

BANISTER PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
THURSDAY 31st MARCH 2022
9.00 A.M. IN SCHOOL

Present	Initials	Apologies	Initials
P K McBride	Mac	Marion Clelland	MC
Kate Vincent	KV	Matthew Turpin	MT
Peter Davison	PD	Steve Leggett	SL
Richard Congreve	RC	Romana Syed	RS
Christina Spiers	CS	Megan Streb	MS
Hayley Joy	HJ	Absent	Initials
Vivek Kohli	VK	Ibrahim Enemosah	IE
		Luke Newman	LN
		In Attendance	Initials
		Katie Pevreal (Clerk)	KP
		David Hockin	DH

No	Actions
1	Welcome, Present and Apologies
1a	Mac welcomed everyone to the meeting, apologies were accepted from MC, MT, SL, RS, and MS.
2	Declaration of Interest
2a	None
3	Minutes and Actions from Previous Meeting
3a	The minutes were agreed as a true record.
3b	DH had not identified any funding to offset cost of software and interim support, but the school was going ahead with purchases.
4	Correspondence
4a	Correspondence had been received from central government regarding the changes to covid guidance, but the full guidance was expected the following day. It was likely that children would stay at home for three days following a positive test and adults would stay home for five days.
4b	The school would no longer need to include covid in every risk assessment.
4c	Governors discussed the Schools White Paper. It would not affect the school's opening times.
4d	KS2 SATs results would not be published this year, however, they would be used to inform Ofsted judgements. It was predicted that reading results would be similar to 2019 results, but there were concerns about writing results nationally.

5 Communications Between Headteacher and Governors

- 5a** MS had met with KV to discuss mid-year performance management which had been productive and positive.

6 Subcommittee Reports and Matters Arising

- 6a** *GP*
Parents had been made aware of a small price increase in school meals.
- 6b** The core funding for the following year had been agreed and the school was projecting approximately £100,000 surplus for this year. The first draft for the following year's budget would be available at the next meeting.
- 6c** Governors had discussed potential capital projects for the following year and DH would investigate each option and report back at the next meeting.
- 6d** The SLAs had been agreed.
- 6d** *TLC*
PD would give a more in-depth update at the next meeting. The committee had discussed reading but were unable to discuss it in full due to an unexpected interruption. The committee would meet again on 8th April to continue the discussion.

7 SFVS

- 7a** VK and DH had met to discuss the SFVS. The DfE had asked schools to use a DfE financial planning tool for the curriculum which the school had not been using but would do so moving forward. The school would also ensure that SLT were involved in discussions about the financial benchmarking dashboard in future years.
- 7b** The SFVS was approved for submission by those present.

8 SEND Update

- 8a** The school had received three applications in the past few weeks for children with EHCPs to come into one year group. The school had also received six consultations for children with EHCPs to come into YR in September 2022. KV contacted the LA for some support with this and had advised the school should only consider one of those consultations at this time.
- 8b** In the last half term, the school had referred seven children to CAMHS. There were also some parents who had gone to the GP for an assessment. Many children were being diagnosed as a result of their assessments.
- 8c** The school had completed all the EHCP reviews for the current term. There would be six reviews due in Summer 2.

9. Headteacher Report

- 9a** KV had been exploring options for software for the non-core curriculum to ensure that it was coherent throughout the school. KV had explored eight different options and discussed three in detail. The school had chosen Atlas at a

cost of £3,325 per year with the option to include CPD at an additional £2,500. KV would explore the CPD opportunities more thoroughly before deciding whether to invest in it.

- 9b** KV had contacted agencies to discuss potential interim support, unfortunately none of the candidates had experience with a wide range of curriculum areas.
- 9c** KV had approached the LA when the AHT left to ask if they had anyone to support the school. SCC also reached out to Hampshire but unfortunately they did not have anybody suitable. KV interviewed two candidates from agencies and identified one as suitable unfortunately a change in personal circumstance meant that candidate was no longer able to work with the school. The school were still pursuing options for support from other schools in the area.
- 9d** HJ left the meeting.
- 9e** Governors discussed a confidential matter.

10. Leader in Me Update

- 10a** SL, Mac, IE and RS had all visited the school. CS had arranged to visit at the end of May.
- 10b** The reports were positive, and the program was still developing.