

 	Wivelsfield Primary School. Full Governing Board Meeting (FGB) MINUTES
Date	18th July 2024
Time	18:00
Membership	Helen Smith (SM) Craig Pickup (CP) Susan Halliwell (SH), Marion Whear (MW), Ian Peters (IP), Katie Wollaston (KW), Craig Pickup, Immaculate Lagat (IL), Oliver Wilson (OW), John Willett (JW), Laura Peskett (LP)
Attending	SH and LP via Teams
Notes	OW to action minutes as Caroline Walker (CW) unable to attend

Item		Lead Person	Action
1.0	Apologies for absence Caroline Walker and Giles York	Vice Chair	
2.0	Approve minutes of last meeting	Vice Chair	
	The minutes from the 30 April were approved and signed by the KW, VC HS asked if someone would minute this meeting as CW unable to attend. OW agreed to take notes for this meeting.		
3.0	Matters arising	Vice Chair	
	There were no matters arising		
4.0	Head Teaches Update	Head	
	HS gave very positive update to Year 6 SAT Results with data showing quality results. Year 1 proving a significant challenge in so far as pupil behaviour – stemming from 2 children in particular. To the extent of physical abuse of teachers and damage to property. Teacher involved notably distressed with bruising. County are being more supportive and sending in Inclusion team. Teaching staff have walkie-talkies to help manage the situation Safeguarding report to be circulated by HS. Prevent not restrain is the key message		

5.0	Nursery Update	Head	
	<ul style="list-style-type: none"> • Very positive first year • Numbers are on track • Stopped wraparound care but will revisit • Ongoing upskilling of staff 		
6.0	Safeguarding Report	Head	
	Report to be sent out to FGB within the next week.		
7.0	Subject Leaders Reports	Head	
	Subject leader reports were sent prior to the meeting. Any questions around the reports please forward onto HS		
8.0	Federation Feedback and Discussion	IP/FGB	
	<p>Ian Peters Lead for the Federation/Academy focus group gave a brief overview of our current position. It was request that these discussions remain confidential at this stage, and focus group had been required to sign a non-disclosure agreement.</p> <p>Broad discussion around move to alliance or academy and what it could look like. No decisions made but agreed to continue engagement with potential parties. Re-engage in September and update at next FGB on 24th September.</p>		
9.0	IT	All	
	55 iPads need replacing Looking at Chromebooks and associated costs		
10.0	AOB	Head	
	CP standing down after finishing 4 year term on FGB Discussion of new governor roles at next FGB Governor emails still not working (GY/IP/IL/LP) Astroturf quotes in – with Matthew Houghton-Smith New governor induction – needs to be undertaken		
	Date of next meeting – 24th Sept		