



Sheffield Lower School
26th March, Start time: 6:30

Item No.	Item
1.	Welcome and Apologies- All were welcomed. Apologies received and accepted from three governors. Two governors were late.
2.	No new declarations were received
3.	Minutes of previous meeting agreed.
4.	Actions from previous meeting Discussed and complete
5.	Finance- Year End Governors confirm that insurance will move to DFE RPA Insurance Delayed spend due to ARP and ARP recruitment and the impacts were discussed The joy of learning project was discussed
6.	Headteacher Written Report Report was available to Governors prior to the meeting Confirmation of a new SENCO Parent forum has been beneficial for school improvement and is in line with SDP Staff thanked for help whilst site assistant was absent Discussions regarding year 2 and 3 attendance
7.	SIA/SIP Valuable external visit All data submitted on CBC portal Impacts of punctuality on attendance were discussed
8.	Behaviour and Attitudes Action plan is being worked on School behaviour audit is discussed and very positive feedback Behaviour interventions and support strategies are being implemented Positive feedback on behaviour pyramid
9.	Staff CPD Split into areas in line with SDP and budget Link Governor working closely with the school Links between training courses and SDP discussed Details of ratified policies within HT written report Discussed how SLS plan to bring money in
10.	Staff Wellbeing Included in HT written report- available before the meeting Link Governor working closely with the school

	Confirmed subscription to National Wellbeing Charter and how pillars from the charter are being implemented in SLS wellbeing charter
11.	Link Reports-Term 2 Available online for Governors to view
12.	Governor Audit and Action Plan (Term 2) Strong Governor agendas praised Discussed how impactful visits can build positive relationships between the school and Governors Governors praised for being well prepared and challenging Governors reminded to book visits using Governor Hub
13.	Policies Asthma Policy ratified by Governors
14.	Any Other Business None
15.	Dates of next meetings Wednesday 2nd April- HTPM Review Thursday 3rd April - Finance Committee Thursday 24 th April - FGB Finance and Personnel Friday 2nd May - Governor Engagement Morning Monday 9th June- FGB Curriculum Review Tuesday 8th July- FGB Term 3 Review and Outcomes

End time: 8:45