



Beetham Church of England (Aided) Primary School

Governing Body

**Minutes of a SIP Meeting of the Governing Body held virtually via Zoom
on Tuesday 16th March 2021 at 7pm**

Present: Mr John Lomax (Chair, Foundation Governor – JL)
 Ms Wendy Nicholas (Headteacher - WN)
 Mr Brian Smalley (LA Governor – BS)
 Mr Chris Christou (Parent Governor – CC)
 Mrs Kirsty Klijn (Staff Governor – KK)
 Mr Dennis Wright (Foundation Governor – DW)
 Mrs Vivien Stirrup (Foundation Governor – VS)
 Mrs Dawn Shepherd (Parent Governor – DS)
 Mrs Sarah Easton (Foundation Governor – SE)
 Mrs Rachel Wray (Foundation Governor – RW)
 Reverend Andrew Norman (AN – Ex Officio Foundation Governor)
 Mrs Tess Rowlands (Foundation Governor – TR) – *present for agenda items 1-4*

Apologies:

In attendance: Mrs Sally Coyle (Clerk to the Governing Body – SC)

SIAMS framework group discussions ran from 7pm-7.45pm. At 7.45pm governors reconvened and the full meeting commenced

1. Welcome and Apologies for absence	ACTION
JL welcomed everyone to the meeting.	
2. Governors' Declarations of Interest in Agenda Items	
None declared.	
3. Notification of AOB and Confidential Items	
None raised.	

<p>4. Feedback from SIAMS Framework Group Discussions</p> <p>Governors were split into groups and asked to discuss individual strands of the SIAMS framework which had been circulated in advance of the meeting. Key questions governors were asked to consider were as follows:</p> <ul style="list-style-type: none"> • As governors what do we know about this strand in our school? • What evidence do we have? • What else do we need to know and what questions should we ask? • Is there an action that we can begin to address next term? <p>Governors concurred that the discussions had been very positive and there was a strong feeling that governors would have good evidence for each strand. The fact that governors had an excellent knowledge of the school was highlighted and, up until the pandemic, they had visited on a regular basis and were actively involved in school/Church/community events.</p> <p><u>Next steps</u></p> <p><i>Action:- It was agreed that staff should meet together and take stock of where the school was currently at, compile the evidence currently available for each strand and highlight areas where further work was needed. This would be useful for both governors and as a starting point for the new Headteacher. WN to bring back to the next meeting</i></p>	<p>WN</p>
<p>5. Approval of Minutes of SIP Meeting held 17.11.20. (attached)</p>	
<p><i>The minutes of the meeting were unanimously approved. (Proposed: KK. Seconded: SE)</i></p>	
<p>6. Matters arising from the Minutes of the Meeting</p>	
<p>5.6. <u>SIAMS Working Group</u> – meeting of WN, AN, DW and KK, VS postponed due to lockdown. Discussed at full SIP level instead</p> <p>5.8. <u>Blessing of New Porch/Running Track</u></p> <ul style="list-style-type: none"> • <u>Action:</u> AN to liaise with the Bishop's office <p>6. <u>Catch-up Funding</u> – funding allocation and plans reviewed and discussed in detail by governors at their previous meeting. WN providing regular updates. WN confirmed that details were on the school website</p> <ul style="list-style-type: none"> • <u>Action:-</u> WN to keep governors up to date on catch up plans <p>6. <u>Porch Area</u> – camera in place</p>	<p>AN (actioned post meeting)</p> <p>WN</p>

Planned interview dates:- Wednesday 28th and Thursday 29th April. Meeting to ratify the decision of the appointment panel to be convened	
9. Any Other Business	
None raised.	
10. Confidential Items	
Not applicable.	
11. Date of Next Meeting	
FGB – 12/05/21 at 7pm SIP – 29/06/21 at 7pm <i>*Committee meetings deferred due to headteacher recruitment process</i>	

The meeting closed with a prayer

Signed: (Chair)	
Date:	