



**St Margaret Clitherow Roman Catholic Primary School
Minutes of the Governing Body dated 9th July 2024**

Attendees: Sally Curtis (SC), Carmela Puccio (CP), Andrew Peck (AP), Amy Coleman (AC), Savio Luis (SL), Marie Stewart (MS), Elizabeth King (EK), Ryan Moore (RM), Shiana Monteiro (SM), Steve Davidson (SD), Godfrey Nooha (GN)

Chair: Sally Curtis (SC) Clerk: Maria Streeter (MStr)

Item.	Person Responsible	Completion Date
1. Apologies for absence Hayley Merry, Ursula Dike		
2. Declaration of Interest None declared		
3. Any Other Business None		
4. Minutes of Meetings a. Minutes of the Full Governing Body Meeting held on 20 th March 2024 and matters arising (SC) (SC) provided an update on the new governor who will be joining us in September. He is a new parent to the school and has a financial background. All actions are complete The minutes were passed as a true reflection of the meeting held on 20 th March 2024. b. Minutes of the Curriculum meeting held on 22 nd May 2024. (HM) No comments The minutes were passed as a true reflection of the meeting held on 22 nd May 2024.		



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<p>c. Minutes of H & S meeting held on 26th June 2024. (SL) commented that a H & S walk would be conducted in September 2024 to incorporate the Nursery summer re-decoration.</p> <p>The minutes were passed as a true reflection of the meeting held on 26th June 2024.</p> <p>d. Minutes of the F & P budget and EOY meeting held on 17th April 2024. i. Formal approval of the budget. All Governors formally approved</p> <p>The minutes were passed as a true reflection of the meeting held on 17th April 2024.</p> <p>e. Minutes of the F & P meeting held on 26th June 2024.</p> <p>No comments</p> <p>The minutes were passed as a true reflection of the meeting held on 26th June 2024.</p>		
<p>5. Policies for approval</p> <p>a. eSafety (Curriculum)</p> <p>b. SEND (Curriculum)</p> <p>c. Whistle Blowing Policy (F & P)</p> <p>d. Safeguarding Statement (SC)</p> <p>e. Equalities Statement (MS)</p> <p>All policies were approved by FGB</p> <p>ACTION Updated policies to be uploaded to our website</p>		



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<p>6. Policies for information The policies below have all been discussed in depth at committee level and are information purposes only.</p> <ul style="list-style-type: none"> a. Remote Learning Policy (Curriculum) b. Data Protection Policy (F & P) c. CCTV Policy (F & P) d. Data Security Policy (F&P) e. Study Leave and Financial Support (F&P) f. Asthma Policy (H & S) <p>All committees were thanked for their work on the policies</p>		
<p>7. Safeguarding</p> <ul style="list-style-type: none"> a. Link Governor safeguarding minutes (SC) No questions or comments. b. Termly safeguarding report to the governing body (CP) (CP) gave overview of all the training completed. Prevent Duty for all staff is already planned for September. (EK) asked if we should be considering the impact of AI in the eSafety policy. Governors were very surprised that only 7 parents attended the eSafety presentation. (SL) asked for suggestions to increase numbers in the future. Maybe include this presentation with another session. c. Child looked after report (SC) CLA report was shared. We currently do not have CLA in our school but training is still attended. <p>All Governor link roles will be reviewed in September</p>		



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<p>8. Ofsted Report The 2 targets set by Ofsted have been fed into the School Plan. (CP) mentioned to Governors that the feedback from parents following the inspection has been overwhelmingly positive.</p> <p>The children will be celebrating the Ofsted result with a surprise visit from an ice-cream van next week before we break up for the summer.</p> <p>(RM) mentioned that the school was very clam whilst the inspection was taking place and that the inspectors accommodating to the children’s and staff’s needs.</p>		
<p>9. Heads Report All Governors confirmed that they had read the Heads report and there were no questions or comments.</p> <p>(CP) pointed out a few areas.</p> <p>5.0 The school continues to educate the children in equality and racism. ‘Show racism the red card’ workshops have been booked for September, our Cultural day is organised for October 2024.</p> <p>6.0 SEN report was provided by our SENCO (AS)</p> <p>7.0 Admissions – Reception 2024 appeal was heard and not up-held yesterday. HCC mis-informed the parents causing great upset and anxiety. The Parents will be making a complaint against HCC.</p> <p>10.0 Staff update – Congratulations to (EH) for completing her teaching degree and obtaining qualified Teacher Status. Lower key stage 2 part time TA position has been filled, ready for a September start.</p> <p>13.0 End of Year assessment shared – school has improved on the Key Stage 2 results from last year. EYFS GLD shared and phonics results talked through.</p>		



