

MONKLEIGH PRIMARY SCHOOL

| Full Governing Body Meeting – MINUTES | | | | | | | | |
|---------------------------------------|----------|----------|---------------------|-------|---------------|-----------|---------------------|-------|
| Date/Time | 26/03/20 | 25 15:45 | Location: | | F2F in school | Prepared: | Mrs L Hobbs | |
| Governor | | Initials | Type of Governor | Time | Governor | Initials | Type of Governor | Time |
| Mrs K Reeves | | KR | Head | 15:45 | Mr J Hobbs | JH | Associate | |
| Mrs L Paiano | (Ch) | LP | Chair/LA | 15:45 | Mr L Stevens | LS | Staff | 15:45 |
| Mrs J Clarke (| V-C) | JC | Co-Opted | 15:45 | Mr J Gifford | JG | Parent | AP |
| Mrs K Slocom | ibe | CS | Co-Opted | 15:45 | Mr T Yates | TY | Co-Opted | 15:45 |
| Mrs A Calleba | aut | AC | Co-Opted | AP | VACANCY | | Co-Opted | |
| Mrs L Bennet | t | LB | Co-Opted | 15:45 | | | | |

| In attendance | Initials | Role | Apologies | Initials | Reason |
|---------------|----------|-------|--------------|----------|---------|
| Mrs L Hobbs | LH | Clerk | Mrs L Paiano | LP | Illness |

| | Agenda Item | | Agenda Item | | Agenda Item |
|------------|----------------------|----|---------------------|----|--------------------------|
| 1 | Welcome/apologies | 8 | Finance update | 16 | Policies |
| 1 a | Meeting Documents | 9 | Teaching + Learning | 17 | SEND |
| 2 | Business interests | 10 | Link Subject Visits | 18 | Governor training |
| 3 | Chair update | 11 | Staff Support | 19 | Impact from Meeting |
| 4 | Clerk Update | 12 | Safeguarding | 20 | Date of the next meeting |
| 5 | Approval of minutes | 13 | Health & Safety | | |
| 6 | Update on actions | 14 | GDPR | | |
| 7 | Head teachers update | 15 | Equality | | |

Question / Challenge Decision Action

| Item | Details of Discussion | Decision / Action |
|------|---|----------------------|
| | Subject Briefing – Data 15:45 to 16:00 Mrs. O'Donoghue confidently presented on school data today. This term, we are placing a strong emphasis on the progression documents for English. The school has an established a robust program that effectively showcases progress across our curriculum. The handwriting scheme is fully implemented, and we are actively advancing the writing progression. We are excited to adopt the "Write Stuff" program, which is well-structured and will integrate seamlessly with the RWI scheme. It has already been successfully trialled in Class 2 for over a term, and the results have been impressive, as we shared with the governors. | |
| | The FGB Commenced at 16:00 | |
| 1 | Welcome/apologies | |
| | JC welcomed all to the meeting and apologies were sanctioned. | Approved |
| 1a | Meeting Documents | |
| | Governors confirmed that all documents had been accessed. | |

| SIGNED AS TRUE: | DATE: | Page 1 of |
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| 4 | | |

Governing bodies' core functions:

Ensuring clarity of vision, ethos and strategic direction;

- C. Holding the headteacher to account for the educational performance of the school and its pupils, and the performance management of staff; and
- D. Overseeing the financial performance of the school and making sure its money is well spent.

| 2 | Dusiness interests | | | | | | | |
|----------|--|--|---|---|---|---|---|---------------|
| 2 | Business interests | | to declare an interest if any become ar | naront | | | | |
| 2 | | rnors | to declare an interest if any become ap | pparent. | | | | |
| 3 | Chair update | | | | | | | |
| | | | ng the kitchen manager for the Jamie O | | | | | |
| | - | | o fully settle into his role. By then, we an or the tea club, which are important con | | | | - | |
| 4 | Clerks update | iici ic | or the tea club, which are important con | пропен | 3 01 1110 8 | awaru ci | iteria. | |
| | • | govo. | rnors about the challenges faced during | the scho | ol MIS a | nd finan | sco transition | |
| | | _ | erm, once all the issues are resolved, th | | | | | |
| 5 | Approval of minut | | errit, office all the issues are resolved, th | 13 44111 50 | come a ; | Si cat 3ys | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| <u> </u> | | | e approved and the Vice-chair will sign c | nco unlo | andod to | Govern | or hub | JC to sign in |
| | January S minutes | were | e approved and the vice-chair will sign c | nice upic | Jaueu to | Govern | or nub. | GovHub |
| 6 | Update on actions | ς | | | | | | Comas |
| | opuate on action | | ACTION POINTS | Who | Dead | Statu | | |
| | | INO | ACTION POINTS | ? | | | | |
| | | 12 | Crab pack to be prepared and boy | | line | S | | |
| | | 13 | Grab pack to be prepared and box to be ordered | LH | | May | | |
| | | | to be ordered | | | | | |
| | | | | | | | | |
| | | | Ongoing Action Points | | | | | |
| | | | Access / make use of "Governor | All | Ongo | | | |
| | | | Knowledge" within GovHub | | ing | | | |
| | | | Governor Training – please book | All | Ongo | | | |
| | | | directly on DES training site | | ing | | | |
| | | | Arrange / Carry out / Report on – | All | Ongo | | | |
| | | | Link/Lead Governor visits | | ing | | | |
| | Children wearing positive benefits the children's ne sense of belongi School, they take they are dressed are a class. Unifor navigating the or caught - safety is routine. They are those days - e.g. be going to school children to under | compg uniting an analysis of the eds, and an | form from the beginning of their jour decision for all children in FSU has as always, at the heart of the decision de in their appearance. All children has same way, this promotes teamwork ensures that children are wearing same areas, Forest School - e.g. no string amount. Research suggests that it is reloping their understanding of the cit on a Monday = PE, PE kit for Forest day. Many of our children attending which setting they are attending and pre-loved uniform is always availant. | this is a partney as been caperstand ave a sork and fe and positive days of the two set on that | a Sunflorefully the aring a sing that ense of the under all the week l. It also things, the day. Un | change for ower had chought uniform they at collecting erstance clothes etc that children k and we o signified the uniform is | as numerous through, with a provides a ttend Monkleigh we identity as ling that they so for safely could get a to have a what happens on es that they will orm enables the | |

