

**The Governing Board
St Mary's Catholic Primary School, Poole
Summary of Local Governing Board Meeting
Held on Monday, 19th November 2018 at 6:00 p.m.**

Present: Mrs A. Harris (Chair), Mrs H. Armstrong, Mrs S. Betts, Mrs L. Culkin, Ms R. Granger, Mr M. Hayward, Mrs E. Masters, Mrs M. Norrish.

In Attendance: Mrs P. Rushton (Clerk)

Governance Matters

Mrs L. Culkin appointed as Co-opted Governor.

Parent Consultations

Discussed comments received by Governors at recent parent consultations.

Leadership Report

Document shared with Governors. Report focused on meta-cognition and pupil outcomes.

Self-Evaluation and School Improvement Plan

Documents shared with Governors. Governors invited to raised questions.

Schedule of Delegation

Document shared with Governors.

Finance Report

Deficit budget originally set for 2018/19, although following staff changes the budget is now showing a surplus for the next three years.

Admissions Policy

Draft Admissions Policy received. Discussed by Governors.

Safeguarding

Revised Safeguarding Policy ratified by Governors.

Named Governor Reports

Governors reported on activities undertaken in respect of their Governor role.