

**Ashbourne Primary School
Full Governing Body Meeting
Wednesday 25th January 2023, 4:30pm**

Minutes

Apologies

Present

Ashley Tabony
Paula Chisholm
Heather Davis
Ken Torr
Colin Smith
Vicky Howell
Jeremy Cresswell
Chloe Woolley
Katie Whitby
Amanda Bailey

Phil Taylor

Agenda Items:
FGB.25.01.23-1. Apologies i. apologies given: None. ii. acceptance of apologies: None. Governors noted the absence of Simon Rhead, no apologies received.
FGB.25.01.23-2. Declarations of interest: PC and HD declared an interest in item 19 (FGB.25.01.23-19)
FGB.25.01.23-3. Confidentiality statement: Governors were reminded that matters discussed in the meetings are confidential, and that the way of making these matters public is through the minutes.
FGB.25.01.23-4. Minutes of the last meeting –12th October 2022: The minutes were accepted as a true and accurate record of the meeting.
FGB.25.01.23-5. Matters arising from the minutes of the last meeting (only items not on this agenda): None.
FGB.25.01.23-6. Minutes from committee meetings since the last meeting of the full governing body (only minutes that have been ratified by the committee) • RFL 4 th October 2022: Ratified at committee. • TLC 4 th October 2022: Ratified at committee.
FGB.25.01.23-7. Matters arising from committee meeting minutes: None
FGB.25.01.23-8. Data presentation from Phil Taylor 4:30pm – 5:30pm: PC and AT welcomed Phil Taylor to present 2022 data analysis. At the start of his presentation Phil Taylor advised to use data with caution – it can not provide information about factors which may have influenced the results and it will not be published. The conclusions of the data analysis were: • The percentage of all pupils reaching the expected standard in reading, writing and maths combined is considerable below the national average, mainly due to writing. • PC had already identified writing as an issue from home learning, she also reminded governors that APS had been selected for moderation in writing in 2022. • The percentage of pupils reaching the expected standard in reading and maths is above the national average. • The percentage of all pupils reaching the higher standard in reading, writing and maths combined is below the national average, and also for each separate subject.

- Average scaled scores are slightly below national average in reading and slightly above national average in maths.
- Average progress for all pupils is below expectation in reading, writing and maths, but not significantly.
- Boys' progress in reading is below expectation and in maths is above.
- Boys and girls progress in writing is below expectation.

CS asked whether the expected standard was the same as it was pre - pandemic.

PT/PC responded that it was. The expected standard still required a scaled score of 100 and that the standard of papers is reviewed each year.

PC and governors thanked Phil Taylor for his work and presentation.

FGB.25.01.23-9. School Improvement Plan: Governors reviewed the updated SIP.

Governors accepted the SIP.

FGB.25.01.23-10.SES: Governors reviewed the updated SES.

Governors accepted the SIP.

FGB.25.01.23-11. Internal data for December 2022: This has been presented in detail at TLC. Governors reviewed the data summary and interventions that were taking place.

Governors noted the extent of the intervention in year 6.

PW/HD/VH reiterated their concern about the current year 6 cohort and how interventions are constantly being reviewed and updated.

FGB.25.01.23-12. Benchmarking: Governors reviewed bench marking documents.

Governors were satisfied with the bench marking documents in relation to APS.

FGB.25.01.23-13. SFVS: Governors reviewed the SFVS. Governors were assured by the processes and were satisfied that budget reports were reviewed and questioned appropriately.

Governors accepted the SFVS.

FGB.25.01.23-14. Finance – budget report: Governors reviewed and discussed the updated budget report, which has been updated in response to questions raised at TLC.

CS noted the significant reduction in electricity costs.

Governors accepted the budget report.

FGB.25.01.23-15. Parent, pupil and staff questionnaire: Governors reviewed the parent, pupil and staff questionnaires results from November 2022.

Governors noted the good results.

AT offered congratulations to the staff.

FGB.25.01.23-16. Times of school day: PC explained that from September 2023 schools must be open for 32.5 hours per week. As a result, the school day at APS needs to be extended by 10 minutes.

Proposal

Juniors start at 8:40 finish at 3:10

Infants start at 8:45 finish at 3:15

Governors accepted the proposals for changes in start and finish time of the school day, to commence September 2023.

FGB.25.01.23-17. Academy updates: *This item was deemed confidential.*

FGB.25.01.23-18.Nursery: *This item was deemed confidential.*

FGB.25.01.23-19. Headteacher performance management: *This item was deemed confidential.*

FGB.25.01.23-20. Any other business: None

FGB.25.01.23-21.Date of next meeting – 26th April 2023

FGB.25.01.23-22. Determination of items deemed to be confidential: The following items were deemed confidential.

FGB.25.01.23-17: Academy updates

FGB.25.01.23-18: Nursery

FGB.25.01.23-19: Headteacher performance management.