

## NORTH EALING PRIMARY SCHOOL

The 2<sup>nd</sup> Curriculum and Standards Committee meeting was held on Wednesday 8 March 2017 at 6 PM

<b>Attendees:</b> Jackie Blazewicz (JB) Sarah Byrne (SB) Sally Flowers (SF) Debbie Keenan (DK) Sarah Symes (SS) Liza Webber (LW)  <b>Also in attendance:</b> Judith Anderson (JA) Lutz Johnen (LJ)	<b>Action</b>
<p><b>1. Welcome</b> DK welcomed LJ to his first Governing Body meeting.</p>	
<p><b>2. Apologies for absence</b> Apologies were received from: Andy Akerman (AA) Sophie Baker (SB) Daniel Lawrie (DL)  All other members were in attendance.</p>	
<p><b>3. Authorised / Unauthorised absence</b> The absences for AA, SB and DL were all authorised.</p>	
<p><b>4. Declaration of Any Other Business (AOB)</b> There were no declarations of other business.</p>	
<p><b>5. Declaration of Interest in any Agenda Items</b> There were no declarations of interest in any agenda items.</p>	
<p><b>6. Agree the minutes of the last Curriculum and Standards Committee Meeting on 16 November 2016</b> These were agreed as a true and accurate record of the meeting and were signed by DK.</p>	
<p><b>7. Matters arising from the last Curriculum and Standards Committee Meeting on 16 November 2016</b></p> <ul style="list-style-type: none"> <li>a) Pupil Premium Policy to FGB for adoption. <ul style="list-style-type: none"> <li>• Closed.</li> </ul> </li> <li>b) Pupil Premium Statement to FGB for adoption. <ul style="list-style-type: none"> <li>• Closed.</li> </ul> </li> <li>c) SF to send a copy of the application for matched funding for the daily mile to DL. <ul style="list-style-type: none"> <li>• Closed.</li> </ul> </li> <li>d) School Sports Premium Policy to FGB for adoption. <ul style="list-style-type: none"> <li>• Closed.</li> </ul> </li> <li>e) SEND Policy to FGB for adoption.</li> </ul>	

<ul style="list-style-type: none"> <li>• Closed.</li> </ul> <p>f) AON to update Terms of Reference.</p> <ul style="list-style-type: none"> <li>• Closed.</li> </ul> <p>g) Terms of Reference to FGB for adoption.</p> <ul style="list-style-type: none"> <li>• Closed.</li> </ul> <p>h) SF to forward the SEF and SDP to AON.</p> <ul style="list-style-type: none"> <li>• Closed.</li> </ul> <p>i) AON to forward the SEF and SDP to Governors and upload them to the Governor Room.</p> <ul style="list-style-type: none"> <li>• Closed.</li> </ul>	
<p><b>8. Pupil Premium</b></p> <p>SF explained that she was working on a new Pupil Premium Strategy Document which will be more detailed and which will demonstrate:</p> <ul style="list-style-type: none"> <li>• Number on roll</li> <li>• Number of pupils in receipt of PPG</li> <li>• Amount of PPG received</li> <li>• Barriers</li> <li>• Desired Outcomes</li> <li>• Targeted groups</li> <li>• Planned spending</li> <li>• Impact</li> </ul> <p><b><u>It was agreed that this will be discussed further at the next meeting in the summer term.</u></b></p> <p><b><u>Governor visit to be arranged for the summer term.</u></b></p>	<p><b>Agenda</b></p> <p><b>DK</b></p>
<p><b>9. Committee Priorities - Spring / Summer Terms</b></p> <p>a) Ofsted Action Points</p> <p>SF reported that the Ofsted Inspection Report had finally been received today.</p> <ul style="list-style-type: none"> <li>• <b>DK stated</b> that this was a good report.</li> <li>• SF added that she thought that this was a very fair report which reflected the hard work of everyone over the last two and a half years.</li> <li>• SF confirmed that the next steps will be included in next years' Performance Management targets. <ul style="list-style-type: none"> <li>○ The current SEF already includes the need to ensure that the written work in science and other subjects matches that in English.</li> <li>○ Whilst Science was not included on the Data Dashboard or the DEF we do not intend to challenge these comments. <ul style="list-style-type: none"> <li>▪ A meeting has already been scheduled for this Friday to look at what we can add to Science.</li> </ul> </li> </ul> </li> </ul> <p>The report will be circulated to staff and Governors tomorrow.</p>	
<p><b>10. Curriculum Report</b></p> <p>SF explained that there was no EYFS data today due to issues with Classroom Monitor.</p> <ul style="list-style-type: none"> <li>• The EYFS data produced out of Classroom Monitor only reported on those children that had transitioned from Nursery to Reception.</li> <li>• Whilst we have been able to obtain Progress Data for Years 1 to 6, we have been unable to get the Attainment Data.</li> </ul>	

