



**‘Happiness Through Learning’**



**A meeting of the Governing Body of Brompton Community Primary School was held at the school on Thursday 14<sup>th</sup> February 2019 @ 5.30pm**

**Minutes**

**Core Functions of GB:**

- **Ensure 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 staff**
- **Overseeing the financial performance of the school and making sure its money well spent**

**Present: Nigel Hebron, Chair (NH), Jane Byrne, HT (JB), Richard Lonsdale (RL), Lisa Forbes (LF), Paul Forbes (PF), Joolz Form (JF) and Lorna Hazelwood (LH)**

**Absent: David Manning, DHT (DM), Elizabeth Price (EL)**

**In attendance: Caroline Rayner (NYCC Clerk)**

**PART ‘A’ – PROCEDURAL**

<b>No.</b>	<b>Item</b>	<b>Actions</b>
BCP/021 /19	<b>Apologies for absence and to determine whether any absences should be consented to.</b> All apologies consented to.	
BCP/022 /19	<b>LA governor Voting</b> The Chair discussed the recent confirmation that an LA governor had been found who is interested in being a governor at this school. She is a parent here and a teacher elsewhere. It was agreed to invite her along to the next meeting and a vote would be carried out.	
BCP/023 /19	<b>To remind governors of the need to declare interests, pecuniary or non-pecuniary</b> None	
BCP/024 /19	<b>To determine whether any part of the proceedings should be treated as confidential and excluded from the minutes to be made available for public inspection</b> Yes – part of the meeting is and are referenced BCP/CONF02/19	
BCP/025 /19	<b>Notification of urgent other business</b> There was no other urgent business notified.	
BCP/026 /19	<b>To approve as a correct record the Minutes of the meeting held on 17<sup>th</sup> January 2019.</b> The minutes and confidential minutes from the previous meeting were approved as a correct record.	



**‘Happiness Through Learning’**



BCP/027 /19	<p><b>To consider matters arising from the minutes and for which there is no separate agenda item above</b></p> <p>002/19 - List of items to be included on the school website was sent by the clerk and the school are currently dealing with this.</p> <p>006/19 - All governors receiving emails ok now.</p>	
BCP/028 /19	<p><b>Correspondence</b> None</p>	
BCP/029 /19	<p><b>Governor Training</b> The clerk mentioned that she had circulated the list of current governor training courses available and also the new Safeguarding training that had been emailed out to the governors.</p> <p>A governor mentioned that the Safeguarding link didn't seem to work as it asks you to register. The clerk said she would check this out and come back with an answer.</p>	<b>Clerk</b>
BCP/030 /19	<p><b>Safeguarding/Child Protection</b> One child has moved out of the area now but there are still two child protection children and five referrals.</p> <p><b>General question - How long have they been as a referral? The Head said too long – two are ongoing older referrals and the other newer ones but the process is slow.</b></p>	
BCP/031 /19	<p><b>Policies for Review</b> There were none</p>	
BCP/032 /19	<p><b>Headteachers Performance Review and salary recommendation</b> Please see separate confidential minutes</p>	
BCP/033 /19	<p><b>To Consider the Monitoring Report</b> Not discussed this time</p>	
<b>PART 'B' – SCHOOL IMPROVEMENT</b>		
BCP/034 /19	<p><b>SEF – Teaching and Learning/Early Years Provision: Quality and Standards</b> The head advised that there is no update on this occasion as no time to prepare anything since Ofsted had been. This will be updated next meeting.</p>	<b>Head</b>
BCP/035 /19	<p><b>Progress against SDP priorities</b> Not discussed</p>	
BCP/036 /19	<p><b>Outcomes of external evaluation e.g. SIA visit or H&amp;S visit report</b> Health and Safety visit was carried out last week and went very well but it was noted that some of the blinds are broken and it was also noted that finger</p>	



‘Happiness Through Learning’



	<p>guards on the doors have split and will need replacing.</p> <p><b>General Question: A governor asked how much these are and the Head replied that they are very expensive and no final price yet received but they will come out of school budget.</b></p>	
BCP/037 /19	<p><b>Head Teachers update</b></p> <p>The Head updated governors that the Ofsted report from the recent visit came out today and this was shared with the meeting. It has just been given to the staff and will be shared with parents tomorrow. Time was given for governors to briefly read the report.</p> <p>As discussed at the last meeting the head has put in a formal complaint and this was done before the Ofsted report came out. However, there has been no response and now the report is out and published this will now prove hard to change. Her complaint was copied into Judith Kirk at County Hall and hasn't heard anything else back yet. Has recently chased again for her response.</p> <p>The Head would like to tell the parents a little bit of the background to the report and the fact that they are appealing about the decision. She asked how governors felt about this. The governors had mixed views about this and felt that if they read the report then they would think it is great result and maybe not notice the underlying contradictions.</p> <p>The Chair said that we have advised that we are not happy with some of the comments made in the report and have made this known to Ofsted as we don't think it is a true fair reflection on the school. This has been agreed by the assessors and they have agreed to consider our comments. However, we don't want it to read as sour grapes so have to be careful.</p> <p>The Chair asked if Ofsted normally add comments onto the report? The Head confirmed that yes they do and this is often as a 'well done' or 'thank you'.</p> <p>We have to play the waiting game and chase again if heard is nothing.</p> <p>The Chair said that he feels that if they were going to change anything it maybe would have been done by now. The head said she has known that some schools have had their results overturned and you can pay to have them come back. The LA pay.</p> <p>The report will go on the Ofsted website in a week or so.</p> <p>The Head feels she needs to send out the report with a covering and will be cautious of what words she uses.</p> <p>The School council meeting was held last month and this was attended by the Chair and it went well.</p> <p>The Head is collating quotes for the new playground but is finding it is coming back at higher cost than expected.</p>	



<b>PART ‘C’ – OTHER BUSINESS</b>		
BCP/038 /19	<b>To deal with any matters agreed for consideration under item 4 above</b> None	
BCP/039 /19	<b>“What Impact have we made”</b> The safeguarding of children is always effective – we will have a positive impact on them daily as they are looked after, fed and cared for whilst at school.  A discussion took place about the impact that the little Policemen in the no parking zones outside were having on the community. They are there to prevent people from parking there and have been going down well. The children are commenting on who is parking there and are interested. The Head advised that these are currently on loan and we perhaps need to get some of our own made. Brompton Parish Council came and take a photo of them and they are getting attention.  <b>Jules form arrived at 18:12</b>	
BCP/040 /19	<b>Date and time of next meeting</b> 14 <sup>th</sup> March 2019 at 5:30pm	
BCP/041 /19	<b>AOB</b> A governor updated about Linen Way and mentioned that there is no application for planning permission in yet so can’t really do anything until that point. Its private land so they can do what they want to it currently.	
Signed:		
Position:		
Date:		