

Pathfield Governing Body Meetings Autumn 2021 - Summary of Topics / Decisions / Approvals

Date	Format of Meeting	Conflicts Interest	Agenda Items Main Discussion Topics	Decisions / Approvals
05.10.21	Away Day 2	None	<p>Minutes of the last meeting.</p> <p>Ratification of Updated School Policies:</p> <ul style="list-style-type: none"> •Child Protection and Safeguarding Policy - Sept 2021 •Vehicle Accident Policy and Procedure - DCC Model Policy 2021 •Online Safety Policy - Sept 2021 <p>Pathfield Ethos, Vision and Values.</p> <p>Ethos = Culture:</p> <ul style="list-style-type: none"> - Strive for Individual Potential (Attendance Monitoring / Curriculum / Assessment) - Teamwork (Clear Job Descriptions / Clear Progression / Clear Management Structure / Effective CPD) - Effective Environment (Expansion / New Building / Financial Security) - Embrace Technology (To be at the forefront of technological advances that benefit our pupils' learning) - Respect (Behaviour / Communication / Self-respect / Wellbeing). <p>Vision = Goals (key issues):</p> <p>Curriculum - Effective Environment - Finance - Teamwork - Embrace Technology.</p> <p>AOB: School Development Plan (SDP).</p> <p>AOB: 'Pathfield Little Explorers' Stay and Play Group.</p>	<p>Minutes of Away Day 1 Meeting 20.07.21 agreed.</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>'Inspiring Interaction and Learning'. (All Governors agreed revised Pathfield Ethos to include the word 'Learning'.</p> <p>Pathfield Governing Body Strategic Plan: At each Full Governing Body Meeting the goals / key objectives and results will be reviewed and next steps agreed. The Governing Body Strategic Plan (GBSP) is separate to the School Development Plan (SDP), but they will progress alongside each other.</p> <p>The SDP will be a 'live document' where 'Key Objectives' are reviewed and the 'Results' evaluated at every Governor Meeting.</p> <p>Advertising leaflet approved.</p> <p>11 Child capacity (with accompanying parent / carer).</p>
19.10.21	FGB	None	<p>Minutes of the last meeting.</p> <p>Headteacher Report: Babcock Review / COVID / Attendance / SDP / Bespoke Packages / Staffing</p> <p>Safeguarding Report</p> <p>Curriculum Reports: English and Maths - Curriculum Lead attended meeting to discuss school development plans for core subject areas.</p> <p>Discovery Centre Report.</p> <p>Lower School Report.</p> <p>Middle School Report.</p> <p>Upper School Report</p> <p>Chair's Business:</p> <p>Confidential Correspondence (Minutes Part 2)</p> <p>Application for staff member to undertake Rugby Director course.</p> <p>Upcoming Headteacher Performance Review.</p> <p>Upcoming Teacher Pay Review.</p>	<p>Minutes of Away Day 2 Meeting 05.10.21 agreed.</p> <ul style="list-style-type: none"> •Meeting arranged to finalise termly SDP objectives. •New school-to-parent text service to be purchased as part of 'Attendance Launch', including an Attendance Information Booklet for parents. <p>New, whole-school Phonics programme to be adopted.</p> <p>Staff SWOT Reports to include Actions and new 'Weaknesses and Threats'.</p> <p>FGB Unanimously Agreed application to be Denied.</p> <ul style="list-style-type: none"> •Headteacher Performance Review to be booked. •Teacher Pay Review to be booked.