

Eardisley C E Primary School Governors

FULL GOVERNORS

Minutes – Monday 6th July 2026

5pm - IN SCHOOL

Caroline Morris - Chair Co Opted Governor	✓	Chris Malone LA Governor	✓	Juliet Clark Clerk	✓
Phil Whittall – Vice Chair Co Opted Governor	x	Paul Wilcox Co-Opted Governor	✓		
Laura Williams Headteacher	✓				
Annabelle Griffiths Staff Governor	✓	Pippa Raw-Rees Parent Governor	✓		
Marcus Small Ex-Officio	x	Mike Browning Parent Governor	✓		
Susan Brown Foundation Governor	x	Doug Mundford Parent Governor	✓		

The Chair introduced and welcomed Pippa Raw-Rees, new Parent Governor to the Board.

- 1) **To receive and if agreed, accept apologies.**
SB, MS, PW
- 2) **Governors absent with no submitted apology** - None
- 3) **To receive declarations of interest** - None
- 4) **To approve minutes of last meetings held on 18th May 2026**
Minutes from the meeting held on 18th May 2026 were signed and agreed by the board.
Matters Arising – no response from invite for New Parent Governors. Meeting with Teachers/Governors Sept?
- 5) **Headteacher's Report to Governors. Previously Circulated:**
Discussion on staffing – no change. Changes in September – Rowan year R and Willow Year1 and 2, extra SEN support with flexibility to keep in budget.
Curriculum – Kapow purchased. Lizz Farr and Pam Howells attending INSET day in January to support staff.
Inclusion – Staff to quickly identify needs. Pupil passports created so teachers know individual 'smart' targets for pupils.

SIAMS – LW attended and using guidance from Collective Worship and Spiritual Training sessions. Oak class have spirituality journals. Pupils take initiative as advocates with walking to school and Pupils to Parliament.

Dip in numbers due to house moves. 3 EHCP under assessment. Student in Oak class in September.

Discussion on Phonics.

Attendance – Autumn dip and then increased. Remained open during hot spell, benefit for working parents. Non-attendance authorised but still effects overall attendance.

PW – Attendance Audit action plan Ethos and Safeguarding meetings to be arranged.

DSL supervision, LW to attend Peterchurch Primary.

All governors agreed they like the format of the HT Report.

6) **Governor Reports**

No reports

7) **SIAMS**

Discussion on Christian Vision. Where do Governors see this in the school?

SEF document discussed. Provision/Impact/Evidence.

8) **Finance**

Sports funding changing. Will have impact on sport, travel and extra support such as Luctonians.

FSM update – not many currently. Change in how FSM runs, now 3 levels and need to apply every year. Office will be sending out to all parents/carers for review.

Discussion on finance update. School Meal Review – carry on with current supplier.

School Fund Auditor – to ask Richard Powell if he can continue.

9) **Health & Safety – See Report**

Reportable accident on the outdoor PE equipment – low bar. Inspection done.

Hoope Audit/Emergency lighting discussed.

10) **Safeguarding**

PW (safeguarding lead) spoke of his role. Monitoring/training/report accountability.

Continuous improvement and ensuring children's safety. Plan to ensure Audit, and support DSL in responsibilities. Met with Mrs Amos, report to write. To meet staff/governors with training plan. Report to follow - PW

11) **OFSTED – Leaderships and Governance**

Discussion on OFSTED toolkit – to be put on next agenda. Leadership and Governance section – what factors are etc? LW to put in document on Teams.

12) **Policies for review**

Allergy Management & Asthma Policy redone. Photos and information of all children. New Inhaler books to be used.

Pupil Medical Needs – new plans in progress.

Dignity at Work Sexual harassment training to be done in September.

All governors agreed to accept the policies.

13) **Wellbeing**

CMA discussed the responses from the staff questionnaire. Good response. Pupil behaviour and SEND challenges most concerns. Review the charter in September. Governors to meet with Staff.

14) **Further matters**

Discussion on roles for CMA due to her leaving the village soon. PRR agreed to take over Wellbeing, CM on SEND, DM to chair curriculum meetings.

15) **School Values** – how have we demonstrated friendship, determination and joy.

Joy – results coming through and wellbeing resolve.

Determination – sterling work by staff with challenges.

Friendship – working together and new roles.

AOB

None

Items for Next Agenda

SIAMS

OFSTED toolkit

Next meeting Monday 28th September 2026

Meeting closed 7.15 pm