Kirklees Directorate for Children & Young People DfE: 7005

**THE GOVERNING BODY OF Ravenshall School**

Minutes of the meeting of the Governing Body held at 5:30 pm at the School on Wednesday,

25th September 2024.

PRESENT

Ms S Hoffmann (Chair), Mr R Robinson (Head Teacher), Mrs K Dickinson, Ms C Grey-Sharpe,

Mrs S Lee, Mr S Patel.

In Attendance

Mrs M Carroll (Deputy Head)

Ms Sophie Cocker (Deputy Head)

Mr Gareth Owen (Deputy Head)

Mrs Rachel Thackray (School Business Manager and Associate Member)

Miss J Tingle (Minute Clerk)

1. Election of Chair

 No election was had as Ms Sarah Hoffmann was elected for four years at the meeting held

 last academic year on 17th May 2023.

2. Apologies for absence, consent and declarations of interest

 Apologies were received with consent from Mrs J Kilbride and Ms M Maguire.

 The resignation of Mr I Eloi due to work commitments was accepted.

 There were no declarations of interest.

2.1 Approve the Governors’ Code of Conduct

 **RESOLVED**: Governors present, confirmed their approval of the NGA Governors’ Code of Conduct.

 2.2 Declaration of Business Interest Information

 There were no declarations of interest to record.

 2.3GIAS

 **RESOLVED**: That the Head Teacher confirmed that the record on Get Information About Schools was up to date.

3. Notification of Items to be brought up under AOB

The Head Teacher requested that a confidential item be discussed with the governors only at the end of the meeting.

4. Representation

Governors noted that there are 2 Parent Governor vacancies. The Head Teacher advised that he had approached parents. However, no interest had been forthcoming as yet.

**ACTION:** Minute clerk to ask the LA to look at the database for potential co-opted governors

 **Q: Where do we stand if there is no interest from parents?**

A: We will approach parents individually if needs be.

5. ELECTION OF VICE-CHAIR

**RESOLVED:** That Mrs K Dickinson hold the post of Vice-Chair for 2 years until the Annual Meeting in 2026 (unanimous)

6. REVIEW OF COMMITTEES

 6.1 Committee Membership

 **RESOLVED**: That the Committee membership be as detailed below:

Finance and Resources

Mrs S Lee (Chair)
Mrs K Dickenson

Ms S Hoffmann

Mr R Robinson

Mrs R Thackray

Head Teacher Appraisal Committee

Mrs K Dickenson
Ms S Hoffmann

Mrs M Maguire

Dismissal Committee

Mrs S Hoffmann

Mr S Patel

Pay Committee

Mrs K Dickenson
Ms S Hoffmann

Mrs M Maguire

 Ad hoc Committees

 The following Committees would be drawn from a pool of the whole Governing Body, based on eligibility to serve, training completed and availability to attend a meeting:

* + - * Admissions Committee
			* Admissions Appeals Committee
			* Staffing Committee
			* Pupil Discipline Committee
			* Complaints Committee
		- Dismissal Appeals Committee - Ms S Hoffmann, Ms J Kilbride,

Ms M Maguire

If there were fewer than three governors from Ravenshall School available, independent governors through another local school or through their LA’s Governor Services team would be sourced to make up the committee.

The current pool of governors include:

• Mrs K Dickenson

• Ms C Grey – Sharpe

• Ms J Kilbride

• Mrs S Lee

• Ms S Hoffmann

• Ms M Maguire

• Mr S Patel

6.2 Head Teacher’s Performance Management

 **RESOLVED**: That the Head Teacher’s Appraisal Panel along with Kirklees Learning Partner would meet in the morning of 27th November 2024.

6.3 Terms of Reference

 **RESOLVED**: That the Governing Body chose to adopt the Kirklees Model terms of reference for the Governing Body and its Committees

7.To appoint Governors with Specific Responsibilities

Governors noted that the vacancies could be filled when new governors were appointed.

**RESOLVED**: That Governors with specific responsibilities be appointed as follows:

* Leadership, Management and Strategy Governor – Ms S Hoffmann
* Preparation for Adult Life and Careers Governor – Mr S Patel
* Governor Training Contact - Ms R Thackray
* Governor for the Quality of Education – Ms M Maguire
* Attendance, Child Protection, Children Looked After and Safeguarding Governor – Ms S Hoffmann
* Health and Safety Governor – Ms J Kilbride
* Wellbeing and Equality Governor – Mrs K Dickinson
* Pupil Premium Link Governor
* Behaviour and Attitudes Governor- Mrs S Lee
* Finance and Resources Governor, Online Safety and Website Compliance Governor – Mrs S Lee

8. DELEGATION OF FINANCIAL POWERS TO THE HEADTEACHER

 **RESOLVED:** That the Governing Body delegates to the Head Teacher the power to

 carry out on its behalf the following delegated duties:

1. Planning and conducting the affairs of the school to remain solvent.
2. Establishing proper financial management arrangements and accounting procedures, which comply with the Local Authority’s financial regulations and standing orders and maintaining a sound system of internal controls.
3. Ensuring that funding from the LA and any other sources was used only in accordance with the conditions attached to that funding.
4. Providing such information as the LA may reasonably require satisfying the LA that the financial management and organisation of the Governing Body were such as to enable it to fulfil the obligations specified for it.

**RESOLVED:** That the spending limit for the Head Teacher and budget virement be £25,000

9. MINUTES OF THE MEETING HELD ON 15th MAY 2024

RESOLVED: That the minutes of the meeting held on 15th May 2024 be approved by the Chair as a correct record.

10. MATTERS ARISING

 Governors agreed that all actions had been completed and there were no matters arising.

11. REPORTS FROM COMMITTEES AND NAMED GOVERNORS WITH SPECIFIC RESPONSIBILITIES

Ms Hoffmann reported that she had visited the school and discussed the single central record with Ms Thackray.

Mrs Lee and Mrs Dickinson had met with Mr Robinson regarding his well-being.

Mrs Lee provided an overview of the Finance and Resources Committee meeting which had been held earlier in the evening. The key items discussed were:

* budget, significant income and expenditure
* difficulties with the SEND co-ordinator at the LA
* correct bandings for children and changing needs
* pupil numbers reducing and impacting budget
* PFA gaining a container for staff workspace

12. GOVERNOR TRAINING AND GOVERNOR VISITS

The visits were shared and discussed at the last meeting. Governors were reminded that training is on GLAD.

The Chair thanked everyone who had attended the school. The Head Teacher supported the governors and asked for visits to be arranged for their specific responsibilities.

13. SENIOR LEADERSHIP REPORT AND GOVERNORS’ QUESTIONS

Ms Thackray had distributed a number of reports to the governors. The Head Teacher also presented the leadership report to governors as a slide presentation.

(a) Leadership and management

The Head Teacher outlined in depth the following key priorities of the School Development Plan:

1. Refining the curriculum
2. Developing the curriculum offer
3. Communication
4. Developing a coaching culture
5. Professional development-support staff
6. Emotion coaching
7. Holistic targets
8. Parental engagement
9. High expectations

**Q: Did the plan for professional development for support staff come out of the staff survey?**

A: It came from the leadership observing staff and recognising that it is an area to develop for support staff.

(b) Looked After Children

 The report had been distributed to the governors.

**Q: Was the attendance in comparison to CLA?**

A: It was slightly lower. Overall attendance is very good.

(c) Parental Complaints

 There were none to report.

(d) Safeguarding report

Mrs Carroll distributed her report to governors at the meeting and provided an in-depth review. There was a team of 10 and it was noted that having a bi-lingual staff member for home visits was hugely helpful. DSL training was completed. Reports to be updated were highlighted in yellow.

**ACTION:** Ms Thackray to send governors the KCSIE link to be signed.

There was a weekly staff bulletin with a quiz introduced.

There was continued concern about the PFA area where groups of men were congregating in an intimidating manner. Reports had been made by the school to the police and the LA and nothing had happened. The Head Teacher asked for support from governors to write a letter.

**ACTION:** Governors letter to be added to the 2024 plan by Mrs Carroll

The school was exploring the opportunity to discuss online safety when parents were at school for consultation evenings.

**Q: Are all the LADO referrals resolved?**

A: yes

The safeguarding policy had been updated and was in the pack of documents distributed.

(e) Quality of Education

Ms Cocker went through the information outlined in the CPD report which had been distributed.

Mr Owen had shared a progress report on Pupil Progress which he explained was to track pupil progress against their predicted progression rate in English and maths and holistic targets. The impact on previous actions and interventions was outlined.

The Chair congratulated all of the staff on making sure that the majority of pupils make lots of progression and for those that needed extra help there are actions in place.

Ms Cocker provided a headline update on MQTL. A Lessons Observations Findings Summary PowerPoint presentation had been distributed which Ms Cocker expanded on.

**ACTION:** Ms Cocker to send out the MQTL report

**Q: What is the difference between a learning walk and a formal observation:**

A: Formal observation is of a full lesson and is compared to the lesson plan, whereas a learning walk is more of a drop in across school and the feedback is to the whole of the staff team.

