

**Riverside Community Primary School
Governors Meeting 13 October 2014**

Present: I.Butler, D. Hastie, S. Needham, I.Yapp, C. Heard, J. Hunt, C. Rose, N.Brown, A. Lee, J. Haslam, A. Woodward (ass gov), P.Elmy (as gov)

Item.		Action
1	Apologies: M.Copley (work), P.Carr (personal), M. Dunkerley (work), J. O'Callaghan (work). All agreed and consented to.	
2	Invitation to declare financial interest None	
3	Confidentiality: None.	
4	Hospitality Declaration and Register of Business Interests: These were given out at the meeting to be to be signed and returned.	
5	Minutes of previous meeting: The meeting considered the minutes from 14/7/14 Agreed: The minutes were a true record of the meeting and were duly signed.	
6	Matters-arising. Governors website- following PR meeting decided to move to SICT.	
7	AO B. Chair one item.	
8	Date and time of next meeting 17 th November 2014 @ 6.30 p.m.	
9	Reconstitution of Governing Body Meeting presented with various papers and discussions took place. Chair took the meeting through how we need to work forward care needs to be taken on numbers of staff (must not be more than a third of the governing body) N.B. Nick Brown's term of office expired in July but it has been agreed he can attend as an associate governor. Q. Do we need to start by how many we need on Governing Body?	

	<p>Discussion. Took place around committees and the way forward- best practice just 2 committees. Q. Would it be a problem if we had vacant places. A. Maybe an issue with parents.</p> <p>Need to look at our skills audit- What are our weaknesses? What are our strengths? We do perform well. Proposal: to set a notional size of governing body at 15. Agreed: 10 in favour the one abstention It was agreed that we will look again at skills audit.</p> <p>10 Link Governor Roles –Induction, SEN, Child Protection (a must) subject link governor. Pupil Premium and sport premium additional possibilities. Moving forward Early years will be reported separately on Ofsted report. Therefore seems appropriate to have Link Governor for Early Years. Further discussions took place. Update at next governing body meeting</p> <p>Meeting took item 12 next</p> <p>12 Developing Governance through STAR Alliance. How can the STAR Alliance help? Q. Which schools are using 2 committee structure. Q. How and who do you appoint your Link Governors? Any other suggestions to Ian Yapp to IY asap.</p> <p>11 Pay Policy- Meeting presented with updated policy for adoption. Ian Yapp gave a brief overview. Proposal: to adopt the pay policy Agreed: Subject to amendments-adopted</p> <p>13 AOB Chair & Vice chair are embarking on Leadership Development Programme at Leeds met (Leeds Beckett University) Meeting closed at 8.10 pm</p> <p>SignedDate.....</p>	
--	---	--