



ACTION LIST

Item No.	Task	Who	Status	Target Date	Notes	Date of FGB
1	New members for the Governing Committee	Clerk/SSC	Ongoing	2023	Clerk has put advert in the village shop. No responses currently	
2	Policies	Clerk/SD	Ongoing	2023	Clerk has met with SSa to assign policies to committees. Governor Policies are almost complete (New Gov Induction)	

Minutes from FGB Meeting

13/07/23, 17:30 via Teams

Challenge: * = Question

** = Action

*** = Change in procedure/policy

Item	Minute	
1. Prayers		
2. Apologies	<p>Present:</p> <p>Chair: Michele Collier Bromelow (MCB) David Tarr (DT) Shirley Danby (SD) Ron Munroe (RM) Nick Plummer (NP) Meggen Cantillon (MC) Sarah Igoe (SI) Dan Hockaday (DH) Sam Crawford (SC) Nicola Eagleton (NE) Sam Saville (SSa)</p> <p>In attendance Clerk: Cath McMurtry (CM)</p>	<p>Apologies:</p> <p>Apologies: Jon Hughes (JH)</p>
3. Pecuniary interest declaration	None declared.	

4. Minutes from meeting of 30^h March 2023	Minutes were approved by the FGB.
5. Actions and Matter arising from previous minutes	<ol style="list-style-type: none"> 1. Clerk has had no response from the advert in the village shop for a new Governor. 2. Clerk and SSa have met to assign policies to committees. Governor policies are almost completed.
6. Committee Updates	<ol style="list-style-type: none"> a. LED provided a summary update for recent LED matters. RM noted that getting CLG visits completed in term 6 has been very tricky and not all have been done. This may need looking at for the future. b. RPC directed Governors to the latest minutes circulated. RPC thanked Governors for approving the Budget by email, due to the time constraints for submission. c. SSC provided a summary and indicated the latest minutes for further details. <p>Governors discussed the methods of getting emails and information ahead of FGB meetings. It was agreed that Clerk would upload all the HT and associated documents to a file on Sharepoint prior to each FGB meeting, including working minutes from the sub committees. She will also send out an email with the documents for those who prefer not to access Sharepoint. Committee Heads will endeavour to support Clerk in getting an agenda finalised in plenty of time before the meeting, which will be emailed to all with a link to a Teams meeting.</p>
7. Budget 2023/24 (SC)	Formal ratification and agreement of the Budget is recorded here.
8. Safeguarding/Child Protection (MCB/SSa)	No significant updates beyond the information contained within the HT reports. Governors again noted the time-consuming nature of the work involved in dealing with CP cases.
9. Wellbeing (SD)	SD noted that this has been a particularly stressful year, mainly due to Ofsted. The HT report summarises Wellbeing, and SD indicated that she spends time in school keeping in touch with staff and pupils. It was stressed again that it is an important item for the FGB agendas. SSa indicated that there are ways to streamline processes and support which would help with paperwork, and expressed thanks to SD for all she does in this regard. She also mentioned that AK were asked by Challenge Partners to lead 22 schools in a Wellbeing course, which was well received.
10. Pupil Premium Update (JH)	SI met up with JH recently and looked at the work going on for PP with the new Phonics program and reading, which was very positive, and they will discuss the Sats results shortly. Next year's focus will be affordability, in particular for those children who fall just a little below the PP category.
11. Head Teacher Update (SSa)	SSa has sent a number of document updates for Governors' information. She has responded to a few Governors individually, regarding the TA intake, and relating to the increase in SEND pupils. Although we have far fewer than many

	<p>schools, more children are accessing diagnoses, and there is more awareness of neurodiversity. So numbers appear to go up. It is often a case of managing parental expectations, as we have to follow Wiltshire procedures which can take time. Our Sats results, particularly for SEND pupils, bear out the extra support given to disadvantaged pupils as yet again they have done incredibly well. She reiterated that our SENDCo will now have 2 days in the school to cover monitoring/assessing the number of pupils and the associated paperwork and data handling.</p> <p>She mentioned that the new STEM lab will be for all classes; it should hopefully be built during this next year, though it is dependent on getting the light tubes fitted and the electricians in. Hopefully that will take place over the summer. SSa noted the exciting work done with data loggers in the pond area and the microbits to come next year. The ipads are already being used.</p> <p>The Year 6 Sats results are phenomenal; particularly of note are some super results for PP children. The class got 94% in maths which is well above national average and the children gaining 'Greater Depth' was also very high. There were similar results for Reading and Writing, and a combined result for the year of 84%. Grammar at 88% was still significantly above national average. Across the board children gained 'greater depth' where expected which was brilliant. She also commented on how all the children were well prepared for the Sats, so there were no Wellbeing issues.</p> <p>SSa reminded everyone that there are no longer any Sats tests for Year 2 from next year, but there will be internal testing over the year-groups.</p> <p>Chair passed on Governors' congratulations to staff and also a big well done to the children for the great results. SD will visit the Year 6 class to express our praise.</p>
<p>12. Governor Business</p>	<ul style="list-style-type: none"> • Some tweaks were made to the schedule of meetings for next year. Clerk to send out soon. • Clerk will send new Governor advert to the village magazine for the August edition. SSC will discuss any additional actions. Governors could post on other social media. Some new 'Governor blood' would be welcome.
<p>13. Governor Feedback and News</p>	<p>NE talked about the wonderful Reception Sports Day during Sports Week. The children were so enthusiastic. NP also coached rugby to a large number of the children, and all were incredible. He particularly praised how the school discussed autism with other children so a new autistic girl could be comfortable and supported. DH also mentioned the scooters enjoyed by many of the children, particularly discussing Road Safety etc.</p> <p>SSa mentioned the 2 Ukrainian refugees who are so happy at AK, and how they have been welcomed and included in the school. We have wonderful student teachers joining AK next year bringing many skills.</p>

14. A.O.B.	MCB and SSa are arranging wellbeing treats and a get together for staff to say thank you for their efforts, particularly during Ofsted. SSa mentioned that SIAMS is not taking place next year.
15. Date of Next Meeting	FGB Lite (for doing Safeguarding and signing documents) on 21 st September 2023