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<p>15.0 CP explained the planned summer work taking place in a couple of weeks.</p> <p>18.0 Catholic Life and Mission of the School – details shared linked to Catholic Social Teaching. Class Saints explained and introduced.</p> <p>19.0 RE – feedback from Governor Open Morning with a focus on RE and collective worship. Positive experience for Governors. Other Faiths learning shared.</p> <p>20.0 – Collective Worship – planned Masses and worship this term shared.</p> <p>21.0 – Other information – incredible to reflect on the last term. We have managed to create so many opportunities for the children outside of the classroom.</p>		
<p>10. School Plan (CP, AC & AP) This is currently being worked on, in preparation for the new school year with Catholic Life and Mission, RE, Collective Worship and Ofsted targets already included.</p>		
<p>11. Update on Government RSHE consultation (CP) Many changes are beginning to take effect. Our RSHE lead (BH) has provided a full chronology this includes the gentle ways to teach various topics in an age related way. Consultation will go out to parents in September 2024.</p> <p>CP to share additional curriculum committee meeting regarding RSE consultation.</p>	CP	Immediate
<p>12. Open morning report (SC, SD) SC provided an overview of the morning spent in school. (SD) agreed that it was an eye-opening experience – he was very impressed with the children’s confidence and ability to speak independently about their faith and their RE learning.</p> <p>(SC) Suggested that we need to form a dedicated Catholic Life Committee in September.</p>	FGB	11/09/2024



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<p>13.Link Governor Feedback Pupil premium – pupil voice comments were shared with the Governors.</p> <p>Equalities – (MS) has been communicating with (BH) and will arrange a meeting in September re: TenTen. (RM) confirmed that the ‘Grieving’ resources in TenTen was a valuable lesson tool.</p> <p>PSFA – (SL) has met the new PSFA members and feels that their new Facebook page is an excellent way to advertise.</p> <p>RE – (UD) not present to feedback.</p> <p>SEND – (EK) met with (AS) to discuss the new framework and to try and capture new families under SEND.</p> <p>Sports – (SL) thanked (RM) for his help in involving the children in so many sporting activities this year. The children displayed great sporting attitudes at all times.</p> <p>Well-being – (MS) supported the staff with the recent Ofsted inspection by supplying healthy refreshments. (MS) also purchased light refreshments for the inspectors.</p> <p>All link Governors were thanked for their updates.</p>		
<p>14.Academies update (SC,CP) There is no further update at present. CP has emailed the Diocese for an update. Things may now change again with the new Labour Government in place. We will keep this item on the agenda for future meetings.</p>		
<p>15.Youth Leadership Team (AC) This week is ‘Walk to school week’ the Youth Leadership Team asked for this to be arranged, to encourage children to walk to school. There will be a prize for the class with the highest result.</p> <p>YLT have asked that next term we celebrate the feast day of St Margaret Clitherow and all the class Saints.</p>		



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An Autumn art competition will be arranged. This week saw the final visit of our Year 6 children to the Schools Parliament at the Council Chambers, where they continued to discuss local issues and meet with other children from local primary schools.		
16. Meeting dates SC thanked all the Governor's for their commitment this year and looks forward to our first FGB on Wednesday, 11 th September at 6pm		

The meeting closed at 7.40pm

These minutes are a true and accurate record of the discussions.
Signed by Mrs Sally Curtis, Chairperson

Date