

## Minutes of the School Improvement group (SIG)

11<sup>th</sup> May 2016 at 4pm

<p><b>Present: Governors;</b> Dr. D. Swiers (Chair), Mr. G. Welch, Mrs. E. Siddall, Fr. W. Massie, Mrs. M. Baines Mr. M. Taylor, Mrs. L. Blake  <b>By Invitation;</b> Mr. P. Griffin Deputy Head Teacher  <b>Apologies;</b> Mrs. M. Harriott (Vice Chair), Mrs. L. Jeffreys, Mr. M. O’Keeffe, ,Mrs. J. Brierley, , Fr P. Keogh  <b>Clerk:</b> Mrs. S. Brown</p>		Actions and matters carried to next meeting
46/16	<b>Opening Prayer;</b> Led by Fr. Massie	
47/16	<b>Apologies for absence.</b> Governors accepted the apologies for absence	
48/16	<b>Confidential agenda items.</b> Two confidential minutes were taken	
49/16	<b>Minutes of the last meeting; 13<sup>th</sup> April</b> Governors accepted the minutes as a true record, with amendments to grammar.	
50/16	<p><b>Matters arising;</b>  <b>29/16 Disadvantaged pupils.</b>            Gaps were identified and explained to Ofsted Inspectors and governors and the SLT will revisit regularly.  <b>33/16 Parent / Pupil Feedback</b> Strategies for improving parental and pupil feedback and involvement will be discussed at the next SIG meeting on 20<sup>th</sup> July.            42/16 Yorkshire Teaching Alliance slogan. The school has now received the logo and it will be placed on the school website.</p>	SIG agenda 20 <sup>th</sup> July.
51/16	<b>Ofsted Inspection.</b> A confidential minute was taken.	
52/16	<b>Staffing</b> A confidential minute was taken.	
53/16	<p><b>Finance</b>  <b>Out turn</b>            After a discussion governors approved the expected outturn and financial forecast for 2015/16  <b>5 year budget forecast</b>            Governors discussed the start budget and longer term forecast in detail.The Head Teacher confirmed that the anticipated annual increments and pay awards had been factored in.  <b>Governors approved the start budget for 2016/17</b></p>	
54/16	<p><b>Multi Academy Trust (MAT)</b>            A long discussion took place about becoming a MAT .Governors prepared numerous questions to put to the Diocese before making the decision at the FGB on 14<sup>th</sup> June.</p>	
55/16	<p><b>Future meetings</b>  <b>Full Governing Body (FGB) meetings Tuesday 6pm;</b></p>	

## Minutes of the School Improvement group (SIG)

11<sup>th</sup> May 2016 at 4pm

	<p>Summer 2016 14<sup>th</sup> June Autumn 18<sup>th</sup> October Spring 17<sup>th</sup> January 2017 Summer 13<sup>th</sup> June <b>School Improvement Group (SIG) meetings Wednesday 4pm ;</b> 20<sup>th</sup> July 28<sup>th</sup> September 16<sup>th</sup> November 14<sup>th</sup> December 15<sup>th</sup> February 2017 22<sup>nd</sup> March 26<sup>th</sup> April 17<sup>th</sup> May 12<sup>th</sup> July</p>	
	<p><b>The meeting closed at 6.00 p.m.</b></p> <ol style="list-style-type: none"><li>1. Ensuring clarity of vision, ethos and strategic direction</li><li>2. Holding the Head Teacher to account for the educational performance of the school and its pupils, and the performance management of staff</li><li>3. Overseeing the financial performance of the school and making sure it is money well spent.</li></ol>	