



A meeting of the Governing Body of Brompton Community Primary School was held at the school on Thursday 4<sup>th</sup> April 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), David Manning, DHT (DM) & Louise Cuthbert, LA (LC)

**Absent:** Paul Forbes (pf) Elizabeth Price (EL) Joolz Form (JF) & Paul Forbes (PF),

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

**PART ‘A’ – PROCEDURAL**

No.	Item	Actions
BCP/042 /19	<b>Apologies for absence and to determine whether any absences should be consented to.</b> All apologies consented to.	
BCP/043 /19	<b>LA governor Vacancy</b> Louise was welcomed to the meeting and introductions were made around the room	
BCP/044 /19	<b>To remind governors of the need to declare interests, pecuniary or non-pecuniary</b> None	
BCP/045 /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> None	
BCP/046 /19	<b>Notification of urgent other business</b> There was no other urgent business notified.	
BCP/047 /19	<b>To approve as a correct record the Minutes and confidential minutes of the meeting held on 14<sup>th</sup> February 2019.</b> The minutes and confidential minutes from the previous meeting were approved as a correct record.	
BCP/048 /19	<b>To consider matters arising from the minutes and for which there is no separate agenda item above</b> There were none.	



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BCP/049 /19	<b>Correspondence</b> The most recent Governor newsletter was handed out	
BCP/050 /19	<b>Governor Training</b> There was no new training to report but the Clerk updated about the Child Protection/Safeguarding training that wasn't working when the link was used. The Clerk will send round the email again with the link on it and advised that they will need to then contact the stated email address to register for the training.	<b>Clerk</b>
BCP/051 /19	<b>Safeguarding/Child Protection</b> One child on child protection and two in need and four on referral list currently.	
BCP/052 /19	<b>Policies for Review</b> The policies for review were handed out at the meeting. These were the revised complaints procedure and the Mathematics policy. These had also been circulated via email but some governors hadn't received them. The Clerk will send them out again and also ask that the governors confirm that they have read them.  The Clerk asked if there is a governor who can sit on a complaints panel if ever needed in the future. The Chair said that he would volunteer for this if ever needed as he feels that he is more impartial than a parent governor or a member of staff. The Clerk also said that support can be brought in from elsewhere if required. This was agreed by the FGB.	<b>Clerk</b>
BCP/053 /19	<b>To consider the monitoring report</b> Not available this month	
<b>PART "B" – Resources</b>		
BCP/054 /19	<b>Staffing</b> The Head advised that Mr MacFarlane is leaving to go to China to teach and is leaving in July. The job advert is out already and hopefully there will be some news soon.	
BCP/055 /19	<b>Premises</b> Awaiting another quote for the outdoor area as the Head has changed her mind on what is required and has asked for some more things to do. A governor said that you can apply for a Lottery Grant of about £10,000 for these types of things. The Head has considered this and also that she has applied for the Tesco blue token scheme and is waiting to hear back from that.	
BCP/056 /19	<b>Pupil premium</b> Spending has been updated from last year and the head passed around an updated paper for the governors to read.  <b>General Question: A governor asked what this paper was for. The Head explained what Pupil Premium was and how it worked, and that she has</b>	



	<p><b>to tell the FGB how it's spent and has to be fully transparent. She has to let the FGB know how many children receive free school meals for example.</b></p> <p><b>General Question: A governor asked what LAC meant? And the Head explained that is stood for looked after child – i.e. a child looked after by another family.</b></p> <p>The Head explained that some parents can ask for help with payments for clubs etc. if they don't have enough money to pay for it and the school can pay for it out of Pupil Premium.</p> <p>The head mentioned homework clubs/after school clubs and a governor said that they didn't agree with homework and a debate took place around this and the value of homework.</p>	
<p><b>PART 'C' – SCHOOL IMPROVEMENT</b></p>		
BCP/057 /19	<p><b>SEF Update</b> The Head advised that this has been updated after the Ofsted visit and their requirements. This was handed out at the meeting for the governors to read. There were no questions.</p> <p>The Chair asked if the Head would like to update the meeting following on from the visit. There was an email sent saying that they were going to go past the deadline for response which initially she thought was positive, but in the end they didn't uphold any of the complaints that the Head had about the visit and the Inspector. The report answered each of the complaints and linked them to the report. The Chair is interested in the processes that were followed and that this has been done correctly. The Head feels that this was followed and she can forward on the response if that would be useful. This was agreed.</p> <p>The Head will circulate the complaint response to the Clerk so it can be viewed by all.</p>	<p><b>Head/Clerk</b></p>
BCP/058 /19	<p><b>Progress against SDP Priorities</b> The Head would like to look at the SDP at the next meeting as there have been some new governors recently so this would be good. This was agreed.</p>	
<p><b>PART 'D' – OTHER BUSINESS</b></p>		
BCP/059 /19	<p><b>To deal with any matters agreed for consideration under item 4 above</b> None</p>	
BCP/060 /19	<p><b>“What Impact have we made”</b> We have talked about homework and this was a good discussion.</p> <p>The Head mentioned ‘School Connect’ project that she has become a part of. It involves interaction with children at an early age and monitoring them and</p>	



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	<p>their behaviour and then making other agencies, such as the Police, aware of this. Hopefully can prevent anti-social behaviour etc. It will be a good idea and could save a good number of children. Within Northallerton, this is the school with the highest deprivation levels shown in schools across the town. The majority of children causing children in the town come from Brompton and the school and she has been asked to try an identify those that may need intervention.</p> <p><b>General question: Has this been run anywhere else. The Head advised it was running in the Middlesbrough area currently. A governor asked if there were any positive results and the Head thought that there was but it was still early days there too.</b></p> <p>Governors have a greater understanding of the PP spend.</p>	
BCP/061 /19	<b>Date and time of next meeting</b> 16 <sup>h</sup> May 2019 at 5:30pm	
BCP/062 /19	<b>AOB:</b> Piloting a curriculum tool from the LA and this should work well and looks exciting.  The Chair asked how the plans were going for the school bridge over the beck to the school. These were still in proposal and no new information yet.	
Signed:  Position:  Date:		