

Lindale CE Primary School
MINUTES
 Full Governors Meeting
 Thursday 11 July 2019 at 18:00

Agenda item	Action
1 Attendance Paul Bond Sarah Coleman Becky Davies Lisa Jefferson - Chair Heather Keating - Clerk Jennifer Kilner Kim Law Jenny Leahy Bill Wearing	
2 Apologies Helen Churchill	
3 Declaration of interests PB - Castle Head Field Studies Centre	
4 Minutes of the last meeting The minutes of the last meeting held on 20 May 2019 were approved and agreed.	
5 Matters arising not on the agenda JK has been asked about road signage by parents. BW confirmed that he has received a letter and he is investigating the potential for flashing lights.	
6 Reports – sub committees <i>6.1 Curriculum and pastoral</i> The committee has not met since the last meeting. JK/LJ/JL/HC attended the Diocese Governor conference. JK gave an update and will also produce a report of the event: <ul style="list-style-type: none"> • Really good and informative about the input that governors can have • Vision statement will be reviewed and updated Handouts and documents from the training are on the governor website – Training and Development page. <i>6.2 Finance, premises and staffing</i> The committee has not met since the last meeting. The budget has been submitted.	
7 Head’s report SC gave a verbal update: <ul style="list-style-type: none"> • Numbers <ul style="list-style-type: none"> ○ 2 starts in September ○ Family of 4 coming to look around ○ Family moving back from New Zealand ○ Nursery numbers have gone up slightly • SATs <ul style="list-style-type: none"> ○ KS2 overall really good. Progress looking good for maths – out in October ○ KS1 good 	

	<ul style="list-style-type: none"> • Phonics – some strong results but overall not as good. KL/SC attended a training event and identified that the school is already delivering the recommended resources. SC is investigating the availability of matched funding of £3,000. New staff could attend the training courses. Requests for volunteers have been made in the newsletters. Re-sits will take place at the end of Y2. • Residential were very successful <ul style="list-style-type: none"> ○ KS1 to Castle Head – walk to Hampsfell, tea, obstacle course ○ Joint residentials with Selside for Yr3&4 and Yr5&6 • School meals <ul style="list-style-type: none"> ○ Agreed with Sarah McLure of Thyme Out ○ ParentPay set up ○ Menus uploaded with a choice of 5 ○ Prices will remain the same • Leaver’s celebration organised for 18 July at 09:00 and will include Ann Morris’s leaving presentation <p>Thanks from governors to staff for all their hard work and commitment.</p>	
8	School Improvement Plan No update	
9	School house lease SC gave feedback from the meeting with Michael Mill on 2 July 2019. The school house is separate from the main building and the Diocese is happy with how the building is being used for education and being kept in a good state of repair. Going forward will consider removing the lease with options for incorporating the school house into the fabric of building. Ownership would be held on trust but the LA would take on major works. MM discussed the option of changing the school status to voluntary aided (VA) – currently voluntary controlled (VC). PB outlined the difference between VC and VA and suggested that the option be considered by governors. It was agreed to invite MM to come and speak to governors about VA status. A licence agreement will be investigated which would be a more informal arrangement than a lease. A template licence to be forwarded for consideration. SC informed governors that Geraldine Brierley has contacted pre-school regarding an account relating to the school house containing £10,000. This amount has been given to Claire and is currently in the pre-school account. It was agreed that a Lindale governors account be set up and this money transferred. The account to be managed by governors and funds to be used for the ongoing upkeep and development of the school house. HK to investigate setting up an account. It was suggested that SC, KL and one other should be signatories.	HK 13/09/19
10	Curriculum leadership governor reports No update	
11	Nursery provision No update	
12	Safeguarding update None	
13	SIAMs Separate meeting to be arranged.	
14	Shared headship	

	As above SC informed governors that the joint residentials had worked well together with very positive feedback.	
15	Governance Vacancy – no update	
16	Training Details of training events for next year are on the website (Diocese, CCC and CPGF). Anyone interested in the following event to let HK know. <ul style="list-style-type: none"> • 7 November 2019 – CPGF New Ofsted framework Grange Fell Golf Club Delivered by Marie Barnes 	
17	Correspondence None	
	Date and time of next meeting: FGB: Tuesday 8 October 2019 @ 18:00 FPS: CP: Shared Headship termly review: September 2019	