



KILMINGTON & SHUTE JMPC
Monday 20th July 2020
14:00 – Virtual Skype Meeting

Attending				Declaration of Pecuniary Interest	Office Terminates
ZB-E	Zoe Briant-Evans (Chair)	Axe Beacon Federation	Y	Nothing to declare	07.11.2020
FC	Fiona Collier	Axe Beacon Federation	Y	Nothing to declare	07.11.2020
CD	Chris Dack	Devon Moors	N		
MW	Mike Wright	Devon Moors	Y	Nothing to declare	
Others					
SM	Steve Mellor	Devon Moors	Y		
BD	Bec Davey	Clerk	Y	Nothing to declare	

ITEM		ACTION
2020-20	To receive apologies of absence: None received	
2020-21	Declarations of Interest: None	
2020-22	Minutes of meeting: 8th June 2020: The minutes had been circulated to the governors prior to the meeting. Governors approved the minutes and they will be signed by the chair at the next face to face meeting as a true reflection of the meeting held on 8 th June 2020.	Approved
2020-23	Business arising from the minutes of the last meeting: All actions complete	
MONITORING		
2020-24	<p>Review the effectiveness of the partnership against the aims of the partnership: Since the last JMPC there has been a Team around the School meeting which FC & ZB-E attended along with Brad Murray (BM) LA School Improvement Adviser, BM has made a follow up visit (virtual) to look at progress towards the agreed action points identified in the Team Around the School visit. There is a further meeting set up with BM for September. Additionally a Quality Assurance meeting was held with Julie Paddock (JP) last week, regarding safeguarding arrangements for vulnerable pupils during the lockdown period – BM forwarded the draft notes from the QA visit this morning. Both schools do not have significant numbers of ‘red’ vulnerable children but good to have the evidence that the schools have been reviewed and it is also about the validation of the process and the HoS understanding the process and what it should look like. <u>Governor challenge, question and comment:</u> Governors asked if SM received any feedback following the visits. SM confirmed that both HoS are feeling more confident being part of the SLT of Devon Moors (DM). They have a great opportunity to interact with other HoS within DM. MW confirmed that there are great informal networking opportunities and the HoS are also realising that their schools also have things to offer. Governors agreed that this was all positive and there was a lot of peer to peer support. Governors mentioned that the HoS had action points following the Team around the school meeting to be completed ready for September. Would these be completed? SM confirmed they would. <i>The board continued in Part II (Confidential business) for this item.</i> Governors asked SM what else, in addition to the peer to peer support, has happened between DM & K&S and where these are able to be developed. SM spoke to BM about this. The School Development Plans (SDP) are being prepared ready for September. There has been work on the new curriculum plans making sure they are up to date and then getting into the schools and observing and getting them to visit the DM schools;</p>	

	<p>this is done on a termly cycle. SM is still going to the schools every week working to support them and observing teaching and learning (T&L). Everything must be 100% by January. Governors questioned if MW is visiting too? MW has been to one of the schools and is hoping to visit both in the Autumn term.</p> <p>Governors felt that monitoring and evaluation by governors could be incorporated into the monitoring and evaluation done by SM with regards to SDP goals and asked SM if he would share with governors where they will be best placed to do this. SM explained that governors will have HoS report which will summarise where the schools are at the end of term. It was agreed that it would be a good idea for governors to go in when SM is there so SM could show governors around and explain what is happening. Governors agreed that it would also be an opportunity for HoS to speak to the governors too. The dates 5th & 6th October were set (as this will be after BM has carried out his next monitoring visit) and ZBE will ask governors who is available.</p>	<p>Ask governors who will be available to visit K&S on 5th & 6th October (ZBE)</p>
2020-25	Monitor Financial Arrangements including an update on FIPS application: <i>The board continued in Part II (Confidential business) for this item.</i>	
STRATEGIC		
2020-26	<p>Updates from Devon Moors including an update following visit from Brad Murray: Included in 2020-24 above. BM needs to go into the schools (physically) and observe. He has full day visits planned on 29 & 30/9/2020 – one day per school. Whilst there he will observe teaching, look at books, talk to the HoS, look at reading and phonics; it will be similar to an Ofsted visit, a real 360 visit. Governors felt this would be a good learning curve for the HoS. ZBE offered either herself or another governor to be there for the feedback section. She will ask BM.</p>	<p>Ask BM if a governor would be required for the mop up meeting (ZBE)</p>
2020-27	<p>Plans for September opening and Risk Assessment: Governors have been provided with the update RA from Kilmington. (The RA for Shute arrived during the meeting. Once SM has checked it, he will forward it to governors).</p> <p><u>Governor challenge, question and comment:</u></p> <p>Governors asked if all staff will have returned for September. SM confirmed they would.</p> <p>Governors asked about the wellbeing of staff asking if SM has spoken to them. SM confirmed that some were apprehensive about being in classes and coming back and it is a work in progress. The RA's have been shared with staff whilst they were being created so they have had an input and know what to expect. Governors were pleased that there was a better interaction this time. SM agreed, that it has helped as staff have seen it work and know what things are in place to safeguard both them and the children.</p> <p>Governors wondered if SM knew how parents were feeling. SM confirmed that parents whose children are coming to school have all had a positive experience and are supportive. He is aware that there may be high levels of anxiety of those whose children have not been at school and have been away from the environment for 6 months. MW agreed that some parents are anxious but are also resigned that children must come back. Schools will have to manage and understand how parents feel. There will be a higher percentage of children going back and will need to tackle views when they come.</p>	
2020-28	<p>Long Term Future Plans: ZBE has already spoken about this, but the governing board need to look to see what steps need to be taken moving forward should K&S join DM. SM has spoken with his governors and they support him with the possibility of K&S joining DM. The next step is for BM to go to the schools and if he believes they have moved forward through the collaboration with DM then hopefully this will mean that they will be in a position to consider joining the federation. <i>The board continued in Part II (Confidential business) for this item.</i></p>	
GENERAL GOVERNANCE		
2020-07	<p>Agree dates for future meetings: 12.10.2020 @2pm</p> <p>Governors asked SM to pass on their thanks to the staff for all their hard work during this last term.</p>	

ITEM	ACTION	WHO	DUE BY
2020-24	Ask governors who will be available to visit K&S on 5 th & 6 th October	ZBE	22.07.2020
2020-26	Ask BM if a governor would be required for the mop up meeting	ZBE	22.07.2020

Meeting closed at 14:39