(f) Behaviour and Attitudes

The staff Wellbeing flyers and Audit had been distributed. The Head Teacher provided an overview of the progress. The audit showed a traffic light system of progress on each section.

Governors noted that it was very through and demonstrated that staff were being listened to.

The Head Teacher presented the data on the behaviour and attitudes report. There were no exclusions or suspensions to report this term.

The Head Teacher also referred to the LA Cygnet programme which involved families coming into school to support their children.

(g) Personal Development

Mrs Carroll reported that attendance was in the low 90% and above the national average against other special schools. A weekly meeting was held with the family wellbeing officer and students below 90% were reviewed and reasons established.

The Head Teacher reported that the school had ramped up on careers for children and there was a detailed action plan related to the school development plan. The school was focussing on after school clubs.

A fund-raising report had been distributed and a sensory garden was in use and the focus was developing a farm area.

(h) Building contract

Ms Thackray updated the governors on the fact that the building contract expires on 31 August 2031. The LA have prepared a health check due next year. Governors were asked to note that they might be asked to be involved and there may be a meeting in November.

**ACTION:** Ms Thackray to send a link to the White Fraser Report

1. Dates for Governors

Governors were encouraged to attend the following events:

8th November 2024 Beauty and the Beast production
13th November 2024 parent consultations
15th November 2024 Children in Need Day

18th December 2024 Discovery Christmas Nativity

14. FINANCIAL MANAGEMENT AND MONITORING (MINUTE 17 REFERS)

 This item was discussed at Minute 11.

15. SCHOOL DEVELOPMENT PLAN

 This item was discussed at Minute 13.

16 GOVERNING BOARD DEVELOPMENT: ACTIONS AND PRIORITIES 2024/25

The Head Teacher reviewed the Governors skills audit report which had been handed out. A traffic light system identified strengths and where development was needed.

17. SAFEGUARDING

 This item was discussed at Minute 13.

18. IMPACT OF CPD

 This item was discussed at Minute 13.

19. REPORT FROM GOVERNOR DEVELOPMENT MEETING

 This had been re-arranged to November.

20. POLICIES FOR REVIEW BY THE FULL GOVERNING BODY

The governors have received the Kirklees Model Complaints Policy.

**RESOLVED**: That the following policies be adopted:

* Kirklees Model Complaints Policy 2024
* School Uniforms Policy

**ACTION:** the other policies listed on the agenda are to be sent out to the governors and the Minute Clerk to obtain theupdatedKirklees Model Appraisal Policy as changed by the new government

21. ANY OTHER BUSINESS

 The confidential item was discussed at the end of the meeting.

22. DATES OF FUTURE MEETINGS

 The Head Teacher had sent out dates which the governors agreed.

23. AGENDA, MINUTES AND RELATED PAPERS – SCHOOL COPY

RESOLVED: That no part of these minutes, agenda or related papers be excluded from the copy to be made available at the school.

*The meeting closed at 7.20 pm and all attendees left the room except for the governors*

*(Ms Hoffmann, Mrs Dickinson, Mrs Lee and Mr Patel) and the Head Teacher.*

24. STAFF WORKING HOURS

 CONFIDENTIAL ITEM FOR DISCUSSION WITH GOVERNORS

The Head Teacher reported that a staff member wanted to return after maternity leave and

had requested to return to work on different days. A discussion was held regarding staff

working patterns. The governors fully supported the rationale and decision proposed by the

Head Teacher. He advised that he would be contacting the staff member the following day.

25. AGENDA, MINUTES AND RELATED PAPERS – SCHOOL COPY.

**RESOLVED**: That Minute 24 on the agenda, minutes or related papers be excluded from the copy to be made available at the School, in accordance with the Freedom of Information Act.

**ACTION LOG:**

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| **Minute****Number** | **Action** | **By Whom** |
| 4 | Minute clerk to ask the LA to look at the database for potential co-opted governors | Miss J Tingle |
| 11 (d) | The KCSIE link to be sent to governors | Ms Thackray |
| 11 (d) | Governors letter to be added to the 2024 safeguarding plan | Mrs Carroll |
| 11 (e) | MQTL report to be sent to governors | Ms Cocker |
| 11 (h) | Link to the White Fraser Report to be sent to governors | Ms Thackray |
| 20 | Policies to be sent to governors for reviewUpdated Model Appraisal Policy to be obtained from the LA | All governors/Miss J Tingle |