



LANGSHOTT PRIMARY SCHOOL

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Headteacher Mrs SL Mackintosh BEd(hons) NPQH

PART 1 MINUTES OF THE FULL GOVERNING BODY MEETING OF LANGSHOTT PRIMARY SCHOOL

Wednesday 29 January 2025

Governors Present:

Alex Carter AC (Chair)

James Brown JB

Jo Johnson JJ

Andy Yule AY

Harsha Kasetty HK

Sarah Mackintosh SM (Headteacher)

Jack Tavassoly-Marsh JTM

In Attendance:

Amy Sheval AS (Asst HT)

Sonia Isard SI (Deputy HT)

Penny Batty PB (Clerk)

PART 1

	TOPIC	Action
1	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies were received from Annie Mundy, Gabriella Hopper and Steve Jones. These were all accepted by the GB.</p>	
2	<p>DECLARATION OF INTEREST</p> <p>There were no Declarations of Interests in any of the agenda items.</p>	
3	<p>MINUTES OF PREVIOUS MEETING</p> <ul style="list-style-type: none"> • Part 1 and Part 2 minutes from the 11 December 2024 were agreed and signed by AC • Finance Committee minutes from 13 January 2025 were agreed and signed by JJ 	
4	<p>ACTIONS FROM PREVIOUS MEETING</p> <p>Item 16: AC: Approach a gov to update SOAP. O/S</p> <p>Item 19:</p>	

	<p>SM: Check on the viability of continuing with Strictly 4S. SM said that she understood that Strictly 4S were streamlining and is being replaced by Governor Hub. The payroll services provided by Strictly is stopping as from April and Valentina is looking for a new provider.</p>	
<p>5</p>	<p>CHAIRS REPORT</p> <ul style="list-style-type: none"> • AC thanks the GB and clerk for their continued support since the start of the school year. • A stage 3 hearing has taken place with recommendations for the GB to consider. See also Part 2. • Governors need to be assigned to write a piece for the newsletter and AC proposed the following: JB: Jan/Feb Gabrielle: Mar/April HK: May/June Steve: July • Education Secretary propose to modernise education through a digital revolution which should improve teaching and learning and reduce teacher workload. • Institute for Fiscal Studies has warned that schools face significant budget challenges for 2025. • Head of Ofsted identified SEND as the biggest issue facing schools. • A new Creative Industries Task force has been announced to support arts and creative subjects within schools. • Government is working on a future-facing curriculum which includes removing Latin. • Ed Sheeran is using data from the Cultural Learning Alliance to inform his work in setting up a new music education foundation 	
<p>6</p>	<p>HT UPDATE</p> <p>SM told the GB that there had been a good start to the term. The vacancy in year 6 following the departure of Jack Groves had been filled with a job share and both teachers are excellent. AS has taken over the lead in Y6 and is doing very well.</p> <p>SM said that currently no teacher has put themselves forward as the new staff governor.</p>	
<p>7</p>	<p>FINANCE COMMITTEE REPORT</p> <p>GB had been sent the minutes from the latest Finance Committee meeting. JJ said that SCC have now sent over the tools to enable Valentina to complete the budget. JJ confirmed that the SFVS is being completed by members of the Finance Committee. JTM asked if the warranty for the astro turf has been checked, and SM said that she would do this.</p> <p>Actions: SM: Check astro turf warranty</p>	

8	<p>KS 2 MOCK SATS RESULTS</p> <p>SI informed the GB that target setting has commenced in Year 6. Initial predictions have been carried out based on the recent mock SATS and results are looking encouraging. Both the 2 new teachers in Y6 have got to know the class quickly and whilst being aspirational, they are also realistic. JTM asked about children in who are 'new to school'. SI said that this makes it hard for teachers to meet their appraisal targets. JTM suggested that he would be interested to see data following the SATS that compares the children that have come through the system since Reception to those that have started Langshott midway through. SM said that the Y5 cohort have children with significant needs, and they are the first year to have been affected by the Covid pandemic lockdown.</p> <p>JTM asked that as the majority of Langshott children go onto Oakwood school it would be interesting to see how Langshott students compare with students from other schools at the end of Y11. SI said that she would talk to Oakwood about this.</p> <p>Actions: SI: Speak to Oakwood re comparative data in Y11</p>	
9	<p>SAFEGUARDING</p> <ul style="list-style-type: none"> • SI informed GB that CPOMs is working effectively (See also Part 2) • SI confirmed that Cyber training has now taken place and that a random cyber check will be arranged. AY asked if governors needed Cyber training. SM said that she thought that this would be beneficial. • SI gave governors a short safeguarding to quiz to test their knowledge on child abuse, neglect and mental health problems • JB confirmed that he will be meeting with SI soon and will also check the Single Central Record <p>Actions: All: To attend a Cyber training course</p>	
10	<p>POLICIES</p> <p>The following policies have been checked by Annie and agreed by the GB:</p> <ul style="list-style-type: none"> • Data Protection • Freedom of Information • ECT • Volunteers <p>JTM suggested that in the Volunteers policy it should be made clear that if a volunteer is not DBS checked, they will not be allowed to be on their own with a child. SI said that she would clarify this.</p> <p>Actions: SI: Clarify section 5 in Volunteers policy</p>	
11	<p>GOVERNORS REPORTS</p> <ul style="list-style-type: none"> • AC: Chairs Report 	
12	<p>GOVERNOR TRAINING</p> <p>No training had been carried out since the previous meeting.</p>	

13	FUTURE AGENDA ITEMS <ul style="list-style-type: none"> • Jess Paulsen to be invited to speak to the GB about the Early Years provision 02/04 FGB • Update on Foundation Subjects by AS 21/05 FGB • Review of Stage 3 Hearing recommendations 07/2025 FGB 	
14	SUMMARY OF ACTIONS Item 7: SM: Check astro turf warranty Item 8: SI: Speak to Oakwood re comparative data in Y11 Item 9: All: To attend a Cyber training course Item 10: SI: Clarify section 5 in Volunteers policy	
	MEETING DATES 2024/25 (FGB dates in bold) Spring Term 18.00. Wed 2 April 2025 FGB incl HT report, SDP, Spring Data Summer Term 12.00. Mon 28 April 2025 Finance Committee to confirm 2025/26 Budget 18.00 Wed 21 May 2025 FGB incl Finance Report 18.00 Wed 9 July 2025 FGB incl HT Report, SDP, Summer Data	

SIGNED

Date