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Minutes of School Governance Meeting, 20Jul 20

Present	Danny Wilde Gareth Medlock	Chairperson	
	Richard Downes	Padre	
	Tim Hopkins	UWO	
	Andy Chapman	Headteacher	
	Chris McCarthy	Deputy Headteacher	
	Jamie Sherwin	Teacher	
	Lisa Crowley	Secretary	
	Lynne Green	Nursery Manager	
	Mark Crawford	Parent Rep	
	Adi Tuivonovono	Parent Rep	
	Rachel Bell	Parent Rep	
	Lindsay McCran	AFF	
	Amanda Rearden	Community Support	
	Simon Fisher		
	Brian Gallagher		
Apologies	Keith Stubbs		
	Angie Jones		
	Rowley Bucknill		

Item	Minutes	Action / lead
1. Welcome and	The Headteacher opened the meeting and welcomed the Members. The Headteacher	Headteacher
introduction	explained the 'new' Attenborough School as of 1st September 2019. The Headteacher thanked the Members for their time and informed them that there would be SGC training offered in the Autumn Term. b. The School currently has 60 students. c. All members introduced themselves.	Information only
	d. Attenborough is an excellent school with top level teachers. It is a safe environment for children in the community and is better than a lot of primary schools in the UK. The most important commodity of the school is the students.	Chairperson
	e. The Headteacher second the Chairperson's comments, excellence means a lot to the school and we believe in high standards.	Headteacher
	The Headteacher informed the Committee that he is looking for support from all Members but also encourages challenge.	Information only

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	f. Mr Crawford asked about foreign language	Parent Rep
	being taught to students in September. g. The Headteacher confirmed that currently there is a KS2 teacher that delivers foreign language and hopefully there will be an opportunity in the future to employ a supply	Headteacher
	teacher as a specialist.	
2. TOR explanation	 a. Mr Rowley Bucknill was due to give an update to Members on MOD Schools but unfortunately, there were technical issues due to the location of the meeting. 	
3. Headteacher	a. Attenborough school have a process which	Headteacher
/Nursery Mgr Reports	we follow where our teachers have the opportunities to visit UK schools to train, observe and discuss.	Report given to all members
	 b. St David's, SHAPE, Hornbill schools are linked to our collaborative working along with selected UK schools. 	
	c. The school is very well staffed and resourced. We have a Site Manager in addition to an Infrastructure Manager to ensure all grounds and structural maintenance are achieved to a high standard. Infrastructure Manager will work	
	 alongside DIO/DCYP/School and Nursery. d. Reading/writing will be the main focus in September but Maths will continue to be monitored. 	
	e. All students are given core learning in the mornings and then afternoon coaching sessions are provided for additional support.	
	f. Attendance is consistently high	
	 g. Nursery currently have 7 children on the register for September. 	
	 h. 3 children are registered for summer holiday club. 30 hours childcare is available in collaboration with AWS who will offer 5 	
	years +. i. All support staff are progressing with their CPD	
	j. Facilities need to be reviewed with DCYP.k. Attenborough is the pioneer for 0-11 years.	
	I. The biggest hurdle is the cost of Nursery	
	fees which are set by DCYP compared to local German kindergarten	AFF/Col Hill are working on this

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4. Safeguarding Update	 a. All staff have access to My Concern and use these as a focal point for reporting and for documentation review and policy updates. Further training in the Autumn (regular refreshers). b. Audit complete and submitted to DCYP – July 2020 Actions identified from Audit include:	Dep Headteacher Information Only
	 c. Staff safeguarding folders updated and distributed for September (will include all updated policies). 	
	 d. SGC safeguarding member to be nominated – (A level 3 trained person is required) training to be provided by AEO Rowley Bucknill 	
	 e. Policy review and update for several safeguarding areas required for September 2020 	
	 f. Website update needed to reflect revised/updated policy. (August). 	
	g. Staff training planned for September to review changes to the updated KCSIE 2020	
	 h. SGC policy approval Autumn term. i. DCYP – to provide further guidance with guidance for further CPD options 	
	 j. Dedicated safeguarding display in prominent place (Staff room) to be updated with revised material. 	
	k. Induction pack for new starters and staff	
	needs reviewing/updating. I. Relationships and relationships scheme of learning to be reviewed and approved in Autumn term 2020	
	m. Safeguarding workshops for parents planned for the Autumn term (there will be a rolling programme for this.)	
	n. Mandatory safeguarding training will be regularly monitored (through SCR) to ensure all staff are kept up to date.	
4. Finance	a. Non-public funds are audited by the RAO	Lisa Crowley
Update	 each term. b. The current balance is €6381.55, however there is an invoice pending for a supply of new uniform. 	Information Only

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	 c. €1000 Imprest account is also held through the FSA and is balanced at the end of each half term. 	Information Only
6. Any other business.	a. Disclosure Barring Service issues – AFF/BAG are investigating as not just an issue with school.	Lisa Crowley
	b. SGC members – in school experience possible	Richard Downes
	Autumn Term looking at subgroups within the SGC. 6 reluctant readers so possibility of SGC members becoming reading buddies.	Headteacher
	c. The current procedure for collection of pupils is unsafe. Could the drop off procedure of flow through the gate be used? The Headteacher will review this in September.	Mark Crawford/ Headteacher
	d. Would it be possible to use the Mess for a possible Year 6 student dine out? Speak to Mr Chamberlain, Naafi	Jamie Sherwin
	e. What is the provision in the future for 11+? APC Glasgow/DCYP/Aff are investigating.	Rachel Bell
	f. Can Welfare obtain information of the suppliers of the 'Leavers' Bears as this would be a nice idea for new babies born whilst in Station.	Tim Hopkins/ Lisa Crowley to give details
	g. Thanks goes to Naafi for all their support to the school during the current Covid restrictions.	Gareth Medlock
9. Date of next meeting.	.Autumn Term - TBC	