

Eardisley C E Primary School Governors

FULL GOVERNORS

Minutes – Monday 9th February 2025

5pm - IN SCHOOL

Caroline Morris - Chair Co Opted Governor	✓	Chris Malone LA Governor	✓	Juliet Clark Clerk	✓
Phil Whittall – Vice Chair Co Opted Governor	✓	Paul Wilcox Co-Opted Governor	✓		
Laura Williams Headteacher	✓				
Annabelle Griffiths Staff Governor	✓	Suzanne Raymond Parent Governor	✓		
Marcus Small Ex-Officio	✓	Mike Browning Parent Governor	✓ Left 6.15 pm		
Susan Brown Foundation Governor	✓	Doug Munford Parent Governor	✓		

1) **To receive and if agreed, accept apologies.**
None

2) **Governors absent with no submitted apology - None**

3) **To receive declarations of interest**

4) **Welcome**

CaM welcomed our new Co-Opted Governor, Paul Wilcox to the Governing Body. PaW presented himself to the board and all the board members introduced themselves. Thanks given to AB who has retired as a Parent Governor. The Clerk will need to send out letters to parents regarding this, as also SR's term runs out in March. 2 Parent Gvs now required. There is also space for another Co-Opted Governor. We also require a SEND governor. ChM agreed to stand in with this – perhaps she could swop her wellbeing with another Governor?

5) **To approve minutes of last meetings held on 24th November 2025**
Minutes from the meeting held on 24th November 2025 were signed and agreed by the board..

6) **Headteacher's Report to Governors. Previously Circulated:**
LW ran through her report and highlighted some of the ongoing events such as Monster Phonics – going well. Inset Training rearranged to April. EHA and ARC teams visited.

Staffing remains the same. Currently 100 on roll.

Priority is SDP. Achievement and Curriculum. Information updated on Website and reports.

Curriculum – personalised long term plan in place. CH now in charge of PE – Sport Premium Meeting attended.

Inclusions – SEND needs etc discussed. Inclusion Support Worker very impressed when visited, report to follow.

AG completed Mental Health First Aid/ SL attended SMAH visit for TA Classroom Strategies.

SIAMS – met with other HT in rolling programme.

Training – see list on HT report. A lot been done!

IT – will need to have passwords for some TEAMS items. To be arranged.

Attendance – discussion on this including how Attendance Officer comes every term to look at the register and the codes used.

7) **Finance Report**

Finance meeting only just been had. Everything is looking fine. Budget discussed. SFVS was presented to the Board. All agreed for it to be signed. Discussion on possible 106 money for 2026-2027. Intervention room discussed.

8) **Curriculum Reports; Phonics/Governor IT report**

Ch Ma gave a report on the Governor Monitoring of Phonics on 23/1/26. Observation with Curriculum meeting later. She has put on a copy of the Governor Monitoring Form on Teams with Minutes of the meeting. All very positive. Discussion on next steps – SEND Inclusion and adapting children. Staff are working so well.

MS asked if the Phonics works for all? On the whole yes.

DM reported on Filtering and Monitoring.

9) **Policies for review: On Teams**

Behaviour Policy – has changed. Restorative practice discussion.

Discussion on Positive Handling/1st Aid Handling/ Mobile Phone/AI Policy/Send Policy.

All agreed to adopt these with an amendment to the AI Policy as CaM pointed out none eco friendly issue. Also the Finance Policies that were adopted at the Finance Meeting (Finance/Anti Fraud/Gift and Hospitality/Governor Allowance)

10) **Health & Safety**

Report had been given out for everyone to view. All ok.

11) SIAMS

Included in HT report – They are due soon and training schedule underway.

12) Training – Restorative Practice

Done

13) Wellbeing

ChM went to the Cathedral with the Diocese. She said she was proud of what had been achieved here at Eardisley. Think about a Wellbeing Survey for staff? (Agenda)

14) Further matters

15) School Values

PaW mentioned the friendship he has received. Joy with Phonics mentioned and kindness and restorative practice.

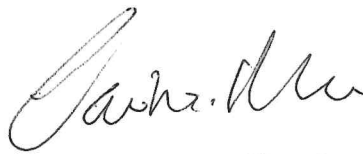
AOB

Items for Next Agenda

Wellbeing Survey

Next meeting 5 pm Monday 23rd March 2026

Meeting closed 6.30 pm

 Sarah Morris
23.3.2026.

