



Federation of Stoke Hill Schools

FGB Meeting

Thursday 23rd October at 5pm at SHJS

Agenda item number	Agenda Item	Actions
1.	Welcome, apologies. Present Jade Earle, Jo Cook, Jesney Toms, Andy Pheasant, Katrina McGuigan (via Teams), Caitlin Searle, Emily Hearle, Lucy Walsh, Yvonne Hammerton Jackson, Jamie Sullivan, Claire McKimm	
2	Governor vacancies Zohal Rohani has tendered her resignation. JE said she would write to her to thank her for her contribution over the last few years. This means that there are now 3 vacancies. Four people have expressed an interest in joining the governing board. KM has met with them all. One of these, Nicky West is currently Chair of the PTFA has agreed to be an Associate governor to help provide finance expertise. KM has circulated details of the other 3 candidates. IT was agreed to invite them all to be Co-opted governors. ACTIONS DG to contact sll 3 and arrange for DBS checks etc and to invite to the next meeting	
3	Minutes of last meeting These were agreed. Confirmation of arrangements for HT Performance Management AP and KM are meeting with YHJ and Julie Stephens on 7 th November. Pay Committee will meet following next FGB meeting to discuss any recommendations plus Pay review of all staff	
4	Resources update. Bromcom still not fully operational. Lorraine has finally managed to produce a FRS.	
5	T & L - Analyse internal data from summer 2025 - Monitor pupil progress against the School Improvement Plan / levels of expected progress from entry. - Consider destinations of July leavers and the quality of transition arrangements. - Equality objectives to be reviewed – Governor input. SHJS Data has been taken from Insight and also includes results of Yr4 Multiplication test. Summary comparisons do not include all schools. Outcomes for KS2 are in line or better than national figures. What are we doing? Including TT Rock Star scores into Insight to help check progress. Yr 5 will do a retest of Multiplication test. Interventions to help those who didn't achieve high score in Yr4 test. Important skill which will help on work on fractions Ye 6 data was all above national figures. Need to make sure that progress is constant as children progress through school.	

	Current Yr6 is a smaller cohort than last year so overall figures could be affected by one of 3 children's scores. There are some children on Yr 5 who are currently working below KS2 level. Links with other schools = what does this look like? Too early to measure impact of partnership with West Hill. A number of staff visited other schools when SHJS was closed for day in June. This provided opportunities to observe good practice and establish links. SHJS is due to be moderated for writing for SATS in 2026. This will involve working with teachers in other schools. SHINS GLD figures lower than national but this was a very challenging cohort. They have however made a very good start in Yr1 so hopefully will continue to improve and make progress. Introduction of Drawing Club in YR has helped. This is being further developed by use of Curious Quests Yr1 Phonics results were really good with 95% achieving required standard. This included a number of children who were fairly new to the school. CM thanked the Y1 team who had worked really hard to help the children achieve their targets. She said that they were already working hard with the current Yr1 and Yr2 retakes. The lower number of retakes means that more resources can be used to help Yr1 children. CM apologised for the lack of data for last years Ye2 but this was due to a glitch in the software which had meant all data relating to the end of KS1 was removed earlier than expected. Good work had taken place to help with transition from YR to Yr1 and also from KS1 to KS2. New YR are very different to last year. There are fewer children but this should allow for extra support to be provided to those who need it.	
6	Exec HT Report – circulated prior to meeting. - Numbers on Roll Nursery numbers have been capped at 25 because of limitation on staff pupil ration. Want to be able to concentrate on a smaller group of children. Other year groups are almost full. Waiting list for Year 2. 20 new starters at SHJS. This is mainly due to new families at the University but also could be due to fallout at Ladysmith following a decision to merge some classes. There were 619 on roll when the annual census took place. This is the figure that will be used for calculating funding for 26-27. - Attendance Good at present but this is usually the case during the Autumn term. The Attendance review team will meet in the first week after half term to discuss any potential problems – children with less than 90% will be monitored and advice offered to parents/carers. There are 2 families considered to be high risk. Behaviour 9 reports of bullying at SHJS but 7 of these relate to the same incident. There have been 3 FTEs. - Leadership YHJ and JS attended recent Conference, Theme was Inclusion. Also provided opportunity to meet with the Acting Head of West Hill School.	

	Partnership is working well so far. There has ben a lot of opportunity for middle leaders to work and share best practice. Annual appraisals are now almost complete. Pay Performance proposals will be brought to Pay Committee after half term.	
7	School Improvement Plan Agree SIP priorities for the academic year and governor monitoring points throughout the year, with success criteria; timetable series of governor monitoring visits for the year, linked to the priorities. Key themes are linked to the new OFSTED framework. SHJS could possibly have OFSTED visit from March 26 onwards. 1 Leadership & Governance 2 Curriculum & Teaching 3 Inclusion 4 Safeguarding Possible areas that could be looked at following previous inspections Little Wandle – now being used in Yr 3 to help those children who didn't achieve high scores in Phonic tests in KS1. Is this effective use of resources? Handwriting = this is an Ofsted target. Scheme has been reviewed following OFSTED and improvements made. Is this achieving required outcomes? EYFS – separate section.	
8	POLICIES: Pay Policy Grievance Resolution Policy Finance Policy Appraisal policy - Updated. Whistle Blowing policy. Administration of Medicines All policies were agreed	
9	Dates of next meeting 27th November - Resources - SHJS	
	Actions	