

**Riverside Community Primary School
Governors Meeting 19 May 2014 6.30 p.m**

Present D. Hastie, S. Needham, I. Yapp, C. Heard, C. Rose, J Hunt, C. Wyatt, N. Brown, J. O’Callaghan, A. Lee, P. Carr, J. Haslam, A. Woodward(Ass Gov) , S. Borradaile (Clerk).

Minute No.		Action
1/14	<p>Apologies: M. Copley (work), I. Butler(work), M. Dunkerley (work)</p> <p>Agreed and accepted C. Heard term of office expired discussion took place around re electing.</p> <p>Proposal: To re-elect C. Heard as Co-Opted Governor for a further 4 years.</p> <p>Resolved: All gobs in favour. Jason Hunt was welcomed to his first meeting as new teacher representative.</p>	
2/14	<p>Invitation to Declare Financial Interest None</p>	
03/14	<p>Confidentiality Agenda Items 1 item in AOB</p>	
04/14	<p>Minutes of Previous Meeting (7/1013) The meeting considered the minutes from 7/10/13</p> <p>Agreed: The minutes were a true record of the meeting and were duly signed.</p>	
05/14	<p>Matters Arising for which there is no separate agenda item Minute 11/14 code of conduct – no comments back from consultation so now on website and copy in main reception.</p>	
06/14	<p>Notification of any other urgent business 1 item - confidential</p>	
07/14	<p>Date and Time of next meeting Monday 14/7/14 @ 6.30.p.m</p>	
08/14	<p>2014/15 Budget Start budget not complete to bring to meeting for ratification. Discussion took place and agreed that F&P would ratify at their next meeting if agreed.</p> <p>Proposal; Finance and Personnel committee to ratify start budget.</p> <p>Resolved: All gobs infavour.</p>	
09/14	<p>Governor Vacancies At the moment we have 2 LA vacancies – IY informed the meeting that Dfe just published a paper that Governing Body will need to reconstitute from September 2015.</p> <p>Any Number of Parent Governors Any Number of Co-Opted Governors Maximum one staff governor Maximum one LA Governor Decision to put on July Agenda for further consideration.</p>	

<p>10/14</p>	<p>The biggest change will be under staff governors.</p> <p>Headteacher's Report As read. IY gave an update on staffing. – 1 yr fixed TLR3 for PE (JO'Callaghan entered meeting) Advert on website fir KS1 teacher. Support staff deployment for September going to LT for approval then out to staff. Attendance – still on a downward trend, however 4 penalty notices for LOA have been sent to NYCC. Strategic Development – Changes to Ofsted IY expanded info around this. 2 yr window starts from September 2014.</p>	
<p>11/14 12/14</p>	<p>SDP and Raising the Bar IY presented the meeting with two papers and further discussion took place on these. 'Getting the school to Outstanding' No model from government to replace levels so there is lots of work to do around this aspect. Q. It schools thought existing levels were useful can they still use them? A. Yes nothing wrong by carrying on using them. Although possibly using 'Emerging, Expected, or Exceeding' too. Sticking with levels for next year seems sensible. With thoughts being gathered for a better alternative from Sept 15. For school to become Outstanding we need to remove Blue from Raise. Need to stretch and challenge Higher Ability Pupils(HAP'S). Teachers at UPS3 – should demonstrate outstanding practice. We need to continue to raise our professional game by sharing, coaching and mentoring. This is one benefit of the Alliance – sharing best practice. Riverside is in a strong position at the moment.</p>	
<p>13/14</p>	<p>Alliance Development Plan Further paper presented to meeting. This is a draft plan for Year 1. Lots of work still to do. Alliance has 10 days LA support pledged via Corporate Director. Next Alliance meeting June 12.</p>	
<p>14/14</p>	<p>Governors Subsidiary Guidance AL – update on guidance for governors re Ofsted. Suggestion that position paper is structured as Ofsted Guidance. AL requested that any comments feedback be emailed directly to her. It would be good practice to have a pool of governors who could speak to Ofsted and also help AL to revamp position paper. No comments rec'd back following consultation process. Proposal: To ratify and adopt the policy. Agreed: all govs in agreement.</p>	<p>All Govs</p>

<p>15/14</p>	<p>Draft Dates Meeting presented with Draft Calendar for next year's meetings. Any suggested alterations to SB before next meeting (All staff governors left the meeting)</p> <p>16/14</p> <p>AOB The next part of the meeting was deemed as confidential.</p> <p>Meeting closed @ 8.08 p.m.</p> <p>SignedDate.....</p>	<p>All Govs</p>