
<b>04/14</b>	<b>Minutes of Previous meeting: (19/5/14)</b>  The meeting considered the minutes from 19/5/14. <b>Agreed:</b> The minutes were a true record of the meeting and were duly signed.	
<b>05/14</b>	<b>Matters Arising</b>  None	
<b>06/14</b>	<b>Any Other Urgent Business-</b>  IY has one confidential item.  The meeting took agenda Them 11 next	
<b>11/14</b>	<b>Governors Web Page</b>  IY informed Meeting about gov's website and how it could be used to post all governors information. Discussion took place Most governors seemed positive about the proposal.  Agreed to Look into proposal further with costing and possible way forward	
<b>07/14</b>	<b>Date and time of next meeting</b>  Monday 13 <sup>th</sup> October @ 6.30pm	

08/14	<p><b>School Council /Eco group update</b></p> <p>2 members of the Eco group came along and gave a presentation about the work they have been doing during the last year. (Notes from CW to go with minutes.)</p>	
09/14	<p><b>Data initial findings.</b></p> <p>Meeting presented with paper and head highlighted main items of paper. All reportable data was discussed. There is a need to probe some Y2 results and how we can improve L3. Work still on going with Class data through pupil progress meetings.</p> <p>Q. Are all children not tracked in Year 3?</p> <p>A. Yes, but this is specific to phonics</p>	
10/14	<p><b>Heads Report</b></p> <p>As read-various items highlighted for further discussion. Brand new stage and lights purchased by friends-circa £9K.</p> <p>Work to be done over summer on SEF. Various bits of historical data to be removed.</p> <p>Agenda item 11 already taken.</p>	
12/14	<p><b>Proposal to change October Agenda.</b></p> <p>Alison Lee gave a brief overview of reconstruction of governors. As a governing body we need to look at various papers which will make the governors work better. We, hopefully, will then know what and how we can improve the school and governance.</p> <p>Proposal that additional meeting on 17<sup>th</sup> November will be general business and Raise. All govs in agreement with agenda change.</p> <p>The next part of the meeting was deemed confidential</p>	
13/14	<p><b>Staffing.</b> –confidential.</p> <p>Meeting closed @. 7-50 pm</p> <p>Signed .....Date.....</p>	