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Governing bodies' core functions: Ensuring clarity of vision, ethos and strategic direction;

- $Holding\ the\ head teacher\ to\ account\ for\ the\ educational\ performance\ of\ the\ school\ and\ its\ pupils,\ and\ the\ performance\ management\ of\ performance\ performance\ management\ of\ performance\ performance\$ Α.
- В. Overseeing the financial performance of the school and making sure its money is well spent.

| | clothes are not getting marked or stained. The colour uniform for Sunflowers and Caterpillars is red, the Butterflies are green. | |
|----|---|--|
| | 150 years of Monkleigh school was discussed school are planning a celebration day to include an old style sports day, cream teas, stalls, mega raffle, old school photos to be displayed in school, school walk arounds to be held. Invites will go out to old student's, staff, pupils and the general public. | |
| | Bring back on this day- this was discussed this is being published on our school facebook page and dojo now. | |
| 7 | Headteacher Update | |
| | The written report was reviewed by all governors, who confirmed their understanding of its contents. They expressed great enthusiasm for the progression documents, recognising their effectiveness in showcasing the children's development, especially for those with Special Educational Needs (SEN). These documents outline clear, achievable targets that empower students to demonstrate their progress in relation to the goals set for them. | |
| 8 | Finance update | |
| | The budget forecast has been completed, but we do not have a carry forward at this time due to technical issues with the new finance system, the FRS. We are actively addressing this situation as a top priority. Once we secure the carry forward information, we will promptly share it on Governor Hub. We are confident this will be resolved before the end of the term, giving governors ample time to review the information prior to the next meeting. | |
| 9 | Teaching + Learning | |
| | As discussed in the subject briefing. | |
| 10 | Link Subject Visits | |
| | All completed and all visit reports completed one left to upload to governor hub once it has been checked by the teacher. | |
| 11 | Staff Support | |
| | Wellbeing off staff in school is good. | |
| 12 | Safeguarding | |
| | None to report. | |
| 13 | Health & Safety | |
| | Inspection of the Single Devon Lady unit has been completed and the shelter needs to be looked at as the north elevation, the lean to canopy is in very poor condition. A further inspection should be carried out in 1 year from the date of this report | |
| 14 | GDPR | |
| | The February audit has been successfully completed, and the report has been submitted on the Governor's hub. There were no questions raised, and all findings from the audit were positive. Everything is in order. | |
| 15 | Equality | |
| | Nothing to update | |
| 16 | Policies | |
| | All policies were issued on governor hub and changes discussed, all governor confirmed they were happy for these to be published. | |
| 17 | SEND | |
| | As discussed in the subject briefing. | |

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| Governor Training | |
|---|---|
| All completed the Budget planning and monitoring in maintained schools. | |
| Impact from Meeting | |
| Subject Briefing was very powerful and informative, thank you to the BO class teacher. | |
| One governor expressed how wonderful it is to hear a school say that it is better to have happy children who can achieve and reach small targets than to believe all children must hit the same targets. This is what makes Monkleigh a great school. | |
| Great plans for 150 years – celebration day! | |
| All link governor visits are on track | |
| Investing in governor training is vital for our continued success and development and all governor are completing training on a regular basis. | |
| The governors expressed strong approval of the response that clearly explained the necessity of school uniforms for FSU children. | |
| A massive thank you to KE for stepping into the role of deputy head in Feb. | |
| No meeting in April the next one will be 14.05.25. | |
| Date of next Meeting | |
| Wednesday 14 th May 2025 at 3:45pm | |
| | Impact from Meeting Subject Briefing was very powerful and informative, thank you to the BO class teacher. One governor expressed how wonderful it is to hear a school say that it is better to have happy children who can achieve and reach small targets than to believe all children must hit the same targets. This is what makes Monkleigh a great school. Great plans for 150 years – celebration day! All link governor visits are on track Investing in governor training is vital for our continued success and development and all governor are completing training on a regular basis. The governors expressed strong approval of the response that clearly explained the necessity of school uniforms for FSU children. A massive thank you to KE for stepping into the role of deputy head in Feb. No meeting in April the next one will be 14.05.25. |

There being no further business the meeting closed at 17:10pm

Actions:

| No | ACTION POINTS | Who? | Deadline | Status |
|----|---|------|----------|--------|
| 13 | Grab pack and fire box | LH | May | |
| | | | | |
| | | | | |
| | Ongoing Action Points | | | |
| | Access / make use of "Governor Knowledge" within GovHub | All | Ongoing | |
| | Governor Training – please book directly on DES training site | All | Ongoing | |
| | Arrange / Carry out / Report on – Link/Lead Governor visits | All | Ongoing | |

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