

WHAPLODE AND WESTON ST MARY CHURCH OF ENGLAND PRIMARY SCHOOL

STRATEGY AND OVERSIGHT MEETING FINAL MINUTES
WEDNESDAY 18TH MARCH 2020 AT 5:00PM

PART 1

Present: Meeting did not take place due to Covid19. All documents were sent to Governors prior to meeting and Clerk asked GB to read and comment if they had any questions. Included in the minutes in column 'Agreed Action' were the documents the GB received. The Clerk received no questions or comments.

Also present: Mrs K Davis (Minutes)

Apologies:

Agenda item	Issues	Agreed Action	Responsible
1. Apologies for absence			
2. Declarations of Interest			
3. Minutes from the Previous S&O Meeting 16 th December 2019			
4. Matters Arising from pervious minutes and follow up of allocated actions			

5. Charter Items – Termly:	S2. Review Local Board Membership, Roles, Responsibilities and Training		
	S3. Review Academy Discussion Report		
	S4. Receive Reports from Link Local Board		
	S5. Receive Report from Headteacher		
	S6. Safeguarding Report (Inc. LSCB Audit)		
	S7. Ensure School Website is Fully Compliant		
6. Charter Items – Spring Term:	S18. Monitor progress against School Development plan	<i>(WHA Curriculum Action Plan 2019-20 Mar 20, WHA Developing GDS 2019-20 Mar 20, WHA English development plan 2019-20 Mar 20, WHA Improving attendance SDP target 2019-20 Mar 20, WHA SDP 2019-20 Mar 20 & WES SDP 2019-20 developing GDS Mar 20, WES SDP 2019-20 Teaching and Learning Mar 20, WES SDP 2019-20 Curriculum Mar 20, WES SDP 2019-20 English Mar 20)</i>	
	S19. Monitor progress against Local Board Development Plan		
	S20. Review and publish Equality Duty information and objectives		
	S21. Ensure implementation of Data protection policy and procedures (Inc FOI)		
	S22. Confirm appropriate policy and procedures for education visits are in place and review implementation by school		
7. Sports Premium, Pupil Premium Strategy, PPF Target		<i>(WHA Sport Premium 2019-2020 & WES Sports premium strategy 2019-20) (WHA reviewed FEB Pupil Premium strategy 2019-2020 & WES PP Strategy reviewed Feb 2020)</i>	

Tracking, Final SEF and Peer Review		<i>(WHA Gov copy PPF Target Tracking 2019-2020 & WES Pupil Target 2019-20 Feb 20)</i> <i>(WHA final SEF 2019-2020)</i> <i>(WES Peer Review Overview)</i>	
8. Safeguarding			
9. Christian Distinctiveness			
10. AOB		The Executive Head Teacher and Chair of Governors have been in discussion regarding the forthcoming meetings and how these should proceed and ongoing deferred start.	
11. Date & Time of Next Meeting		Finance, Buildings & Personnel – Tuesday 16 th June at 5pm at Weston St Mary Pupils & Provision – Wednesday 24 th June at 5pm at Whaplode	

Signed: _____ Chair of Committee

Date: _____