



Local Governing Body of Stokesley School Meeting Minutes

Date Wednesday 5th April 2017 – 8:00am – 10:00am
Venue Stokesley School

Present: J.Blakemore, S.Brennan (Vice Chair), B.Griffiths, C.Brooker (Headteacher), P.Howes (Hw), P.Hutchinson (Chair), M.Miles, J.Pernet and S.Thorogood
Apologies: None
Presenters: N.Dent, M.Stanley and A.Timney (TMa)
In Support: S.Hague (CZG)

Minute No.	Agenda Item	Action
LGB13/17	Consented/ Non-consented absences and confirmation that quorum present All governors were present and the Chairman confirmed that the meeting was quorate.	
LGB14/17	Declarations of personal and pecuniary interests The governors were reminded to ensure that their declarations of interest, pecuniary or otherwise were up to date. The governors confirmed that they had no personal or pecuniary interests in any of the Agenda items of the meeting.	
LGB15/17	Notification of items of other urgent business None.	
LGB16/17	To confirm as a correct record the notes from the meeting held on 8th February 2017 The governors agreed that the minutes of the previous meeting held on 8 th February 2017 (minute nos. LGB1/17 – LGB12/17 inclusive) be approved and signed as a true record. The minutes were duly signed by the Chair.	
LGB17/17	To consider any matters arising from the minutes for which there is no separate Agenda item All matters arising from the previous meeting notes were confirmed as being completed.	
LGB18/17	English Faculty Update The Governors welcomed A.Timney (TMa) to the meeting. TMa delivered a presentation that highlighted the developments to date within the English Department and these included: <ul style="list-style-type: none"> - Review of staffing practices, and what was needed to help exchange information, in order to improve attainment; - Tasks that had been initiated which included book scrutinises in order to assure common marking practices; - Improving results, by participating in PIXL mock exams; and - Actions for the near future. <p style="text-align: right;">ATA</p>	



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The Governors welcomed this session and asked several pertinent questions. They thanked TMa for her input, and delivering an informative presentation.

LGB19/17	Headteacher's Report The Headteacher's Report (<i>Headteacher's Report March 2017</i>) was circulated to the Governors with the meeting Agenda. CMB gave a verbal report to the Governors and expanded on a number of the topics covered in the report. <ol style="list-style-type: none"> 1. Achievement/ Progress – Nothing further to report. 2. Quality Assurance – Disadvantaged Students – The quality assurance report was circulated with the meeting Agenda, and the Governors discussed the key findings that emerged from the report. Nothing further to report. 3. Personnel/ HR – Nothing further to report. 4. Curriculum/ Teaching and Learning – N.Dent attended the meeting gave the Governors a brief update on her recent visit to Sweden. The Governors were interested in understanding more about the demographics of the school in Sweden, how long it had taken for SALL to be embedded into the ethos, the routes of students not progressing on the academic pathway, and the level of depth obtained by independent learning. The Governors welcomed this session and thanked N.Dent for her input, and delivering an informative presentation. 5. Update on Areté Learning Trust Developments – On behalf of the ALT Board, the Headteacher briefed the Governors on the outcomes of the various meetings that had taken place since the beginning of the year with those schools that have shown an interest in joining the trust. 6. Summer Boot Camps – The Governors agreed with Nothing further to report.
LGB20/17	Student Achievement Report Nothing further to report.
LGB21/17	Confidential – Staffing Nothing further to report.
LGB22/17	Link Governor Meetings – Feedback A number of the Governors provided a summary of the key topics covered during their recent visits. Nothing further to report.
LGB23/17	** Resources, Personnel and Estates – verbal update for information SWB gave a verbal update and reported on the following issues: <ol style="list-style-type: none"> 1. Finance – Nothing further to report. 2. Personnel – Nothing further to report.

