

MINUTES of the LOSTWITHIEL LOCAL GOVERNING BODY MEETING

4 October 2017, 5.30

Item	Subject	Action
	<p>Present: Jonathan Brown (JB) – <i>took minutes</i> Tabitha Carnell (TC) Teresa Guiterman (TG) Tom Miles (TM) Ann Quarmby (AQ) Natalie Simmonds (NS) – Head Dan Solly (DS) – Chair Tim Spring (TS) Mike Stead (MS)</p> <p><i>Also in attendance:</i> Jason Hurr – Consultant <i>item 1 only</i></p>	
	Apologies: Rebecca Ellis (RE), Kate Webber (KW), Jeremy Alder (JA) – Clerk	
1	Data training.	
1.1	<p>Jason Hurr presented a session on school data covering:</p> <ul style="list-style-type: none"> statutory national assessments and how they are measured Lostwithiel School's data – both the last sets of results and current progress scores. <p>NS explained some of the data, including historical challenges with inaccurate assessments, and the measures now in place to ensure proper monitoring.</p>	
2	Conflicts of Interest: no additional interests declared.	
3	Previous minutes of the 28 June 2017 were accepted as an accurate record.	
4	Matters arising: none	
5	RSC's office visit	
5.1	<p>NS reported on the recent visit from the Regional Schools Commissioner's office. The school was chosen based on the latest data, and the visit included a learning walk and pupil conferencing.</p> <p>It had been a useful and reassuring exercise, and the RSC agreed with the latest school self-evaluation. They were also satisfied with the measures in place to address issues arising from the SATs results.</p>	
5.2	They had raised some concerns about the PLT, and also had some advice about more effective governance (see item 8). We are awaiting the official report.	
6	Data update – covered in item 1	
7	Update on building works	
7.1	<p>NS reported that the major building works are now all complete, and have created some amazing spaces for the school which are drawing great comments from parents and visitors.</p> <p>The Hall is now back in use as a whole school meeting area, which is a great help.</p>	

8	Governance	
8.1	Following from the RSC visit discussion, the meeting discussed the need to look at governance as a whole, and discussed the possibility of holding a separate meeting without NS. DS to organise.	DS
8.2	Governors also discussed their training needs, which have not been addressed by the PLT despite previous indications that this would happen. DS to address this with the PLT, and NS to speak to Justine Hocking.	DS/NS
9	AOB	
9.1	NS reported that she is interviewing for a Sports Apprentice, using recently acquired funding, who will be dedicated to sport at Lostwithiel School.	
9.2	DS will attend upcoming Y6 Pupil Progress meeting	
	Meeting finished at 7.30	

Signed	Date
---------------	-------------