



Pastoral & Curriculum Committee
Friday 23 September 2016 - Minutes

Apologies - Jan Smith

Attendance- Sue Evans, Kate Roberts, Julie Evans, Yvonne Clarke, Dave Spencer, Kate Brown

Appointment of Chairs

Kate Roberts agreed to Chair Pastoral and Sue Evans for Curriculum. All agreed.

Minutes of the last meeting and matters arising

Update on playing field was given. KB had received an email from Jeanette Royal confirming that funding was in place to complete the field areas for both schools and this was now being planned with an architect.

Pecuniary interests

None

Terms of reference

The following terms of reference were reviewed and agreed:

(pastoral)

- To ensure the welfare and safety of the children are met by the school through opportunities offered wherever appropriate within curriculum time and outside curriculum time
- The committee recognises the need to extend pastoral support to the families and school community through opportunities wherever appropriate
- To liaise and have knowledge of link services that impact on the pastoral wellbeing of the school and its community

(curriculum)

- To monitor the delivery of the curriculum through subject leader/advisor feedback and questions to Headteacher.
- To read, evaluate and approve curriculum policy
- Report back to full governing body.
- To monitor progress on any recommendations or actions from external sources (e.g. OFSTED) relating to curriculum issues
- To focus on the attainment and progress of all children but particularly track that of vulnerable groups within the school e.g SEND, PP, Higher learners, Middle learners, gender, home circumstances etc

Policies

- Anti bullying

- Behaviour
- GPS
- Homework - colours of ink need to be consistent for pupils
- Medical needs
- SEN information report
- Single equity plan
- SMSC overview
- Safeguarding screening document
- Safer recruitment
- Security
- Sex and relationships
- Volunteer and adult helpers
- Toilet and continence

SE asked that the homework policy was consistent in terms of coloured ink used for pupils to write. KB to do. All policies were approved.

Pastoral care of Staff & Children

JE offered Barclay's Money skills for years 5 and 6, building from last years input. This was gratefully received.

Heads Report

Safeguarding - KR and KB are continuing to meet regularly and this is minuted.

JE asked about the LA Safeguarding OFSTED. This may have an impact on the school. KB explained about how Governors should be tracking safeguarding cases. KB suggested that she and KR meet to review cases. JE asked is Safeguarding minutes could be emailed to governors. This was agreed.

YC fed back from governor training - 'Support, Learn, Achieve'.

MFL&Foundation subjects - reports were discussed and will be emailed to govs. This years plan and subject leader structure was discussed

KB and MT had attended an conference on SEND. Pensby is to host the next SEND cluster meeting and feedback will be given to all federation SENCOs. " pupils in EYFs are in desperate need of additional support and IPF funding is being sought for those pupils.

Pupil premium strategy - progress and outcomes for 2015/16 were discussed. DS suggested popping in Progress of pupil premium children - form to be emailed. KB is completing the PP Strategy - this will go n the school website and will emailed to the committee.

AOB

SE suggested that the committee be split back into two - this was agreed. Continue to hold on the same morning so repetition is avoided.

Date of next meeting

TBC

