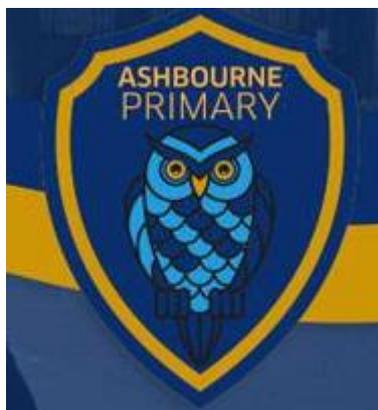


**Ashbourne Primary School  
Full Governing Body Meeting  
Wednesday 21<sup>st</sup> March 2018 , 6pm**

**Agenda**

Agenda Items:
1. Apologies i. apologies given ii. acceptance of apologies
2. Declarations of interest
3. Confidentiality statement
4. Minutes of the last meeting – 24 <sup>th</sup> January 2018
5. Matters arising from the minutes of the last meeting (only items not on this agenda)
6. Minutes from committee meetings since the last meeting of the full governing body (only minutes that have been ratified by the committee) <ul style="list-style-type: none"><li>• RfL 16<sup>th</sup> January 2018</li><li>• TLC 16<sup>th</sup> January 2018</li></ul>
7. Matters arising from committee meeting minutes
8. School Improvement Plan
9. School Self Evaluation Summary
10. EYFS outdoor action plan
11. SFVS
12. QEGs building plans
13. Budget
14. Moving to a group 2 school
15. Governor records of visit
16. Appointment of parent and co-opted governors
17. Pupil Premium data March 2018
18. EYFS data training for governors – led by Louise
19. Any other business -dedication to Joe
20. Date of next meeting – June 27 <sup>th</sup> 2018
21. Determination of items deemed to be confidential



**Ashbourne Primary School  
Full Governing Body Meeting  
Wednesday 21<sup>st</sup> March 2018 , 6pm**

**Minutes**

**Present**

Ashley Tabony AT (chair)  
Ken Torr KT  
Paula Whysall PW  
Colin Smith CS  
Sharron Magowan SM  
Perry Moon PM  
Allison Webb AW  
Claire Fildes CF  
Victoria Mochor (VM)  
Nuala Welsh NW  
Jeremy Cresswell (JC)  
Louise Shaw LS (Guest)  
Sue Dell SD (Guest)  
Heather Davis HD (Guest)

**Apologies**

<b>Agenda Items:</b>
<b>FGB.210318-1.</b> Apologies No apologies
<b>FGB.210318-2.</b> Declarations of interest No interests
<b>FGB.210318-3.</b> Confidentiality statement AT reminded the committee that matters discussed in the meeting are confidential and that the way of making these matters public is through the minutes.
<b>FGB.21031-4.</b> Minutes of the last meeting – 24 <sup>th</sup> January 2018 Minutes were accepted with amendments: <b>Sudbury School left ACE as they are federating with Hatton school</b>
<b>FGB.210318-5.</b> Matters arising from the minutes of the last meeting (only items not on this agenda) No matters arising
<b>FGB.210318-6.</b> Minutes from committee meetings since the last meeting of the full governing body (only minutes that have been ratified by the committee) RFL 16 <sup>th</sup> January 2018 TLC 16 <sup>th</sup> January 2018 Minutes have been ratified
<b>FGB.210318-7.</b> Matters arising from committee meeting minutes There is nothing to bring to FGB.
<b>FGB.210318-8.</b> School Improvement Plan The SIP was discussed at TLC. PW reminded governors that achievements on the SIP were high-lighted in green and that the focus on pupils working towards age related expectations (WT) is ongoing and reviewed every seven weeks. SM queried whether governors could offer support with any of the points on the SIP but PW felt that it was in hand.
<b>FGB.210318-9.</b> School Self Evaluation Summary PW reminded governors that this is an ongoing process and not much has been updated since the last meeting, she is awaiting the next round of data collection in May to update it again. KT asked when OFSTED may next inspect the school?

