

	<u>5.4 Staffing</u> Governors were advised that the Business Managers contract of 'weeks worked' has been reviewed and changed. <u>5.5 Governors Area of Responsibility</u> Since the resignation of the Governor covering this area, JW has kindly agreed to oversee this area to the end of the academic year. <u>5.6 Data Overview</u> The Governors reviewed the data previously circulated. Data is a mix of assessment and test. Governors discussed the 'lack of greater depth' in writing and class teachers understanding of assessment. Governors asked that future data be presented as a headline overview document. <u>5.7 Review of SEF/SDP (T5)</u> The documents had been previously circulated to governors. The TTDay on 3rd June (morning session) will be looking at the SEF in preparation for the OFSTED next year. Governors are all invited to join this session. Governors will look at Safeguarding and Inclusion at next meeting. <u>5.8 Review section of SFVS – section A</u> Governors reviewed the previously circulated document. It was agreed that section A required no changes to statements. <u>5.9 Premises</u> The Bid for Fire Detection System upgrade has been successful. Work should be completed during the summer holidays. <u>5.10 Governors Evaluation</u> Evaluation cycle will be 3 terms a year, starting September 2026. <u>5.11 Governors online Briefing 23/4/26</u> The briefing updated governors on new mainstream inclusion funding, which will require schools to have an 'Inclusion Strategy'. Pupil Premium / Free School Meal changes pending further guidance information due.	info info Info info Decision info info info
6. Agreements/ Document Review	None	
7. Headteachers Report	<u>7. Headteachers Report</u> The report covered: • Attendance Sept-April at 94.5% (above national average) & Pupil Premium attendance at 90%. • Numbers on Roll • Standards – visits due. LA OFSTED support visit on 15/6 and SIA visit on 24/6. Outcomes and actions will be shared at GB meeting and reports will be circulated to Governors once received. • Safeguarding - families update. • Curriculum Enrichments included mock SAT'S week (thanks for invigilating support from governors). Grant funded Science week event which included teacher CPD session and Community Science Show.	Info

	• Catholic Life of the School – events this term and future Term 5&6 dates for events. • Trips – Governors were made aware that it was becoming increasingly difficult to run trips due to pupil non-attendance, which increases the price or subsidy required. This is being monitored, but could lead trips being cancelled. • Subject Leader Feedback Reports - Writing - Maths	info
8. Governor Monitoring	8. Governors Monitoring Visits & Reports Reports reviewed • DC – RE Monitoring Report 20/4/26 •	
9. Policies	9. Policies for Review – previously circulated 9.2 Curriculum & EYFS Policy 2025 Points raised Curriculum Policy - Under points 3.1 and 3.2, I did wonder how much governors contribute to decisions around the distribution of teaching time for different subjects. Some teachers do mention 'I wish we had more time for ...', so perhaps balance is a point for discussion with the governors? - Add the PE subject lead to the list of responsibilities? - The section under PSHE references a link which isn't there. - Music isn't included in the description of subjects. Points raised EYFS Policy - As we talk about the teacher-to-child ratio, should we also mention TAs? - Could the document specify somewhere what Tapestry is? <u>AP 19/5:1 CM make amendments as discussed to policies</u>	Q
10. Rag Rating <i>Red – Immediate danger requiring immediate action.</i> <i>Amber – Possible danger requiring strategies to avert.</i> <i>Green – Positive no current danger</i>	10. Rag Rating • Staffing - Amber • Pupil Vulnerability / Behaviour – Green • Mat Application – n/a • Safeguarding – Green • Curriculum & Standards – Green • Attendance - Green • Governor Evaluation - Green <u>11. Date of Next Meeting Wednesday 15th July 2026</u>	AP
11. Date of Next Meeting	<u>GB Meeting 15/7/26</u> • Papers /reports/ Policies to Clerk by Friday 26th June • Distribution by clerk with agenda on Wednesday 1st July • Questions for meeting to Clerk & Chair by Monday 13th July • MEETING CLOSED 8. 25p.m	Info Info

	ACTION POINTS	BY WHOM	Due Date	ACTION	<i>Action</i>
	AP13/5:1	All Governors	ongoing	Research MAT, bring anything of note to GB attention.	
	AP19/5:1	CM	immediate	Update Curriculum & EYFS Policies with agreed amendments	