

| | Autumn Meeting of the Full Governing Body of St Augustine's school Wednesday 20th September 2017 at 5.30 pm Minutes | Further actions |
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| Minute | <p>Present; Foundation Governors; Dr D. Swiers (Chair), Mrs M. Baines, Mrs M. Harriott, Canon E Gubbins; Head Teacher Mr M. Taylor; Teacher Governor Miss A. Robinson; Parent Governor; Mrs L. Blake. LA Governor, Mr M. Jaconelli. By Invitation; Mr P. Griffin Deputy Head Teacher; Clerk: Mrs S. Brown</p> <p>Apologies for Absence; Mrs E. Siddall (Vice Chair), Mrs K. Boyes, Not present: Fr. Pat Keogh</p> <p><u>3 Core functions</u></p> <ol style="list-style-type: none"> 1. Ensuring clarity of vision, ethos and strategic direction 2. Holding the Head Teacher to account for the educational performance of the school and its pupils, and the performance of management of staff 3. Overseeing the financial performance of the school and making sure it is money well spent. | |
| FGB 104/17 | <p><u>Opening Prayer</u> The opening prayer was led by Mrs Baines and Mr Taylor</p> | |
| FGB 105/17 | <p><u>Governing Body membership</u> The election process is underway and the closing date for nominations is Friday 29th September</p> | |
| FGB 106/17 | <p><u>Apologies for absence.</u> Governors gave consent to the apologies for absence</p> | |
| FGB 107/17 | <p><u>Declaration of Interest.</u> No declarations were made</p> | |
| FGB 108/17 | <p><u>Confidential Agenda Items</u> A confidential minute was made</p> | |
| FGB 104/17 | <p><u>Minutes of the last meeting</u> Governors agreed the minutes for accuracy and content and were signed by the Chair</p> | |
| FGB 109/17 | <p><u>Matters arising</u> 95/17 Emergency Response guide. An exemplar is yet to be received from NYCC 96/17 Mr Gordon has been appointed as Music Teacher 97/17 A crucifix was not displayed in the meeting classroom and this to be on the agenda for the next meeting</p> | Agenda |
| FGB 110/17 | <p>Governors agreed the Standing Orders of the School</p> | |
| FGB 111/17 | <p>Governors agreed the School Code of Practice</p> | |
| FGB 112/17 | <p>Governors present signed the Register of Business Interests</p> | |
| FGB 113/17 | <p>Those Governors required to sign the Publication of Governor details and the Register of interests</p> | |
| FGB 114/17 | <p>Those Governors required to sign the Disqualification Declaration forms, did so.</p> | |
| FGB 115/17 | <p>Governors were reminded of the requirement to register any gift of Hospitality and none were recorded.</p> | |
| FGB 116/17 | <p>Governors agreed the Scheme of Delegation to the Committees</p> | |
| FGB 117/17 | <p>The Head Teacher reported;</p> <p><u>Attendance</u> Attendance currently stands at 96.59%</p> <p><u>Racial or bullying incidents</u> There have not been any Racial or bullying incidents</p> <p><u>Exclusions</u> No Exclusions have been issued</p> <p><u>MAT developments</u> The Head updated governors on the progress of the Northern and Central MATS and governors are to attend a meeting to be held in York on October 3rd where Kevin Duffy Diocesan Director of Schools will discuss the final proposal.</p> <p><u>Data</u></p> | |

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| | <p>The Head and Deputy Head tabled the 2017 GCSE results, and gave a presentation of the headlines: Pupil's had performed extremely well with 74.2% achieving 4+ (previously A*-C) and 61.9% achieving 5+ (previously A*/A) including English and Maths. Governors also commented on the outstanding results from RE and Science which included 100% pass rates in Chemistry, Biology and Physics. <u>Pupil Premium</u> Although there is still a small gap with disadvantaged children <u>Gender</u> No concerns were raised that girls had outperformed the boys <u>EAL</u> pupils performed very well <u>Spelling, Punctuation and Grammar (SPAG)</u> Examiners test Spelling, Punctuation and Grammar (SPAG) skills and all subject will have focus on this area Governors congratulated the Head Teacher, staff and former pupils on the phenomenal results which were well deserved.</p> | | | |
| FGB 118/17 | <p><u>Finance</u> <u>Revised budget</u> The Head reported finances were healthier than predicted but flooding in the boiler room due to torrential rainstorm during the holidays resulted in the need for a replacement boiler costing £80,000. He is currently working with insurers, the LA and the Diocese to fund the replacement. Governors accepted the revised budget A governor asked if the school fund account had been audited- the head confirmed it was being prepared.</p> | | | |
| FGB 119/17 | <p><u>Policies</u> Governors agreed the School pay policy. <u>Health & Safety</u> Governors reviewed and approved the Health & Safety policy and procedure 2017/18</p> | | | |
| FGB 120/17 | No Governor reports of visits yet this term | | | |
| FGB 121/17 | <p><u>Governor training</u> <u>Bishop's Study Day</u> York 29/09/2017 booked. Swiers, M. Taylor <u>Governor SIN</u> meetings booked; 10/10/2017 M. Baines, A. Robinson, 06/02/2017 D. Swiers, 06/02/17 K. Boyes and the clerk , all 3 <u>Diocesan Academies Reform</u> Regional Meeting 03 October booked; D. Swiers ,M. Taylor, M. Harriott, K. Boyes and M. Jaconelli</p> | | | |
| FGB 122/17 | <p>Governors agreed the Link Governors; M. Baines - RE / Chaplaincy D. Swiers- Child Protection D. Swiers-Health & Safety E. Siddall/ L. Blake- SENCo M. Harriott- English. MFL E. Siddall- Pupil Premium E. Siddall/ K. Boyes - Maths L. Blake Governor advocate for young carers Other links to subject departments will be agreed when middle leaders for those subjects attend future SIG meetings.</p> | | | |
| FGB 123/17 | <table border="1"> <tr> <td>Date of next meetings</td> <td>SIG: 4pm: 4th October, 22nd November, 24th January 2018 FGB : 5.30pm (Refreshments from 5pm) 28th February</td> </tr> </table> | Date of next meetings | SIG: 4pm: 4 th October, 22 nd November, 24 th January 2018 FGB : 5.30pm (Refreshments from 5pm) 28 th February | |
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| | <p>Minutes will be colour coded to evidence the governing body is performing the 3 core functions;</p> <ol style="list-style-type: none"> 4. Ensuring clarity of vision, ethos and strategic direction 5. Holding the Head Teacher to account for the educational performance of the school and its pupils, and the performance of management of staff 6. Overseeing the financial performance of the school and making sure it is money well spent. | | | |

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