



Forsbrook C.E. (C) Primary School
Strategic Committee Minutes
Tuesday 23rd January 2018

Present:	Mrs G Hampton, Mrs C Bratt, Mr K Reid, Mrs K Minor	
Apologies:	Mr R Woollacott, Mrs C Barker	
In Attendance	Mrs H Dodkins (Deputy Headteacher) Mrs N Mitton (Clerk)	
Item	Action/Comment	Owner
7.	Apologies Apologies were received and accepted as noted above.	
8.	Declaration of interest There were no declarations of interest for any items appearing on the agenda.	
9.	Minutes of the last meeting Minutes from the meeting on 3 rd October 2017 were circulated with the call out notice and accepted as a true and accurate copy.	
10.	Matters arising There were no matters arising not on the agenda.	
11.	Two form entry Admissions remain as discussed at the autumn term meeting as a single form entry. There was a discussion regarding the PAN, which will remain at 30. Depending on application numbers, the school may considered going slightly over PAN. The HT expressed her concerns about the financial impact on taking more than the PAN and confirmation from the LA that there is no growth fund money available based on parental choice, it would only be made available on basic need. The section 106 and funding was discussed. Governors agreed to include the PAN and school admissions on the strategic plan and to revisit two form entry at the autumn term meeting 2018/19. Governors raised concerns about parental expectations, it was agreed that the school needed to clearly communicate with potential parents regarding the PAN and single form entry.	CB KM
12.	Governor Development Plan A draft plan was shared with governors. It was felt that under the new headship and with the appointment of the new Deputy Headteacher that the school should revisit their vision.	

	<p>The HT suggested that the autumn term INSET would be a good opportunity to bring all staff and senior leaders together to reset the vision and values.</p> <p>Governors would then ratify the suggestions and how they might like to see the values embedded at a governor strategic day.</p> <p>It was felt that the SLT would need to meet prior to the Autumn Term INSET to prepare for the day.</p> <p>There was a discussion regarding the building maintenance and general caretaking. Staffing was an issue and committee members asked for this to be referred to the resources committee.</p> <p>The Chair of Governors agreed to make some minor amendments to the plan which would then be disseminated to all governors.</p>	<p>KM</p> <p>Governors</p> <p>KM</p> <p>Resources</p> <p>CB</p>
7.	<p>MAT Update</p> <p>The Chair of Governors provided an update on the current investigations into whether it is viable to become a MAT with some of the partnership schools. (collaborative group)</p> <p>The project lead, under the guidance of the collaborative group, has looked into becoming a hub within an existing MAT or an umbrella MAT. A meeting was held with United Endeavour Trust and the Chair and HT were both impressed with what was presented. Further meetings are planned, with a final presentation from the project lead before the Spring Term FGB meeting.</p> <p>The Chair will continue to feedback as necessary.</p>	
8.	<p>Any other Business</p> <p>There was no further business and the meeting closed.</p>	