



ST WILFRID'S SCHOOL

Meeting of the Full Governing Body Held on 27th June 2017 at 17:00 in the PLC

Present:- Mr Ferry, Mrs Gallagher, Mr Gidman, Mr Harrison, Mrs Kerr, Mrs Oddy, Mrs Pegley, Mrs Robinson Mrs Taylor, Mrs C M James-Bailey (Clerk)

In attendance:- Mr Lewis, Mr Marr, Dr Daly, Mr Newman

Apologies:- Monsignor Barry, Mr Brydon, Miss D'Souza, Mrs Thrower

1. Welcome & Opening Prayer :

Mr Gidman opened the meeting and welcomed everyone. Mrs Oddy led the prayer.

2. Apologies:

Apologies were received and approved from Monsignor Barry, Mr Brydon Miss D'Souza and Mrs Thrower

3. Approval of Minutes (04.04.17)

The minutes were approved and signed as such.

4. Matters arising / Action points

It was noted that the SEN visit should be listed under Item 14

Fair Funding

The current situation was outlined by Mr Ferry. There have been comments on social media and in the media about remarks attributed to the Head and accusations levelled against the school, of political bias, by the local MP. Mr Ferry explained the context/background of the MP's comments. The Chair asked for correspondence between himself and the local MP (regarding the recent governors' action day) to be added to the file with the minutes of this meeting.

5. Heads Report:-

The following policies previously approved at committee level were ratified by the FGB

- *Social Media*
- *Discipline Policy for all Staff*
- *Appraisal Pay policy for Teachers*
- *Capability Policy*
- *Relationships and Sex Education*

6. Heads Report – SEF Update

Mr Ferry presented the report which had been circulated previously to the governors.

The following topics were discussed:-

- Progress across the year groups
- Ofsted Criteria
- Teaching and Assessment
- Maths Department
- Common lesson objectives





- Show my Homework initiative
- Behaviour
- Reduction in FTE
- Safeguarding

The question was raised whether Ofsted look at Pastoral care of students? During an Ofsted inspection students are given the opportunity to tell their individual stories and to report on the help given. Mr Ferry also agreed to circulate the latest press release from the new head of Ofsted.

The committee thanked Mr Ferry for such a detailed report.

7. Academy Update

No further progress has been recorded. The current staff position at the school was outlined by the Head.

8. Committee reports

Finance & Premises:- The committee were pleased to report that the Bio Mass boiler has been removed and the school had presented a balanced budget.

Teaching & Learning:- The committee commented on the excellence of presentations to the committee, including the 'Boys progress' and the 'Show my homework'

Personnel:- The committee reported that staffing issues had all been covered.

9. Governors Farewell

There was a small presentation to the following governors at the end of their term of office, Mrs Gallagher, Mrs Robinson, Mr Gidman and Mr Harrison.

10. Any matters arising for consideration by the Governors since the publication of the agenda.

None

11. Dates for next meeting

13th September 2017

Meeting closed at 18:18

Signed.....Date.....

Action Points

The Head is to circulate the latest Press Release from the new head of Ofsted



