

Hartington CE Primary School – Board of Governors

	<p>completely at the moment so we know exactly what policies we have and the audit trail. List of policies will be a product of this exercise. We will need Governors to use Office 365 email accounts for communication. Personal Laptops – not to be used in meetings. We could use the big screen and run it by viewing large images.</p> <p>TB – it is not a useful use of meeting times to discuss during meetings, this should all fall outside of the meetings and be done through the Governor portal. Feedback from all on these documents is welcomed, Anything printed off from portal about School prior needs to be brought into school and destroyed.</p>	
(2-C)	(2C-22/11/23): Matters arising not on the agenda: Nothing to declare.	
(2-D)	Action List – Radon Update [REDACTED]	

3- 22/11/23	Finance/Budget 2023/24	
(3-A)	<p>(3-A 22/11/23) Staffing: NR been on site to review the budget and is coming in again for further questions with KB and TB. [REDACTED]</p> <p>KB Maternity Leave- cover. MM expressed an interest in this position. Is already in School doing relief TA hours. Cluster Schools, can any other Business Officers pick up hours as an option? Further discussion to take place about this.</p>	
4-22/11/23	<p>(4-22/11/23): PTA- update each meeting: The success of the Christmas Fayre. Raised a considerable amount of money for the PTA fund. Discussion to be had about how best to use these funds to improve the School. Still money coming in from this due to the sale of raffle tickets so final amount TBC.</p>	KW
5-22/11/23	<p>(5-22/11/23): School Improvement Action Plans (SIP) 2023/24, including Self Evaluation Form (SES): On the website for Governors to access.</p>	TB
6-22/11/23	<p>(6-22/11/23): Curriculum reports including Primary PE and Sports Premium: On website for Governors to access.</p>	TB
7-23/11/23	<p>(7-22/11/23): Parent Pay Update: Data has been migrated onto the system and has now been rolled out to parents. 78% of parents have activated accounts. We have already received payments (system only live for a matter of days). 5 accounts left to be activated but most of these have £0 balances. Feedback from parents to date has been very positive. School has also communicated that we are happy to help if any parents need any assistance. All previous debts have been uploaded and parents have been made aware of these.</p>	TB
8-23/11/23	<p>Safeguarding: (8-23/11/23): KCSIE Update for Sept 23:</p>	

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Signed

Date

Chair of Governors – Alison Ivins