

**Minutes of the Spring Term Meeting of the  
Curriculum, Standards and Pupil Welfare Committee**

**At Ashley Junior School**

**On 18<sup>th</sup> January 2017 at 6pm**

**Actions to  
be taken**

**Present:** Elizabeth Ward (Chair), Paul Cousins (Clerk)  
Ian Rix, Lorraine Henville, , James Hutson, Rachel White  
Apologies: Amanda Edgson, Norman Bullen, James Rand, Fiona Wood, Isabelle Pennycook,

The meeting began at 6.12pm

**1. Apologies and declaration of pecuniary interests:**

Governors accepted apologies from Amanda Edgson, Norman Bullen, James Rand, Fiona Wood, Isabelle Pennycook,

No conflicts of interests declared.

**2. Matters arising from minutes of Autumn Term meeting 12-10-16**

Governors' government training to be looked at and targeted specifically towards AJS, EW to look into this.

EW

**3. Safeguarding**

The safeguarding report has been sent out to all concerned by LH. The SG evaluation doc has been completed by almost everyone. LH to chase and help those outstanding to complete.

LH

LH to organize the evaluation procedure required by all, including Govs for the Prevention of Radicalisation as laid out by the government.

**4. Assessment (IR)**

**Pupil progress- all years** – IR took everyone through the reports. Some points to highlight, Year Three has some work to do on this but it was pointed out they are do have some significantly challenging needs. Year Six are a little behind at this point but as IR pointed out, we are early into the year and as always, the levels will pick up as the year continues. Reading, writing and maths are the areas to focus on at this time.

IR

The Fisher Family Trust Report is the indicator here showing that progress needs to improve.

**Self-evaluation – Attendance**, this is overall good at 95% across most of the school however the pupil premium attendance has dropped to under 90% on a regular basis. This obviously impacts on the general statistics. LW stated she will keep an eye on these stats. There are no **exclusions** at this time.

**Learning and Leadership** – Sarah Dunn visited school today for an intense review. IR reported back. The overall report was very good and very encouraging. There were some helpful points highlighted where there is a gap between pupil premium and non pupil premium children. IR and SLT are to work together with teachers to explore ways of closing this gap. It was reported that the SLT is very good and our learning is strong, especially our year 5 and 6. SD said they were spectacular.

IR

Therefore the inspection and report was very positive with some helpful and encouraging suggestions.

**5. Funding**

**Pupil Premium** – IR went through the report and highlighted several issues. These included looking at ways to close the gap between PP and Non PP. What are the barriers to this, both internal and external? The team (SLT) have identified five areas to work on. How have we spent the money? Is it effective? Are we meeting the needs with the funds available? The cost of implementing PP and the desired outcomes. Finally, we need to show the effectiveness and impact that is achieved with what we are spending.

IR

Throughout the investigation into this area, one of the main factors that has the greatest impact is pupil consultation. This can be seen especially with the improvements in year 3, 5 and 6. Our LSAs have also made a great impact towards our impressive improvements. As an example, this last term, nine children have moved away from the SEN register. This shows a great move forward.

**SEN** – IR went through the funding report in detail. The precise of this being, we receive £72k in for Six children with EHC but we are spending approx £17k more on the SEN support.

**Resourced Provision** – IR gave a breakdown of the funding report. There are fifteen children in this group and we have coming in £108K but again in order to maintain this number we have to overspend. However even with the lack of financial support we are, due to our dedicated staff, achieving very favorable results.

## **6. Policies**

LH went through the updated **Sex Relationship** report and LW approved it.

The **SEN** policy has been updated. LW approved the report and this is now clear to be uploaded to the website.

LH/IR

## **7. Governor Visits**

LW reiterated that Gov visits are to be arranged by gov's themselves. RW is going to setup some visits for herself that will link in with her governor community role.

LW

## **8. Governor Training**

RW is to attend Induction training on the 11<sup>th</sup> February and LW is attending Safer Recruitment on the 6<sup>th</sup> February.

LW

## **9. AOB**

IR informed that February 27<sup>th</sup> was to be an inset day and this will be a Maths training day with Ashley Infants and New Milton Infants

LW

A future meeting date was not set.

The meeting closed at 7.30pm