
Public Minutes of the Local Governing Board of Ravenscroft Primary School

Date:	Thursday 8 th March 2018	
Time:	7.00pm	
Venue:	Ravenscroft School, Carson Road, London R16 4BG	
Present:	Anush Begoyan Graham Folkes Patricia Regis Jakira Rowshan Veronica Nosiri Louise Baker Simon Bond	Co-opted Representative (Chair) Co-opted Representative (Vice Chair) Co-opted Representative Co-opted Representative Parent Representative Staff Representative Head Teacher
In attendance:	Jagdeep Ghataore Janice Faldo	Chief Finance Officer (for item 55b) Clerk

The meeting commenced at 7.25pm

51. **Welcome / Introductions and apologies for absence**

Governors and attendees were welcomed to the meeting. The absence of Masum Miah was noted. Governors discussed re-constituting the membership of the LGB.

DECISION/ACTION

- Governors **AGREED** to recommend to the Board that the current parent representatives become co-opted representatives. Once approval is received from the Board the Head Teacher will commence a parent governor election to fill the two vacant positions.

52. **Declarations of interests, pecuniary or otherwise in respect of items on the agenda**

There were no declarations of interest on any item of the agenda.

53. **Public minutes of the previous federated local governing board meeting**

The minutes of the meeting held on 18th January 2018 were **AGREED** as an accurate record and signed by the Chair.

54. **Matters arising and action list**

There were no matters arising or actions to report on.

55. **Main business**

a. Headteacher Report

Governors noted the report of the Headteacher focusing on the Head Teacher's performance management targets. Governors were advised that a mid-year review of this targets will take place this term.

Q. Are the KS2 pupil attainment targets too ambitious?

A. The targets are predicted from how well they did at the end of year 1.

ACTION

- A Governor will be required to carry out the mid-year review of the Head Teacher.

There being no further questions or discussions, governors thanked the Head Teacher for his report.

b. Verbal report from the Chief Finance Officer

The CFO gave an update of the current financial matters. The following points were highlighted:-

- Balances from the maintained school has not been finalised with the Local Authority. The balance was £1000 lower than expected due to costs for maternity insurance.
- The highest cost of the budget continues to be agency staff due to the high needs of the pupils at the school. The school will continue to use agency staff due to the flexibility this offers.
- Resource Provision funding for 2018/19 has not yet been agreed from the Local Authority.

Q. When the funding for the Resource Provision is known can the school challenge if it is felt that it is not enough?

A. The funding is agreed via consultation.

Q. How will the school start to implement savings?

A. When staff leave they will not be replaced. Savings can also be made in the curriculum and by not running so many after school clubs which will reduce overtime payments.

Q. What impact will it have on the school if teachers are not replaced?

A. None as the school currently has a surplus of teachers.

Q. How many clubs will the school reduce by?

A. Approximately 30%, but governors need to be aware that schools do not have requirement to provide after school clubs.

ACTION

- CFO to submit further clarification on depreciation of the buildings at the next meeting.

There being no further questions or discussions, governors thanked the CFO for his report.

Jagdeep Ghataore left the meeting at this point.

56.

STANDING ITEMS

a. Governor Training

Jakira Rowshan has attended Challenge and Support training and Patricia Regis has attended General Data Protection Regulations (GDPR) training which they found very useful to support their roles as governors.

b. Polices

There were no polices to approve or adopt.

c. Safeguarding / Single Central Record

There were nothing to report on the agenda item.

57. Governor suggestions for future agenda discussions

There were no particular business that governors wanted to discuss.

58. Any other urgent business

There was no additional business that needed to be discussed.

59. Date, time and venue of next board meeting

Governors noted the date of the next meeting as Thursday 10th May 2018 at 7pm and Friday 20th July 2018 for Governors' Prize Giving

60. Close of meeting

The meeting closed at 8.25.pm.

Signed:

Anush Begoyan
Chair of Governors

Date: