

Strategic Governors Meeting

14th January 2020 at 4.45pm

SP1- No apologies given. T White Smith, J West, J Logan, K Taylor

1.1 The group discussed being quorate and would review the layout and times frequency of meetings after a year.

SP2 - None

SP3 – TW Approved the minutes. ACTION: Still good practice to have an external review of governance. JMAT will provide this in the future.

2. Had sent

3. Done

4. JMAT will complete K Smith's performance management. Governors will just validate it.

5. GDPR audit – How often? KT to supply governors with feedback annually. This to be reported at the next meeting

6. Governors received and are updated frequently. Governors reviewed the???

7. Some Policies will now be reviewed electronically. TW to meet with KS & JL to discuss which polices will be reviewed in this way and who by. AB to be informed of these dates also.

8. Done

9. Done

10. Done

SP4 – Review up to date and on the website

SP5 – Reviewed at full governors and there are currently two spaces. Governors to hold a drop in session for candidates for the role. Expression of interest will be submitted first and then complete the application.

TDH has been accepted as a co-opted governor and will attend the next meeting. TW is looking on the inspired website as there may be another vacancy later in the year. To review the constitution again after May 2020. TW has reviewed the governor skills and knows where the gaps are.

DEP – Areas are written on Ofsted areas. Governors to be linked to certain areas of the DEP. The governor will then be responsible for the area to review and report to full governors and this will be linked to the relevant training needs.

SP.6 – Completing a skills audit for new governors and induction. Will be good for governors to train together and supply in house training CPD around the DEP and Ofsted outcomes.

SP.7 – JL updated the governors with the outcomes from Ofsted and had highlighted these to show they had come from Ofsted.

A governor asked about the systems that are going to be put in place to support teaching and learning. They are in line with the guidance ie we have phonics training every year. Governors are to go through the DEP at the FGB next meeting

KS informed governors that the parent questionnaire had been a success with more feedback than ever. KS to bring the data collected to the next FGB meeting and feedback will go out to parents too.

Governors have recently attend the parent café, Council and came in to the parent lunch.

They have also completed the pupil premium walk around school

Governors need to complete the 20 questions from MGA .

SEF – KS working on the SEF waiting for the Ofsted letter before fully completing.

Conversion – KS spoke to the DFE 13/1/2020 conversion still on track for 1/5/20

Ofsted – have received the draft letter. KS has returned this with 8 inaccuracies 5 has been changed. They are now waiting for the final report.

Letter will go out to parents and will see what the parent response will be to the letter. Will give opportunities for parents to come in and discuss these with the SLT.

SP8 – Confidentially – Ofsted outcome

Sp.9 – next meeting date – 21/1/20

SP.10 – Workload to be added to the next meeting – reducing workload toolkit.