<ul style="list-style-type: none"> <li>We will not be renewing the Classroom Monitor contract as it cannot be relied upon. <ul style="list-style-type: none"> <li>Classroom Monitor is not considered “fit for purpose”.</li> </ul> </li> <li>We have arranged to look at the SIMS 3BM package tomorrow. <ul style="list-style-type: none"> <li>SIMS 3BM is much more cost effective as it is an add-on to our current SIMS package c. £500. <ul style="list-style-type: none"> <li>This compares to c. £7K for Classroom Monitor.</li> </ul> </li> </ul> </li> </ul> <p>Year 1 Progress</p> <ul style="list-style-type: none"> <li>We should be seeing a score of 2 by the end of the autumn term. <ul style="list-style-type: none"> <li>The majority of children are showing as being significantly better than this.</li> </ul> </li> <li>The SEN group is a small group.</li> </ul> <p>Year 2 Progress</p> <ul style="list-style-type: none"> <li>PPG pupils are doing really well - this is clearly evident in their books. <ul style="list-style-type: none"> <li>3 have Statements.</li> <li>3 have EHCP’s.</li> </ul> </li> </ul> <p>Year 3 - 6 Progress</p> <ul style="list-style-type: none"> <li>Ofsted agreed that if you look in the children’s books you can see the progress which is not reflected in Progress Monitor.</li> <li>1 pupil who is on the Special Needs Register will not be taking the SATS tests.</li> </ul> <p>SF pointed out that this data feeds into the teacher Performance Management Targets.</p>	
<p><b>11. Policies / Documents for review:</b></p> <p><u>Policies for Noting (Approved by the Headteacher)</u></p> <p>Modern Foreign Languages</p> <ul style="list-style-type: none"> <li>SF confirmed that this had been updated with Learning Values added.</li> </ul> <p>Music</p> <ul style="list-style-type: none"> <li>SF confirmed that this had been updated with Learning Values added.</li> </ul> <p>Religious Education</p> <ul style="list-style-type: none"> <li>SF confirmed that this had been updated with Learning Values added.</li> </ul> <p><u>Policies for Approval</u></p> <p>Nursery Admissions</p> <ul style="list-style-type: none"> <li>The policy was pre circulated.</li> <li><b>The final version incorporates the changes prompted by the questions from AA.</b></li> <li>Approved.</li> </ul> <p><u>Policies for Review (For approval by FGB)</u></p> <p>Child Protection Policy</p> <ul style="list-style-type: none"> <li>The policy was pre circulated.</li> <li><b>DK asked if the policy should reference Place2be and specifically the referral process.</b> <ul style="list-style-type: none"> <li><b>SF to arrange for this to be included in the policy.</b></li> <li>Policy approved subject to the above change.</li> <li><b>To FGB for approval.</b></li> </ul> </li> <li><b>SB suggested</b> that Pictures of the Child Protection Team are placed in every classroom. <ul style="list-style-type: none"> <li>These are currently available but only in the link and on the Safeguarding Board.</li> <li><b>SF to arrange for pictures to be placed in every classroom.</b></li> </ul> </li> </ul>	<p>SF</p> <p>To FGB</p> <p>SF</p>

<p>Mission / Vision Statement</p> <ul style="list-style-type: none"> <li>• The statement was pre circulated.</li> <li>• SF will add that we are a “Rights Respecting” School.</li> <li>• Approved subject to the above change.</li> <li>• <b><u>To FGB for adoption.</u></b></li> </ul>	<p><b>To FGB</b></p>
<p><b>12. Report of Governor Visits</b></p> <p>SF proposed another Governor Visit Day in the summer term and that going forward these would be organised termly.</p> <p>A number of Governors attended the school either to meet with the Ofsted Inspectors, or for the feedback session.</p> <p>DK attended the Science assembly (investigations in science).</p>	
<p><b>13. Any Other Business (as agreed above)</b></p> <p>There were no items of other business.</p>	
<p><b>14. Date and time of next meeting:</b></p> <p>Wednesday 14 June 2017 at 6 PM - Venue The School</p>	

Meeting Closed at 6:45PM