

Holy Trinity CE Primary School, Sunningdale
AGENDA
Full Governing Board Meeting
Tuesday 23 March 2021
via Microsoft Teams at 6 pm

* Indicates paper(s) uploaded to website

1. Welcome and open with prayer
2. Apologies for absence
3. Declaration of any conflicts of interest
4. Code of conduct and confidentiality
5. Agree minutes from previous meeting held on 17 November 2020 *
6. Matters/Actions arising from last meeting - ***See table attached as page 2***
7. Questions to Admissions Committee, noting:
 - i. Notes of Meetings held on 12th and 23rd November, 7th and 18th December 2020, 11th January, 11th and 22nd February *
 - ii. Admissions Committee guidance for reviewing deferred summer born applications *
8. Questions to Standards, Achievements and Curriculum Committee, noting
 - i. Minutes of meeting held on 9th February *
9. Questions to Finance and Resources Committee, noting
 - i. Minutes of meetings held 4th March *
 - ii. SFVS
10. Headteacher's Report * ***distributed on 15th March comments by 19th March please***
11. Update on current school procedures * (***SDP March evaluation distributed with agenda***)
12. Policies - ***See updated status table on website shows policies currently being reviewed and updated, final versions of all policies listed below have been uploaded to the policy section of the website***
 - a) For ratification – ***agreed via SAC Committee:***
 - a. Governor Behaviour Principles
 - b) For ratification – ***agreed via F&R Committee:***
 - a. Confidentiality Policy
 - b. Finance Policy
 - c. Health and Safety Policy
 - d. Mobile Phone Policy
 - e. Newly Qualified Teacher Policy
 - f. Safer Recruitment Policy
 - g. Teacher Appraisal Policy
 - h. Teacher Pay Policy
13. Safeguarding, Child Protection and Prevent
14. Health and Safety
15. Governance
 - i. Governor Visits
 - ii. Governor Training

'I know that there is nothing better for people than to be happy and to do good while they live.' *Ecclesiastes 3:12*

16. Impacts of this Meeting

17. Any other business - if minor and notified to the Chair or Clerk prior to meeting

18. Date of next meeting: 6 pm Tuesday 18th May 2021 (short budget meeting)

Summary of Action Points from 17 November 2020 FGB meeting

Action	Name	Status
1074/20 Questions to the Finance and Resources Committee / ii) School Financial Value Standard Approve via email	ALL	Agenda item 8ii)
1075/20 Headteacher's Report Seek clarification on potential need for data protection clause in all policies	JG	Completed
1075/20 Headteacher's Report Circulate Covid catch up funding statement to all for approval	JG	Completed
1075/20 Headteacher's Report / i) Church and Community Send invite to collective worship to AB	JG	Completed
1075/20 Headteacher's Report / i) Church and Community Add details of YouTube services to school newsletter	JG	Completed
1081/20 Governance / b) Governor Visits Arrange Safeguarding visit re single central record	JH	Scheduled for 16 March
1081/20 Governance / c) Governor Training Provide summary of Diocese training for website	AB	On-going
1081/20 Governance / c) Governor Training Flag up next Safer Recruitment training session	Clerk	Completed: places booked for PG/AW

GOVERNING BOARD OVERALL RESPONSIBILITIES

- Ensuring clarity of vision, ethos and strategic direction;
- Holding the Headteacher to account for the educational performance of the school and its pupils, and the performance management of staff; and
- Overseeing the financial performance of the school and making sure its money is well spent.

GOVERNORS' AGREED PRIORITIES AND PLANS 2020/2021

- To be an inspirational place of learning where:
- we facilitate opportunities so every child can flourish in a place where they feel safe, **happy and confident**.
- staff **well-being** and professional development is valued and supported in order to fulfil their roles, inspire others and experience personal **fulfilment**.
- the school provides facilities that enables an **optimum learning environment**.
- the **school plays a central role within our community** and enjoys strong **links with the church, local companies and other schools**.

TERM	YEAR	KEY DEVELOPMENT FOCUS AREA
Term 1 Autumn 1 2020	CORE SUBJECTS: to continue to deliver excellent learning opportunities that result in high standards of attainment. Introduce 'The Write Stuff' approach to writing across the school. PSHE: To further develop relationships with peers BEHAVIOUR: To inform pupils about anti-bullying including allergy awareness. To support pupils with their understanding of how to keep safe and healthy. E SAFETY: To ensure pupils know how to keep themselves safe on-line. PHYSICAL & MENTAL HEALTH: To focus on pupil and staff wellbeing. To improve sport & PE provision. To work towards achieving the 'Heathy Schools' award LIFE SKILLS: To provide opportunities for pupils to develop their life skills, including mindfulness DIVERSITY: To plan opportunities and activities that provide exposure to diversity for all our pupils	School re-opening: To ensure gaps in learning due to school closure are identified and a fit for purpose curriculum is devised. Identify any pupils in need of additional catch-up teaching and plan appropriate delivery. Impact will show effect of school closure on pupil attainment and wellbeing is closely monitored and addressed as necessary.
Term 2 Autumn 2 2020		Relationships and Sex Education: To make preparations for the new RSE curriculum. Impact will show parents are aware of the planned changes to the RSE curriculum. Policy will be in place and Staff will feel prepared to deliver the curriculum from Spring 2021.
Term 3 Spring 1 2021		Science: To further develop teaching and learning in science. Impact will show scientific investigations across the school allow opportunities for pupils to follow lines of enquiry. Impact of CPD will show teachers are more confident to deliver high quality science sessions. Pupils scientific knowledge and vocabulary will be secure and progressive throughout the school.
Term 4 Spring 2 2021		Art: To further develop teaching and learning in art. Impact will show art across the school allow opportunities for pupils to develop skills and experience a wide range of media. Impact of CPD will show teachers are more confident to deliver high quality art sessions. Progression of art skills across the school will be evident.
Term 5 Summer 1 2021		DT: To further develop teaching and learning in Design Technology. Impact will show Design Technology is planned and delivered systematically in all classes and is evident in display. Pupils will experience a variety of opportunities to design, make and evaluate products and feel proud of their achievements.
Term 6 Summer 2 2021		Curriculum Review: To review our creative curriculum. Impact will show topic based learning is enabling pupils to develop knowledge, practise skills and enhance life skills. Opportunities to build on diversity and inclusion are maximised to engage all pupils.