



and policies, bringing with it a wealth of knowledge to help these children. The Chair of Governors thanked Stephen Terry who retires from the Governing Board for sitting as Chair to this panel.

**Finance Committee re Performance Management** held on 04.07.17

The Chair reported that this meeting was productive and those who qualified were awarded their pay increase. Due to the confidential nature of this meeting the minutes are not published but held confidentially to show that the correct guidelines have been followed.

6. Monitoring Reports

The following reports were reviewed:

Learning Walk and Pupil Voice – Maths Focus – 09.06.17 – report by Lisa Marshall

SLT Meeting – 12.06.17 – report by Shahena Bashir

Learning Walk – English Focus – 26.06.17 – report by Mike Lawson

Budget Meeting – 05.07.17 – report by Lisa Marshall

English Subject Lead, Curriculum Link Year Review – 10.07.17 – report by Mike Lawson

SLT Meeting – 10.07.17 – report by Shahena Bashir

7. Parent Council Minutes

The Parent Council Minutes from HR on 16.06.17 and from PR on 30.06.17 were reviewed.

The work of the PTA was praised and the additional expenditure this has provided the school is invaluable. The Portland Road spend figures are outlined below over the academic year 16-17:

Christmas Panto - £750

Scooter pods - £700

Playground equipment - £1000

Screening (for the railings on Portland Rd) - £939

Learning Lodges - £4,750

Compost for planters - £69

Bunting - £130

8. AOB

**Notification of Health and Safety Audit** – this was raised by SS as the school is due a visit in September. Louise Wilkinson was appointed as Health and Safety Link Governor and will work with the school towards this.

**School Travel Plan** – This has been compiled by NR supporting both sites. Ian Nichols was nominated as the Link Governor.

**Governor Vacancies** – With Stephen Terry retiring after 21 years on the Governing Body this leaves two co-opted vacancies. It was thought that with the new Year 3 cohort in September this would be a good time to look at filling these. This item has been added to the agenda for the next Chairs of Committees Meeting on Tuesday 12<sup>th</sup> September 2017.

Date of next Full Governor's Meeting: **Monday 9<sup>th</sup> October 2017**

