



**Minutes For The Meeting Of The Full Governing Board Of Bosvigo School**  
**Held On 17<sup>th</sup> July 2023 At 17:00**

**PRESENT:**

Chris Wallis (Head Teacher)  
Charlotte Overton (Clerk)  
Dave Bullen  
Juliana Jeffares  
Helen O’Kane  
Victoria Robinson  
Katie Tucker

	This is a virtual meeting.	ACTION
1.	<b>APOLOGIES</b>  Apologies received from Katie Smith and Nick Bailey.  Dave Bullen chairs this meeting.	
2.	<b>DECLARATION OF PECUNIARY INTERESTS</b>  Nothing new to declare.	
3.	<b>MINUTES OF THE LAST MEETING / MATTERS ARISING</b>  Minutes from previous meeting:  The recent Health & Safety visit that took place was discussed in depth at the recent Ops Committee meeting. Health & Safety actions will be reviewed again in the Autumn term.	

4.	<p><b>SAFEGUARDING</b></p> <p>The S175 has been submitted and there were no significant actions on it.</p> <p>No safeguarding concerns to raise.</p>	
5.	<p><b>Year 6 SAT'S RESULTS</b></p> <p>80% achieved the expected level in grammar, reading and maths. This is above the provisional national figures.</p> <p>We are below the national average for greater depth writers as there was only one. This reinforces that our main focus next year needs to be writing. It is important to ensure children's presentation standard is consistently good.</p> <p>40% achieved greater depth in reading, 43% for grammar, punctuation and spelling and 20% for maths. Without definitive national figures it is hard to know how our scores compare.</p> <p><b>Katie Tuckers asks do we ever get a firm national comparison?</b></p> <p>A. This is available in September, the national figures we have currently are provisional.</p> <p>Governors comment that this Year 6 cohort were greatly impacted by Covid in Years 3 and 4.</p> <p>There are examples of good progress scores but also some children who achieved expected level in their Year 6 SAT's results when they achieved greater depth at KS1. This data will be reviewed further in the Autumn term.</p> <p>KS1 data will be analysed and governors will be updated in due course.</p>	
6.	<p><b>END OF YEAR REVIEW</b></p> <p>The latest budget report has been received which shows we are on track for where we planned to be. The carry forward is approximately £216,000.</p> <p>The school will buy a cheaper supply insurance package which covers long term absence but at a lower daily rate.</p> <p>We are planning surface work and 2/3 of that will come out of the carry forward fund.</p> <p><b>Katie Tuckers asks what will be covered at the INSET days in September?</b></p> <p>A. The second day is for the support staff. In the morning we will cover safeguarding and the afternoon will be spent reading the mandatory policies and information. Teachers will cover reading and maths.</p> <p>The government have increased their offer regarding teachers pay. We had managed to balance the books with the anticipated 5% but it looks as though the government will fund the additional rise.</p>	

7.	<b>ELECTION OF CHAIR/ VICE CHAIR</b>  Katie Tucker has nominated herself to remain as chair and is unanimously re-elected for a further year.  Dave Bullen and Nick Bailey have nominated themselves to be Vice Chairs and are unanimously re-elected for a further year.	
8.	<b>URGENT / CONFIDENTIAL MATTERS</b>  See confidential minutes.	
9.	<b>ANY OTHER BUSINESS</b>  A new parent who has a child starting in EYFS has expressed an interest in becoming a governor. Katie Tucker has offered them a meeting to discuss further. It is agreed the governing body needs to grow and recruitment will be addressed in September with a new cohort of families joining.  Meeting concludes at 18:30.	

**DATE OF NEXT FULL GOVERNORS MEETING: TBC In The Autumn Term**

