Minutes of the Full Governing Board New Inspection Briefing & Governors Strategic Vision Meeting

Monday 28th January 2019 @ 6pm

Please note: This meeting is open to the public. Meeting dates are published in the school newsletter and on the website. If you would like to attend please notify the Clerk to the Governors.

CHAIRED BY: Caroline Down	CD	CLERKED BY: Kirsten Wake	KW
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PRESENT: Caroline Down (CD), Harriett Roberts (HR), Kirsten Wake (KW), Laura Handel (LH), Liam Cottrell (LCO), Louise Clements (LCL), Lynnette Selbie (LS), Matt Morgan (MM), Pat Dickinson (PD), Sue Gawman (SG)

APOLOGIES: Jolene Taylor (JT), Liz Beckett (LB), Teresa Roberts (TR)

NIL HEARD FROM: Darren Newland (DN)

Item Ref.	Minutes	Action
FG18/19_33	Attendance & Governors Business/Pecuniary Interest Register Governors present signed the Attendance Sheet.	
FG18/19_34	Towards the education inspection framework 2019 - Briefing	
	LS presented the governors with a briefing to outline the new framework.	
	Governors discussed the effect of the new framework on the school. In particular, they looked at the following:	
	• the possibility of moving towards the appointment of multiple lead governors in some areas, in order to fully meet their duties regarding monitoring the quality of education.	
	the change in emphasis placed on outcomes, how the outcomes might be assessed by ofsted and the importance of preparing pupils for SAT tests.	
	refining and reviewing lead governor roles to meet quality of education standards. Governors noted that there is a lot of overlap in some of the areas they	
	are monitoring. PD noted the importance of governors sharing their monitoring information.	
	the need for governors to challenge and to ensure that they are supporting a new curriculum.	
FG18/19_35	Strategic Vision Discussion	
	Governors discussed examples of vision statements from other schools. They also reviewed the aims within the Tavistock Primary & Nursery School Prospectus.	

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E-schools: 07/03/19

Item Ref.	Minutes	Action
	 The following ideas were discussed: ask Home School Association (HSA) to fund visits and visitors importance of the design of the new curriculum is key because it will need to track subjects and topics across each year group. track the life of a child through primary school to illustrate the experiences they have. ensure the experiences are expanded upon from nursery through to year 6. ensure a broad range of experience within each subject e.g. focus on a range of religions. 	
	 Governors discussed involving stakeholders in the process. involve all stakeholders, including governors, staff, pupils and parents. ask stakeholders key questions e.g. what do you like about the school?; what do you think of Tavistock Primary?; 3 words to describe Tavistock Primary; what does the school do really well?; what does it do badly? What do you think of behaviour at the school? vision statement needs to be short and meaningful, memorable for all stakeholders. 	
	Governors identified that the strategic vision is for the children and parents. It was noted that if it was readable and meaningful to parents then they would be empowered to hold the school to account.	
	Governors discussed the composition of the working group. They agreed that it would consist of one parent, two governors, two KS2 pupils, one member of staff. It was also agreed that the headteacher should be invited to meetings as required.	DECISION
	LCO and HR have volunteered to join the working group. Parents to be requested to join the working group via the school newsletter. LCO and HR to set a meeting date.	ACTION SG ACTION LCO/HR
	 Communication Governors agreed that the vision statement "excellence for all" should be included on letterheads and signage. Dissemination to parents could be through family assemblies. Reference should be made to "excellence for all". Use survey monkey to collate information from parents and children. 	
	Meeting closed 7.30pm	

DATE OF NEXT MEETING: Full Governors Meeting, Tuesday 26th March 2019, 6pm

These minutes are agreed

*Without amendment / with the following amendments (*please delete as appropriate):

Signed: Dated:

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