

<p>4.0</p>	<p>Moving Forward</p> <p>LB handed out a document with discussion points on (attached). The first 3 points were taken from the training LB had attended recently. LB explained that this list is a starting point and welcomed any new ideas and feedback.</p> <p>The Governors and SLT responded as followed:</p> <p>It was suggested that documents are ready to distribute 10 days before any meetings.</p> <p>There is a working progress to make a central point for documents to be held and all Governors to access securely.</p> <p>Governors agreed about pro forma reports and the Governor of the month was a good idea.</p> <p>Clerk to keep a record of the training and help to develop a new skills audit to see where there are gaps. Performance Management for the Clerk to start taking place.</p> <p>SS suggested a SEND focus group and a Pupil Voice Governor.</p> <p>LB asked the Governors to read the following pages and feedback to the Chairs.</p> <p>The SIP has been superseded by Ofsted and will be re written. The Headteachers report will detail the action plan with Ofsted.</p> <p>SS said KS2 is in the same position as last year and at the moment will not progress significantly. SS is going to change the way maths is taught and introduce mixed ability classes. Using the Singapore approach Keep up and Catch up. NF questioned if the high ability would be stretched enough? SS replied yes they would be getting a deeper understanding, explaining ways of working.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>LB also said the structure of meetings may need to change and this would be up for discussion as well.</p>	<p>LB</p>
<p>5.0</p>	<p>Pay Policy Committee</p> <p>The pay policy committee needs to have an extra Governor as one has now left. EW volunteered for the role.</p> <p>SS stated we are close to permanent exclusions and there needs to be an exclusion panel consisting of 5 as 3 need to be available at any one time. The panel would be for both pupils and staff exclusions. These need to not include the chairs to avoid conflict. JN, SW, MF, NF and AG took on the role. AO will book any training that needs to be</p>	<p>TW</p>

	completed. SS said the children currently involved are likely to be on managed moves and therefore avoid being permanently excluded.	TW
6.0	20 Questions LB handed out a 20 questions sheet compiled by the NGA and asked the Governors to take it home and read it and see how well we are doing and what we need to do to improve. Meeting closed 7.20pm	TW

DRAFT