PW responded that she did not feel it would be this year unless there was a safeguarding issue or issues with the school data. She also felt that infant data would be required. PW will be 'OFSTED ready' with data and paperwork.  
CS expressed confidence in PW and the team.  
It was felt that the school website played an important factor in the last inspection as inspectors were able to gain much information from it.  
NW expressed confidence in the website and commented on the good range of information available and the way it portrayed the ethos of the school.

**FGB.210318-10.EYFS outdoor action plan.**

PW has an action plan to provide outstanding EYFS outdoor provision. The plan is based on advice from Quinten Hannant and will cost approximately £10 000. The fencing around the current outdoor area will be altered to extend the outside area.

KT asked whether the extended play area would fit future expansion of APS

PW felt that it would.

AM informed the committee that PTA have raised funds previously for 'big' projects; it was suggested that the PTA may be able to fund raise for play equipment.

PW will apply for possible funding.

**FGB.210318-11.SFVS**

This was accepted.

**FGB.210318-12.QEGs building plans**

QEGS are applying for building work at the sixth form centre. As part of this they would like to create some passing places in the lane alongside APS. This would involve cutting down some of the hedge and using some of the land belonging to APS. PW has asked for a fence to replace the hedge.

Concern was expressed about the traffic currently at the junction and also any increase in traffic as a result of the building work at the sixth form centre.

CS felt there would not be an increase in traffic but the 'passing places' and walking space would improve safety. He informed governors that planning permission was being submitted in June.

PW said she would work with QEGS on the issue of land from APS.

**FGB.210318-13.Budget**

This had been reported at RFL but PW informed governors that an updated budget now has a surplus of £10 000.

SM asked if PW was concerned about the cutbacks she had made in the budget?

PW is concerned about the reduction in TA support for pupils and that APS would be in a position where it cannot afford the support children require. HD added that school has to fund the first £6000 of support for any child, PW also stated that school has to finance support for children who do not qualify for additional funding.

CS reiterated that projected pupil numbers and the budget are flawed.

AT added that APS will attract additional pupils into all year groups as well as Reception.

KT reminded governors of all the new housing in Ashbourne .

**FGB.210318-14.Moving to a group 2 school**

Jane Cole explained how school groups were determined.

**Governors agreed to accept moving APS to a group 2 school from a group 1 school.**

**FGB.210318-15.Governor records of visit**

KT reported on his visit to Year 1/2D, which was also reported at TLC. KT was 'well impressed' by his visit.

KT also reported on his pupil premium visit with Rachel Dixon. He commented on observing next step marking and intervention. He felt that most pupil premium children were making expected progress but not closing the gap with non pupil premium children due to the greater demands and accelerated progress with the new curriculum.

PW expressed concerns about children starting at APS part way through a year and the necessity to identify and 'plug' gaps.

**FGB.210318-17.Pupil Premium data March 2018**

PW presented March pupil premium data and the data for children working towards their age related expectations; this was presented at TLC.

**FGB.210318-18.**EYFS data training for governors – led by Louise  
Louise Shaw presented training to governors on EYFS data and assessment.  
Governors thanked Louise for the detailed training. AT also commented on the excellent detail of information collected for every child in Reception.  
PW expressed concern for Louise’s workload but also informed governors that her aim was for Louise to become a LA moderator for Reception assessment.

**FGB.210318-19.**Any other business -dedication to Joe  
In liaison with Joe Barton’s family a tree will be planted in memory of Joe.

Nursery provision: PW discussed nursery provision at APS with governors.

CS questioned funding and space.

HD felt it would be educationally sound for APS to have a nursery class.

**Action: PW will investigate funding and space for a nursery class and report back to governors.**

CF – unable to find suitable GDPR training at present. PW reported that Amy Peach was completing an on line training course on GDPR.

**FGB.210318-20.**Date of next meeting – June 27<sup>th</sup> 2018

**FGB.210318-21.**Determination of items deemed to be confidential

No items were deemed to be confidential.