



Minutes of Full Governing Body Meeting **Monday 30th April 2018**

1. Present

Mr Ben Conway, Mrs Sharon Whitelaw, Mrs Shelley Myles-Gardiner, Mrs Sue Sykes, Mrs Jody Howell, Mrs Jan Howe, Mrs Jenny Stokes, Mrs Sue Elvis, Mrs Charlotte Wilkinson, Mr Adam Cornthwaite, Mr Scott Mackenzie and Mrs Bev Damant.
Apologies: received and accepted from Mrs Milner.

2. Minutes of the Last Meeting

Minutes of the last full Governing Body meeting held on 30th April 2018 were agreed and signed.

3. Pecuniary Interests

No pecuniary interests were declared.

4. Conflict of Interest Statements

No changes to conflict of interest statements.

5. Budget Ratification 2018 – 2019

All aspects of the budget report for the academic Year 2018/2019 were discussed and ratified by the Governing Body as per the report.

As the budget is currently self-sustaining the Governing Body agreed that Upwood School could maintain the current 7 single-aged class structure.

6. Correspondence

None received.

7. Head Teacher's Report

The Head Teacher's report was distributed prior to the meeting; no questions were raised with the Head Teacher prior to the FGB meeting.



Senior Leadership Feedback

Mrs Wilkinson (SLT and Year 6 Class Teacher) gave a presentation to the FGB on how strategies, booster groups and resources had been used to enhance the learning of the Year 6 pupils. Compliments were given to the parental support at home which has enhanced progression and results.

Data Analysis Sheets, previously distributed to the FGB, highlighted that the threshold had been met earlier on in the academic year.

Mrs Myles-Gardiner (SLT, Assistant Head Teacher and Inclusion Manager) also gave a presentation to the FGB on how KS1 strategies and resources had been used to enhance the learning of pupils. Upwood School standards were reflected across other schools based on criteria areas.

Moderation visits to other schools had been made by both Mrs Wilkinson and Mrs East. Priscilla Crane, Education Advisor, had also provided advice and support in accessing and interpretation of subject criteria.

12. USTT Report

USTT report circulated to the Governing Body, but not discussed at the meeting.

13. PTA Report

PTA report circulated to the Governing Body, but not discussed at the meeting.

15. Any Other Business

Upwood School Staff, who were members of the Governing Body, together with the Clerk to the Governing Body, were asked to leave the room to enable the remaining Governing Body members to discuss additional subject matters.

Meeting closed.

16. Dates of Future Meeting

Minutes of the full Governing Body meeting held on Monday 30th April to be approved on Monday 9th July 2018 at 7.00pm.



Minutes approved by:

A handwritten signature in black ink, appearing to read 'Blunty', is positioned below the text 'Minutes approved by:'. The signature is written in a cursive style.

Chair of Governors

Date: 9th July 2018