

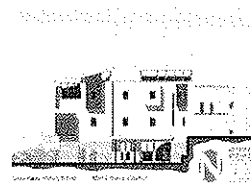


**OUR LADY OF THE ANGELS CATHOLIC
PRIMARY SCHOOL**

Local Governing Body Meeting

Minutes

Tuesday 11th July 2017 4.25 p.m



Staff Room @ Queensway later in Class 3

Present

Father John
Jane Fraser – Head JF
Steve Corline – Vice SC
Angie Baldwin –Chair AB
Adam G
Rachel Nolan
Neil Wilson
Lisa Southwell
Annika Palmer
Nicole Amil

Apologies

Lucy Bettsworth
Michael Waddington

Head Teachers Report

The data required is being stored and worked on at present on the pro forma that was sent through by the Ofsted Inspector

All of the leaders have done a data report which is reflected in the final plan. This allows for comparison for the forms as they progress to the final year.

The targets have been set as high following the guidance from Mary at CAST. They are in effect attainable but aspirational.

The plan will have FFT (Fischer Family Trust) performance data alongside for comparison. (<https://fft.org.co.uk>)

There had been a meeting with Mary at CAST and Brad the Primary Advisor on 7th July 2017 working on the financials and a format for the forms was decided.

Meeting adjourned to class 3 to use projector to review action plan

Matters discussed included setting baseline to monitor pupil development

JB

dates are already pre-determined. The 1st official test date is set by CAST an October assessment will be based on bookwork..

SC added that the proposed format develops the existing one.

JF advise that the plan outlines priorities and success criteria. The target is for 18th July and shows:-

Benchmarks and tasks for the leadership team

The impact of the reading objectives that have been set and monitored by Babcock

Specific actions that have been identified

Evaluation.

The Governors response to the plan and outcome and is shown in the review matrix. The Plan requires monthly visits by Governors.

A general discussion then ensued on the Governors ability to add value and use the forms. SC noted his concern over the clarity of the data (being able to see the wood for the trees). JF advised that leads were invited to meetings when data is being analysed by Governors and there is an assessment plan tracker tasks and overall assessment policy. SC observed that some elements are easy to master / assess whilst others are as they are softer targets ie a high expectation culture vs a reading target.

Responsibility of Governors

1 To ensure that Babcock are letting us know what we need to know rather than what is palatable. To assist there may be a new Head of Teaching and Learning at CAST who could meet Governors and then advise on how to evaluate what Babcock are telling them. It was noted that maybe the plan could be adjusted for how the Governors monitor the plan.

2 Governor teams are to look at certain subject groups rather than classes examples would be maths and reading. SC pointed out concerns over whether Leads are confident enough to give a professional appraisal and to be aware that Governors are there to support not to condone. JF advised that she will be able to summarise the data in her Head Teachers report.

3 That Attendance will be a separate area to be covered by the Governing body and will be a separate item on the agenda. AB is to be the Attendance Governor.

It was noted that the consultation for this process closed on Friday 14th July.

There followed some general discussion on CAST's proposals and individuals were invited to submit their comments.

The meeting closed at 18-05pm

J. Babcock Chair of Governors