



125	Opening Prayer Colleague governors were welcomed to the meeting with an opening prayer.	
126	Apologies Apologies were received and accepted from Rev J Roberts.	
127	Declaration of interest There were no declarations of interest for any items appearing on the agenda.	
128	Minutes of the last meeting Minutes from the meeting on 18 th November 2020 were accepted as a true and accurate copy.	
129	Matters arising not on the agenda All curriculum development including cultural development will be postponed until next year. The school is taking part in mental health week, the launch of the HOPE project has been deferred whilst a trial takes places. JH to report back on the trial at the next meeting. Virtual school are offering LAC link governor training on 24 th March. A parent governor offered anecdotal feedback on Christmas activities in school. It very much felt business as usual and as a parent was very much appreciated. The headteacher was asked to thank the staff on the remarkable job to make Christmas very special for the children.	HT (JH) HT
130	Covid 19 update There are approx. 100 (on roll 234) students in school and numbers are increasing. Class numbers have been capped at 15 to maintain the safety of the children and teaching staff. Children accessing school provision are encouraged to attend every day, but parents can choose. Attendance data is skewed because of this. If children aren't engaging with remote learning they are expected to attend school. The curriculum (remote) is similar to the previous offer for KS2, guided reading has been included. KS1 and early years are receiving pre-recorded lessons.	

	<p>A member of staff has returned from maternity leave and is based at home. They are delivering full days of online lessons. (Extra maths, phonics, 1-2-1 provision). The headteacher is also delivering 1-2-1 live lessons for maths to support those most in need.</p> <p>The children in school participate in collective worship every day, those at home do x3 weekly.</p> <p>Through the DfE programme, the school has been allocated eight devices. The school will decide whether laptops or iPads are most appropriate. All children have access to a device, they are either at home with a device or in school.</p> <p>Governors asked how parents were when the initial lockdown was announced. The headteacher reported how difficult it was to manage, a triage system put in place. The headteacher/governor/Tim Moss letters all helped to reduce the requests for places in school.</p> <p>A bubble has been closed down due to a student testing positive. A member of staff has also tested positive but there was no impact on the school.</p> <p>LFTs have started in school. Most parents have opted in and the system in place is robust. Staff test x2 weekly. Staff have found the weekly testing reassuring and their mental health is positive.</p> <p>Governors asked about half term and track and trace. The headteacher assured governors that it was in hand.</p>	
131	<p>Data Analysis</p> <p>Assessments were postponed before Christmas and no formal assessments are taking place. Regular informal assessments are taking place by staff. Baseline tests will be carried out when the children return to identify any gaps.</p> <p>Despite there not being any KS1 or 2 SATs or phonics, the early adopter trial will continue.</p> <p>The multiplication test is also not necessary but Y4 will still complete theirs to inform teaching for Y5. Phonics will also be done as a baseline. The current Y2's did their phonics in the autumn term, children who didn't pass (4) will re-sit.</p> <p>In the summer and again in the autumn term, the headteacher will report on the internal assessments but this data won't be shared with County or nationally.</p> <p>It is expected that those children who are attending school will be at an advantage. It will be a difficult gap to close, especially those who are less able. Attitude to learning will be a challenge too, as is stamina.</p>	HT
132	<p>Safeguarding report</p> <p>The report was shared with governors. The decision was made to make the report more thorough and it will be reviewed and presented annually.</p>	HT
133	<p>SEND report</p> <p>The SEND report was presented to governors, due to the pandemic the action plan has not fully been operational. A meeting is planned for late spring, the SENCO will then be invited to join the summer term meeting. EHCP numbers are high when benchmarking against</p>	

	<p>similar schools. Case studies are be developed.</p> <p>There was discussion regarding the 'hub' who can apply for funding to support students. The headteacher would discuss this with the SENCO.</p> <p>Governors asked about PLAC– previously LAC, they receive slightly more funding that LAC.</p>	HT
134	<p>Sports Premium</p> <p>The report was shared with governors and has been published on the school website.</p> <p>There is a disparity of provision across the year groups, the headteacher will follow up with Bee Active. Governors asked if money could be carried forward. The spending plan is over the academic year but the funding is over a financial year and therefore it will be spent.</p> <p>Governors asked about the requirement to swim 25m before the end of Y6. The school will prioritise Y5 as soon as the government say it is safe for pools to reopen. The school has continued to pay the SLA for swimming as per government guidance.</p> <p>An application has been made for a £10k lottery grant to commission a fitness area on the playground to promote active children (community project). The original request was stopped due to Covid but applications have reopened.</p> <p>The Y1 outdoor area is due to be installed in March, the school has made a 25% contribution.</p>	HT
135	<p>Policies for review</p> <p>The LA penalty notice has been adopted from County. Approved.</p> <p>Attendance policy, governors queried if reference should be made to Covid19. Attendance during Covid19 is covered in the Covid19 policy. Approved</p> <p>Statement on confidentiality. Approved</p> <p>Link governor policy – the chair agreed to update the link governors within the policy.</p> <p>Educational visits policies – to be agreed at the next FGB. The headteacher agreed to upload to website for governors to review.</p>	HT/all
136	<p>Autumn term booklet</p> <p>Skills audit – Governors are required to complete skills audit and the results will be shared at the strategic meeting.</p> <p>Governor recruitment was discussed.</p>	All
137	<p>Date and time of future meeting</p> <p>It was agreed to await spring term FGB before setting a date.</p>	