

4.1.5. The National Tutoring Scheme was supposed to help pupils' attainment and progress return to pre-covid levels, but the school found that a number of constraints meant that it was less effective than had been hoped.

4.1.6. In response to a question about the comparative abilities of the 2019 and 2023 cohorts governors were informed that in Year 6, in particular, in 2023 there had been a higher than usual number of pupils with SEN, including three who had not taken SATs.

4.2. Impact of Sports Premium

4.2.1. In addition to the information in the summary document, the headteacher indicated that in 2022/23 the percentage of Pupil Premium pupils attending activities had been 13 in the autumn, 13 in the spring and 19 in the summer terms.

4.3. The School Evaluation Form was noted and governors asked to familiarise themselves with it.

5. School Development and Pupil Premium Plans

These were adopted without significant discussion.

6. Financial Matters

6.1. Financial Monitoring: The position to the end of August was reported. Further comment included the following:

6.1.1. The number of pupils with higher needs funding had fallen in September. In addition, if pupils left mid-term, their funding would be withdrawn. In response to a question governors were informed that there was uncertainty about how many of the pupils identified as needing support would be funded. The school did support parents through the application process where necessary.

6.1.2. The school was expecting that approximately £7,500 of the funding for the National Tutoring Programme would be clawed back.

[Claire Peters arrived at this point.]

6.1.3. In response to a question governors were informed that under the new catering contract the school would bear the cost of the replacement of equipment over £2000 and would also be responsible for maintenance.

6.1.4. The in-year deficit was now predicted to be in the region of £7,400 rather than £36,800, largely due to additional income.

<p>6.2. The Summer Term Financial Return was approved for submission to the LA.</p> <p>7. Pay Rates for Teachers Provisional Pay Rates for Teachers were adopted and would be implemented once the necessary statutory procedures had been completed.</p> <p>8. Termly Safeguarding Report This would be uploaded to GovernorHub for governors to review. Questions could be raised at the next meeting. It was confirmed that the report for the autumn term would be presented at the meeting in February.</p> <p>9. Policy Review The following were adopted: Child Protection/Safeguarding; Safer Recruitment; Attendance; Schedule of Financial Delegation; Drug and Substance Misuse.</p> <p>10. Committee Terms of Reference The following were approved: Pay; Initial Hearing; Appeals and Complaints; Pupil Discipline</p> <p>11. Pay Committee It was agreed that membership would be unchanged for 2023 (Claire Peters, Siobhan Graham and Katie Stewart). The date and time of the meeting would Monday 30 October at 6.30 via GoogleMeet.</p> <p>12. Compliance Check – Biometric Testing The school does not use biometric data.</p> <p>13. Appointment of Parent Governor Since no nominations had been received for the election the governing body appointed Ms Shree Junk as a parent governor with immediate effect.</p> <p>14. Minutes of Previous Meeting The minutes of the meeting held on 4 July 2023 were approved.</p> <p>15. Actions from Previous Meetings All had either been completed or were in hand.</p> <p>16. Matters Arising from the Minutes not on the Agenda None.</p> <p>17. Date and Time of Meetings It was confirmed that the next meeting would be on Tuesday 5</p>	<p>JW</p>
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December at 6.15pm.

18. Other Business

- 18.1. Governors were notified of the dates of forthcoming parents' evenings at the school and were invited to attend if they could.
- 18.2. The Chair reported that the Clerk to the Governors had informed him that he would be retiring at the end of the current school year. He would be willing to continue until the end of the following term if necessary.