

**Minutes of the AutumnTerm Meeting of the
Curriculum, Standards and Welfare Committee**

At Ashley Junior School

On 12th October 2016 at 6pm

Present: Fiona Wood (Chair), Paul Cousins (Clerk)
Ian Rix, Isabelle Pennycook, Lorraine Henville, Elizabeth Ward, James Hutson
Absent: Amanda Edgson, Norman Bullen, James Rand,
Guests: Rachel White, Danny (Prospective visiting Governor)
The meeting began at 6pm

1. Apologies and declaration of pecuniary interests:

Governors accepted apologies from Amanda Edgson, Norman Bullen, James Rand,
Governors accepted Fiona Wood as chair.
No further conflicts of interests declared.
Rachel and Danny were both welcomed to the meeting.

2. Matters arising from minutes of Spring Term meeting 27-04-16

No matters arising.

3. Review of terms of reference – please refer to school website

These were all accepted.

4. Policies to review: Matrix – I.R

Child Protection - The DHT gave a brief outline for the Hampshire Model with their recommendations and DHT to chase Hayes in this regard.

Child Protection report – Unanimously accepted. Agreed to review Annually.

HT gave a detailed breakdown on the workings of Safe Guarding report including the Assessment system. HT and DHT brought forward a breakdown and explanation of the new Mental Health role taken up by Stella Cheesman. A report was then given re the new Hub from Stella as the Hub's director. A brief outline of the initial Hub setup, held at Ashley Baptist Church, was outlined by our guest Rachel White (prospective Governor) who is part of the Hub team. The team showed great interest in this initiative and look forward to hearing more in the future.

Equality Policy – This policy is now no longer a requirement. However HT has completed a report for this to show that AJS Pupil Premium is now standing at 109. This is an increase from 85 which equates to a 42% rise.

Behavior – HT took the team through the policy document. He explained the amended and new details which were indicated on the report in red. The additions are to include a Dryfus report which gives alternative ways of dealing with behavior. At this point Liz Ward mentioned the expected behavior of parents. A brief discussion took place as to ways to lay out the schools expectations. For example we may show a Standards board stating what is expected. This was left for further thoughts and HT to review.

5. Safe Guarding

Training is to be chased up.

6. Transition current Year 3

This is an ongoing process which is going well and be actioned.

Actions to be taken

**Supported school (SUP)
Challenged leadership (CHA)
Strategic planning (STR)
Benefit children (BEN)**

FW

SUP, BEN & CHA

LH

SUP, BEN & CHA

SUP, BEN STR

IR

SUP, BEN & CHA, STR

LH

CHA

<p><u>7. Attendance and exclusion data.</u></p> <p>HT went through the document in detail and this was all accepted by the team.</p> <p><u>8. Governor Visits</u></p> <p>It was agreed that governors are to make their own arrangements for visits. Following Mel's resignation, her role is to be re-evaluated, this will include pupil premium and enrichment. Liz is going to look into the evaluation and see which governors are responsible for what roles and will report back.</p> <p><u>9 Governor Training</u></p> <p>The last training session held on Monday 10th October was well received. However discussed were a few suggestions for the future. The actual format was discussed and we would like more direct AJS content. To be looked at when next session booked.</p> <p><u>10. School development plan</u></p> <p>The school development plan document was very recently distributed and this will be analyzed later in the year. The staff development plans have almost all been completed. A new Lsa and Teacher liaison opportunity has been devised and this is launching in the next two weeks.</p> <p><u>11. Standards</u></p> <p>This will discussed at the next meeting.</p> <p><u>12. AJS Educational visits</u></p> <p>There are many great trips organized for the children. They are very well thought out with the curriculum in mind and they are great fun for the children as well.</p> <p><u>AOB.</u></p> <ol style="list-style-type: none"> 1. Fiona Wood asked if the SEN policy on the website was up to date. It appears as if the one showing at the moment is a 2014 draft copy. Has this now been approved and should this now be updated. Lorraine is going to speak with Sandy Williams and Paul will follow up the actual uploading when ok to do so. 2. Liz Ward brought up Mel's leaving and it was discussed and Liz is to ask Sally to send out an email with the details explaining that a replacement is needed and what that position entails. 3. Liz Ward brought up the Appeals procedure, stating that it is not on the web site and it was agreed that a brief explanation would be drawn up and placed on the web site. HT to look into and action. <p>Close 7.20pm</p>	<p>LW</p> <p>LW</p> <p>IR</p> <p>LH/PC</p> <p>IR</p>	<p>CHA, SUP, BEN</p> <p>SUP,STR</p> <p>SUP,BEN</p>
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