



STICKLAND'S C.E. V.A. PRIMARY SCHOOL

Aspire, Believe, Belong and Achieve.

Let Your Light Shine Matthew 5:16

Full Governing Body Meeting Minutes

Monday 25 March 2024

Governors	Position	Initials	Present
Ruth Adler	Headteacher	RA	AA
Nicky Bower	Parent Governor	NB	Y
Jax Comyn	Foundation Governor	JC	AA
Daniel Ingles	Foundation Governor	DI	Y
June Jach	Clerk to the Governors	JJ	Y
Gay Lewis	Foundation Governor	GL	Y
Andy McAney	Local Authority Governor	AM	A
Suzie Mutch	Foundation Governor (Chair)	SM	Y
Anna Low	Staff Governor	AL	Y
Emma Hodgkinson	Parent Governor	EH	Y
AnneMarie Henham	Pending Governor	AH	AA
Elizabeth Rendell	Pending Governor	ER	AA
Lisa Cracknell	Support Services Manager	LC	Y

No	Item	Action
1	Meeting started at 1.10 p.m with an opening prayer from Daniel Ingles	
2	Present See register above	
3	<p><u>Organisational items</u></p> <p>Apologies received from Jax Comyn, Elizabeth Rendell and Annemarie Henham. Gay and Lisa joined via video link</p> <p>Pecuniary interests - no change.</p> <p>Minutes of previous meeting held on 20 February 2024, agreed</p> <p>Matters arising - none</p>	
4.	<p><u>Standing matters</u></p> <p><u>Safeguarding report completed by Gay Lewis</u></p> <p>The report was available in the Governors area before the meeting, Chair thanked GL for an excellent and very thorough report.</p> <p><u>Wellbeing</u></p> <p>Nothing to report</p> <p><u>Previous Ofsted recommendations</u></p> <p>These have been acted on and are included in the School development plan</p> <p><u>Training questions</u></p> <p>None raised</p> <p><u>External Visit</u></p> <p>There had been no external visits since the last FGB.</p>	

	<p><u>Governing body CPD and visits</u></p> <p>The Chair thanked the Governing Body for their visits and reports this term. No further questions were received from the Board for the visits. Governors were encouraged to continue with the visit programme for next term.</p>	
5	<p><u>Headteacher's report</u></p> <p>This was available for Governors in advance of the meeting on the Governors drive. The head had received no questions from the Board relating to this report.</p>	
6	<p><u>Chair's report</u></p> <p>This had been distributed prior to the meeting. The board discussed the possibility of changing the names of the Houses to reflect the school theme of Aspire, Believe, Belong, Achieve but it was felt this is already strongly understood and adhered to by the children.</p> <p>Security fencing was discussed. Some other schools locally have security fencing in order to keep children from leaving the premises. Present levels of staffing ensure the children are fully supervised when in the playground. SM will ask RA to investigate installing self closing hinges for the gates. Fencing will continue to be a matter for discussion to reflect the appropriate needs of the school.</p> <p>Discussion was held regarding the forthcoming Stickland's 150 celebrations. EH to ensure promotion of the gig on local Facebook groups.</p>	EH
7	<p><u>SDP - School Development Plan</u></p> <p>Governors action plan The Chair proposed areas for development. (EXPAND THIS from the SDP at previous meeting) This was agreed.</p>	
8	<p><u>Main focus areas</u></p> <p>Parental Forum - Holistic, Wellbeing and Support</p> <p>Discussion was held regarding providing a subcommittee to provide various types of support for the Stickland's families. It was agreed that RA would inform parents that she is available at certain times of the week to provide support and would ask parents to respect those times, in theory this will allow her to focus on other school matters and be able to</p>	DI RA

	<p>give undivided attention to parents at the appropriate time</p> <p>DI also offered to give confidential counselling where needed. Parents to be informed of his continuing availability in the Chair's news letter.</p>	SM
9	<p><u>Resources</u></p> <ul style="list-style-type: none"> ● Finance Update ● Contract Review Schedule ● ICFP ● Budget <p>LC gave a detailed and comprehensive report. The budget, contract review and ICFP were discussed, agreed and accepted by the Board.</p>	
10	<p><u>AOB.</u></p> <p>There was no other business</p>	
	Closing prayer by Daniel Ingles	
	Next meeting Monday 20 May , 2024 at 13.00	
	Meeting ended at 3.00	