



MINUTES OF THE CATMOSE PRIMARY LGB MEETING

TUESDAY 26 NOVEMBER 2024, 5pm
SCIENCE LAB

PRESENT

Kelly Jackson, Rachael Coyne, Stuart Williams, Mark Tinker (Chair) and Marianne Winn

IN ATTENDANCE

Suzi Green (Clerk)

1. WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE

Mark Tinkler welcomed everyone to the meeting. Apologies were received and accepted from Francesca Dul, Jane Ritchie-Smith and Barney Thorne.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

Kelly Jackson spoke about the need to update the format of the meetings to make them more interactive and provide more direct evidence that aspects of the school are working well and where possible provide real evidence from pupils etc. Hence the introduction of the videos and pupils attending meetings.

3. PUPIL PRESENTATIONS

Governors were shown a video of children in Ash Class talking about starting school and what they liked, for example, making new friends, playtimes and the forest area. A pupil in Year 6 spoke about their experience of trips and visits, sporting events and how enjoyable the Harvest Tea is.

4. MINUTES OF THE MEETING HELD ON TUESDAY 8 OCTOBER 2024

The minutes of the meeting held on Tuesday 8 October 2024 were agreed to be a true and accurate record of the meeting and were signed by the chair.

5. MATTERS ARISING FROM THE PREVIOUS MINUTES

Kelly Jackson explained the Transformation Plan now contained a glossary of terms and the policies had been amended as requested.

6. CLERK'S UPDATE

An expression of interest had been received for the role of governor, Beth Harding had met with Kelly Jackson, had a tour of the school and was due to begin the onboarding process.

Governors were invited to spend a morning at the school on Wednesday 18 December to spend time in classes and join everyone for Christmas Lunch. Invitations were also extended for the Christmas performances.

7. SAFEGUARDING SCRUTINY PANEL

Kelly Jackson presented the annual safeguarding compliance checklist, which will be followed up by a governor visit. With reference to scrutiny panels, Kelly Jackson presented a plan which includes a focus on a key aspect of the Transformation Plan for each meeting, along meeting, alongside a pupil presentation.

Governors asked for a regular agenda item to look at current progress regarding the Transformation Plan. This will be actioned.

8. SCORECARDS

Behaviour and Wellbeing

Rachael Coyne advised that for the first time in a long time the school's attendance was below national. She explained that the school is working with pupils and their families. Absences include unauthorised holidays and some children are anxious to attend.

Governors asked if the house point figure was correct as it seemed high. The response was yes, they were linked to class dojos and were part of the school's ethos of positive praise.

9. POLICIES

The Admissions 2026 policy was ratified.

10. A.O.B

Sports Premium Statement

Kelly Jackson explained that this has been updated and covers all sports premium which is still in place for this year. With regards to the Sports England offer, she had attended a working group meeting in order to share the school's view of how the funding works. The current situation was that Uppingham Community College are leading on this and Catmose Primary will join for the school games, but not pay for the enhanced offer. We also work closely with another primary trust and access a broad range of additional sport through that.

The meeting closed at 6.20pm

Date of next meeting

Tuesday 21 January 2025 at 5.00pm