

**MINUTES OF A MEETING OF THE GOVERNORS OF
NETHER ALDERLEY PRIMARY SCHOOL HELD ON
9TH JULY 2020**

Members Present: John Brooks Chair
Richard Craven Headteacher
Sue Cleary
Gemma Scotchford
Christian Gilham
Claire Moores
Sophie Harrison-Moody
Rachel Gilmour
Rachel Carney
Ceri Johns
Nina Mowforth

Also in attendance: Charlotte Quigley Clerk to the Governors
Peter Rubery Fallibroome Trust

PART ONE – NON-CONFIDENTIAL BUSINESS

This meeting was held by video link.

1. LEADERSHIP AND MANAGEMENT

- 1.1 The CEO's report to the Trust contained the following:
- Budget Review
 - Digital Strategy

2. ANY OTHER BUSINESS

None reported

3. ABSENCE

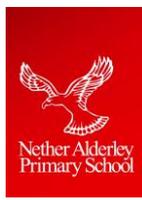
- 3.1. Apologies for absence were received from Jon Hale
3.2. Governors approved the apologies from Jon Hale

4. PECUNIARY/CONFLICT OF INTEREST

- 4.1. No declaration was made by a governor of a conflict or pecuniary interest between an individual and the governing board as a whole, in connection with the business to be discussed at the meeting.

5. MEMBERSHIP

- 5.1 There have been no changes in the membership of the governing board since the last meeting.
5.2 Rachel Gilmour has begun a new term as staff governor.



6. PART ONE MINUTES

- 6.1. The part one minutes of the meetings held on 5th March 2020 and 19th May 2020 were confirmed as a correct record and signed by the chair.
- 6.2. There were no matters arising from the minutes.

7. CHAIR'S ACTION

- 7.1 It was noted that there have not been any decisions taken on behalf of the governing body since the last full governing board meeting.

8. LEADERSHIP AND MANAGEMENT

- 8.1 CEO's report had been circulated previously.
- 8.2 Headteacher's Report was discussed; it was noted that pupil numbers were less than predicted

Question: What is the anticipated number of pupils for September 2020?

Answer: 103 Pupils

Question: Do parents who have put Nether Alderley as a first choice who didn't get a place get notified that places are now available?

Answer: No, they will be accepted at other schools.

ACTION: Headteacher to update school twitter page and school website

- 8.3 The headteacher reported that a complaint had been made at the beginning of lockdown as they were dissatisfied with the home learning that was in place. The Trust dealt with the complaint, it was reported that overall a good job had been done.
- 8.4 2020 Pupil outcomes previously circulated, it was agreed the main focus for the year was English.

9. FINANCE AND PREMISES

- 9.1. Trust monitoring letter had been previously circulated, it was reported that in the current financial year there would be a £6k deficit and in the financial year 20/21 a surplus would be achieved of around £18k, this will build up the surplus to 3% of the annual revenue.
- 9.2. Building and maintenance has been considered over the summer, the leaking roof has now been fixed and has been paid for by The Trust.
Question: What funds have been raised via the Friends of Nether Alderley account?

Answer: Donations received from parents and companies, there are regular monthly contributions from families but the majority has come from the PTA.

10. STAFFING

- 10.1 Staffing plan previously circulated was discussed.
Question: SENCO Role, first part in the Autumn Term will be the headteacher until Mrs Greenwood comes back, is this correct?
Answer: Yes, and then handed back to the school SENCO.
- 10.2 It was decided that Mr Norman's retirement will be celebrated in September 2020.



11. SPECIAL PROJECTS

- 11.1 No update from the Special Projects Committee

12. QUALITY OF TEACHING AND LEARNING

- 12.1 Home learning update, it was agreed the home learning would come to an end on 17th July 2020 and school would not be open to key worker children over the summer holidays.

Question: How many children stayed at home for the classes that had come back?

Answer: Reception had 1 pupil not return, Year 1 had 6 not return and Year 6 had 1 not return.

It was reported home learning had still been sent home to all the pupils who had not returned back to school.

Question: Parents who weren't engaging that were contacted, how many pupils were there?

Answer: Over the course of the 12 weeks Class 4 made 9 phone calls, Class 3 had 4 pupils which were from 2 families, Class 2 contacted 3 families and Class 1 had a lot of engagement through Tapestry.

- 12.2 It was reported that the mitigation plan will be reviewed now guidance for September 2020 has been released.

Question: Will it still be a 4 ½ day week in September?

Answer: This will not be allowed

13. SCHOOL POLICIES

- 13.1 It was reported the safeguarding policy had been updated to comply with COVID.

14. DIRECTORS REPORT

- 14.1 The report by the Director was previously circulated. It was noted that RSE is due to start in September 2020, the scheme for this has been purchased previously.

15. SCHOOL TERM DATES

- 15.1 The term dates for 2021-22 will be reviewed in the autumn term to reconcile with the Fallibroome dates.

ACTION: Headteacher to include in the autumn term agenda.

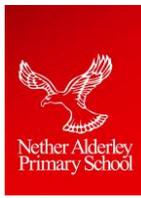
16. MEETINGS

- 16.1 The dates and times for the full governing board meetings for 2020-2021 are agreed.

Autumn Term: Thursday 12th November 2020 at 6:30pm

Spring Term: Thursday 4th March 2021 at 6:30pm

Summer Term: Thursday 8th July 2021 at 6:30pm



17. ANY OTHER BUSINESS

Question: Are you intending on having clubs again?

Answer: No, not for the first term, possibly resume January 21, we will have to wait until normal business is resumed.

Question: After school activities, will these start?

Answer: At the moment we are unsure, possibly nothing for the first half term as mixing bubbles.

Question: Does this mean NAPSAC after school club will not run?

Answer: Meeting arranged to discuss with NAPSAC, they may open up in bubbles as parents and NAPSAC will require this.

Question: Has there been any cases where bubbles have been closed in The Trust?

Answer: Not to date

----- Chair

----- Dated