

Eardisley C E Primary School Governors

FULL GOVERNORS

Minutes – Monday 18th May 2026

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	✓	Pippa Raw-Rees Parent Governor	✓		
Marcus Small Ex-Officio	✓	Mike Browning Parent Governor	x		
Susan Brown Foundation Governor	✓	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.**
MB
(MSa and PW late arrival)
- 2) **Governors absent with no submitted apology - None**
- 3) **To receive declarations of interest – P RR D of I received**
- 4) **To approve minutes of last meetings held on 23rd March 2026**
Minutes from the meeting held on 23rd March 2026 were signed and agreed by the board.
- 5) **Headteacher's Report to Governors. Previously Circulated:**
LW ran through school events.
Discussion on ECHP.
School Development Plan – small section added. Priority 1 is Achievement, Curriculum and Teaching regarding focus on Phonics.
English hub support mentor Sandra Preece visited January. Completed Action Plan with CP.
CH Maths Mastering training and supporting other staff.
SATs – all students attended. Thank you to Governors. CMo said how focused the children

were. Thank you to the staff that did the breakfasts.
DM asked about moderation? A – Random and would just turn up.

Priority 2 – ongoing. Curriculum training helpful.
Inclusion/ SEN training. Pupil passport analysis LW to look at with JA and Staff. Adding Parent Meetings, Therapeutic Training.
SIAMS Mark Harrington SEF – positive feedback. TM nominated 2nd in command if SIAMS ring to inspect.
Year 5 and 6 Spirituality with LW
SIAMS Briefing LW – attended by other governors.
OFSTED tool kit attached.
CP continuing Autism/SENCo Training.
IT Monitoring review completed.
Attendance & Behaviour –
Summer Term attendance continues to improve
We have improved in all areas compared to last year. Persistently Absent is above Herefordshire but below National.
Next steps – create Attendance Audit. GB requires an Attendance Officer. PW offered to do this and all agreed.
Discussion on continuing LW meeting with parents as first step in attendance issues before letters sent out from LA (this is a legal response)
Discussion on different codes that LW uses for certain authorised absences.
SB asked for Power Point briefing from LW.

6) **Finance Report**

SB presented the Budget for Approval. All agreed and signed.
Minutes from last Finance Meeting presented.
Discussion on decrease in Sport Premium and the new Intervention Room

7) **Curriculum Reports**

Curriculum meeting (MB/CMa/SB). Discussion on focussing on Ofsted framework and how to go forward. Governor Monitoring Form

8) **Health & Safety**

Report had been given out for everyone to view.
Statement of Intent agreed by GB and signed.

9) **SIAMS**

LW shared 'Defined Spirituality' slides.
Governor's workshop for SIAMS in September?

10) **OFSTED**

Ofsted Toolkit (p73 onwards) To look at next meeting.

11) **Policies for review; E-Safety, Collective Worship, RE and H&S**

RE – year 6 changes.
Discussion on how the school is evacuated, roll call etc.
E Safety going out soon.
All governors agreed to adopt the policies.

13) Wellbeing

Letters and new questionnaires to go to all staff in June. CMA to collect from school.

13) Further matters

Discussion on patrol and crossing.

PW to carry out induction for P RR.

JC (Clerk) to send out letter from CMO to parents to encourage nominations for Parent Governors.

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

Determination – crossing and safety on road.

Joy – delicious cake brought in by CMO

Friendship – PRR, new parent governor

AOB None

Items for Next Agenda

OFSTED tool kit

Next meeting 5 pm Monday 6th July 2026

Meeting closed 6.45 pm