

**Held At Boskenwyn On Wednesday 3<sup>rd</sup> July 2019 At 18:00**

Dr Russ Monhemius (Chair)  
Miss Paula Blackburn (Head teacher)  
Charlotte Overton (Clerk)  
Naomi Penrose  
Denise Rusga  
Joanne Nicholas  
Wendy Jones  
Jay Faust  
Ruth Gingell

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	None	
5.	<b>SAFEGUARDING</b> Paula Blackburn advises that the 'Keeping Safe in Education 2019' draft document is in circulation. The child protection policy will be updated in September 2019.	
6.	<b>DATA</b> SATS results released on 9 <sup>th</sup> July so will be updated at next meeting.	
7.	<b>SCHOOL DEVELOPMENT PLAN</b> To be emailed to governors	Charlotte Overton
8.	<b>ATTENDANCE</b> Paul Blackburn advises parents have been spoken to today about the ongoing issue of late/poor attendance and it is going to be flagged on the next newsletter.  Panel discuss options to act as a deterrent for repeat offenders and agree an offer of help from the educational welfare officer to parents would be an effective solution.  Attendance to be further reviewed at the next meeting.  Issue of pupils not wearing uniform discussed. Paula Blackburn explains that from September there will be an enforcement of wearing a red top in line with school colours. Pupils who do not conform will be given a red t shirt to change into and keep.  Paula Blackburn advises 7 out of 15 children in reception have deferred their places in September. Panel raise concerns over loss of funding. Russ Monhemius suggests looking into contingency funding from the council due to the exceptional circumstances.  Naomi Penrose states her son has been flexi schooled and found it to be a positive scheme.  Paula Blackburn confirms two flexi schooled pupils are now attending full time. Flexi school data still does not reflect positively in data. Children are missing whole topics such as science day and writing independently.  Paula Blackburn confirms she is considering withdrawing flexi schooling from KS2 pupils who are not performing at age related expectations. Parents will also be expected to upload to Tapestry their child's learning development when they are not in school. Year 5 & 6 will not be granted flexi schooling as it is essential they attend every day. Governing body discuss and support this as a policy change.	Governors        Paula Blackburn
9.	<b>SEND</b> Paula Blackburn advises Angie Larcombe is still researching the viability of a nurture dog. There are considerations as the dog would reside with her, so if she left her post the dog would not remain	

	<p>with the school. The dog would need specific training and funding could be an issue.</p> <p>The animal risk assessment process is discussed by the panel.</p>	
10	<p><b>FINANCE AND OTHER COMMITTEE MEETINGS</b></p> <p>Russ Monhemius advises there is a budget meeting on 12<sup>th</sup> July 2019 so he can update at next meeting.</p> <p>Paula Blackburn has completed all service level agreements and has signed up again with Cornwall Council as their rates are more competitive than Michelmores.</p> <p>Panel discuss looking into a property maintenance compliant company to replace current contractors Lorne Stuart. Paula Blackburn suggests it would need an additional role for someone to maintain a log of outstanding works.</p> <p>Jo Nicholas formerly nominated and confirmed as being a member of the budget committee.</p> <p>Russ Monhemius confirms that the S175 annual safeguarding return has been sent off.</p>	Russ Monhemius
11	<p><b>PUPIL PREMIUM</b></p> <p>2018-2019 document circulated to governors.</p>	
12	<p><b>INSET</b></p> <p>Confirmed to be week after May half term.</p>	
13	<p><b>HEAD TEACHERS REPORT</b></p> <p>No update.</p>	
14	<p><b>HEALTH &amp; SAFETY</b></p> <p>Pupils are now allowed back on the climbing frame and it is safe to use.</p> <p>Jay Faust raises issue of driving speed on the road outside Boskenwyn. Russ Monhemius to contact parish council to look into solutions to measure speed.</p> <p>Panel discuss the ongoing problems with neighbours shouting at parents for parking near their drive. Panel agree to keep an eye on the issue and will address further if there are any more problems. Main concern is that there could be verbal abuse in front of pupils. A PCSO has already been contacted and visited the site.</p>	Russ Monhemius
15	<p><b>HEAD TEACHERS PERFORMANCE MANAGEMENT</b></p> <p>To take place in September before the next Governor's meeting.</p>	
16	<p><b>CONFIDENTIAL MATTERS</b></p> <p>None arising</p>	
17	<p><b>AOB</b></p> <p>Charlotte Overton asks for governors to confirm date of appointment so council list can be updated.</p> <p>Russ Monhemius advises Greenpower race was a great success at Predannack and the pupils feedback was really positive.</p>	

18	<b>DATE OF NEXT MEETING</b> Germoe Wednesday 2 <sup>nd</sup> October at 6pm	