

	Discussion	Decisions Made / Actions Agreed
1.	<p>Welcome</p> <p>The GB was quorate based on the number of governors in post.</p> <p>The meeting started at 18:36.</p>	
2. 2i. 2ii	<p>Apologies for Absence</p> <p>Received apologies for absence:</p> <p>Non Attendance –Sonia Ilie</p> <p>Consent/Non-consent to absence:</p>	
3.	<p>Declaration of direct or indirect pecuniary interest in any of the following items</p> <p>nil</p>	No declarations for items on this agenda were made.
4.	<p>Review of previous minutes 25th March 2024 and 29th April 2024</p> <p>To approve the minutes of the FGB meeting 25.3.2024 & 29.4.2024. The minutes from 25th March and 29th April 2024 were both duly approved by the FGB.</p>	
5.	<p>Agreed Actions Update – see actions list</p> <p>042 – Reminder of Online Safety to be sent to parents in November 2024.</p>	
6. 6i 6ii	<p>School Improvement</p> <p>Headteacher’s Report – the report was made available to the governors prior to the meeting on Governor Hub.</p> <p>No questions were raised by the governors.</p> <p>Safeguarding – LM gave a verbal overview of the safeguarding report that had been undertaken with NB. The document had been made available for the GB prior to the meeting on Governor Hub.</p> <p><i>Q./ A governor asked – will the newly appointed Deputy Head take over the role of DSL (to replace NB)?</i></p> <p>A./ The safeguarding lead governor and the Head responded – This will be dependent on the skill set of the newly appointed candidate. The governors were advised that the safeguarding team will ensure that this is smoothly transitioned.</p>	

	<p><i>Q./ A governor asked – are there any notable trends in the number of safeguarding reports that are being logged?</i></p> <p>A./ The Head responded – There are two main trends that have been seen. There are a number of children that have medical needs and these cross over into the looked after children category. There are a small number of children/families that are in a domestic violence situation and the school offer the correct support and advice for these families. This usually involves the family being referred to the early help team and MASH.</p> <p><i>Q./ A governor asked – is the single central record robust?</i></p> <p>A./ The safeguarding lead governor responded – there is a comprehensive spreadsheet held on the school system and it is updated on a regular basis.</p> <p>It was noted that under direction of the local authority a new column had been added in to the single central record to include dates of birth. This is where a case may need to be referred to the LADO (local authority designated officer), dates of birth will enable the pupil in question to be accurately identified.</p> <p>It was noted that the SCR is password protected, the Head also advised that there will be training on GDPR for the whole staff in summer 2.</p> <p>A governor also recommended that the level of security and encryption on the SCR spreadsheet should be checked to ensure that there would be a minimal risk to the document being 'leaked'. The safeguarding lead governor did assure the governors that following a county audit the SCR had been given a 'green tick' and the security had not been questioned.</p>	
6iii	Music Tuition – not discussed.	
7.	Committee Reports	
7i	<p>Teaching and Learning – verbal report given by RW.</p> <p>Headlines</p> <p>Learning outcome data discussed. Agreed that the current process is acting as a good way to understand pupil progress and attainment.</p> <p>Safeguarding report from NB was discussed.</p>	
7ii	<p>Resources - verbal report given by MB.</p> <p>Headlines</p> <p>Hot water boiler system has now been fixed (May 2024)</p> <p>Staffing all in place for September 2024.</p> <p>Ongoing work around the decarbonization of the heating system. The committee have gone out to parents to set up a working group to move the decarbonization process forward.</p> <p>School day to be extended by 5 minutes per day. Start time to be 8:45am from September 2024. This is to be inline with the 32.5 hours per week government requirement.</p> <p><i>The governors were in full agreement to change the start time of the school day.</i></p> <p>Finance – no BMR to present at the Resources Meeting as the budget had been submitted to County.</p>	

<p>8. 8i</p> <p>8ii</p>	<p>Governor Business Governor training – nothing to report</p> <p>Governor Visits – nothing to report</p>	
<p>9.</p> <p>9i</p> <p>9ii</p>	<p>Policies – MRPS specific policies -</p> <p>Critical Incidents Policy and Procedure</p> <p>Security Policy and Procedures – including Traffic Management</p> <p>Standard LA policies – Children with Health Needs Who Cannot Attend School Policy Equality and Diversity Policy Supporting pupils with medical conditions policy</p> <p>The above policies had been discussed at the relevant committees and were duly adopted by the FGB.</p>	
<p>10.</p>	<p>AOB Ofsted Inspection has been scheduled for 21st and 22nd of May 2024 and governors have been requested to attend on Wednesday 22nd May 2024 at 11:30am. Governors were issued the plans for day 1 and 2 to be aware of the running order for the visit.</p> <p>The relevant link governors for Science, History, Maths and Early Reading were asked to be available to come into school over the two inspection days if possible.</p> <p>The Head gave an overview of the next phase of developing the unique MRPS Cambridge Connected Curriculum. The Head explained that the next stage would be the implementation of digital badges and each child entering the school would have their own unique and individual learning map. The Head shared a poem called ‘The 100 Languages’ by Loris Malaguzzi. The poem is the inspiration behind the 100 experiences that each child will have the opportunity of enjoying during their time at MRPS.</p> <p><i>Q./ A governor asked – will there be an expectation for parents/carers to carry out any of these 100 things outside of school or will these things be made available through the school curriculum?</i></p> <p>A./ The Head responded – the Cambridge Connected Curriculum will give all pupils access to achieve the 100 things.</p> <p><i>Q./ A governor asked – how are you ensuring that all the subjects are covered throughout the learning map? For example – it is evident that History is well established but not so with Science.</i></p> <p>A./ The Head responded – science is a subject that is being developed over the coming months.</p>	
<p>11.</p>	<p>The meeting closed at 20:13pm. Future meetings - 8th July 2024</p>	

Actions List

FGB Actions from 5th February 2024			
037	Resources Committee to discuss first aid incidents at each meeting.	Next Committee Meeting Resources	7th May 2024
FGB Actions from 25th March 2024			
041	Any minor formatting issues or errors on school policies to be corrected.	SI to inform Head	24th April 2024
042	Re-run of online safety session in December.	Head to speak with NB	30th April 2024
043	SFVS to be read through and acknowledge/accepted.	All Governors.	By end of 27th March 2024
044	Full wellbeing presentation to be shared with governors via Governor Hub.	Head	28th March 2024
045	Governor wellbeing question to be added to the governor monitoring visit form.	Chair	30th April 2024
046	New dates for committee meetings to be set on Gov Hub calendar (to be changed from 6th May 2024)	Committee Chairs	31st March 2024
047	3 Quotes to be obtained for the repair of the gas hot water heating system.	Head to share with Resources	By 28th March 2024