

## St Augustine's School

Extra ordinary School improvement Group (SIG) meeting Wednesday 17<sup>TH</sup> May 2017

Item	Minute	Actions matters arising
Present:	<p><b>Foundation Governors;</b> Dr D. Swiers (Chair), Mrs E. Siddall (Vice Chair),  <b>Head Teacher</b> Mr M. Taylor</p> <p><u>3 Core functions</u></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 of management of staff</li> <li>3. Overseeing the financial performance of the school and making sure it is money well spent.</li> </ol>	
SIG 67/17	<u>Opening Prayer</u> by Mr Taylor	
SIG 68/17	<u>Apologies for absence</u> None required	
SIG 69/17	<u>Declaration of interest</u> To invite members to declare any interest in matters which are the subject of, or are connected with, any item of business on the agenda. No declarations were received. <u>Confidential agenda items</u> To consider if agenda items need to be treated as confidential and excluded from the published minutes- none taken	
SIG 70/17	<u>Finance</u> Governors discussed the out turn for 2016/2017 and the Start Budget for 2017/2018 in detail. Both were approved by governors	
	<u>Date of the next meeting</u> Strategic Improvement Group 4pm: 12 <sup>th</sup> July 2017 Full Governing Body meeting: 6pm: Summer 13th June	