

<p>EYNESBURY CHURCH OF ENGLAND PRIMARY SCHOOL MINUTES OF THE POLICY AND CURRICULUM COMMITTEE MEETING Held at the school on 13th March, 2018 at 7.30 p.m. (re-scheduled from 7th March Present: Eileen Raggatt (ER) (chair), Mandy King (MK), Kate George (KG), Sharie Neale (SN) and Caroline Truman (CT) (Associate governor).</p>	
<p>1. Welcome, introduction and apologies: Eileen Raggatt welcomed everyone to the meeting. The meeting was quorate (The quorum is 3 as noted in the Terms of Reference). No apologies were received</p>	
<p>2. Notices of General Business: None</p>	
<p>3. Subject Overview: SMSCD (Caroline Truman) The school has purchased a self-assessment tool for £65. This could lead to a SMSCD accreditation scheme. CM feels the current action plan is not logged effectively and took us through the new action plan which will help raise the profile and provide a better record of SMSCD. See attached action plan The Governors thanked Caroline . The inclusion of British Values in policies was discussed. Action 111.1 ER to investigate</p>	
<p>4. Declaration of Pecuniary Interest: None declared.</p>	
<p>5. Correspondence None.</p>	
<p>6. Minutes of Last Meeting held on 23rd January 2018: The minutes were agreed as a true record and were signed by the chair.</p>	
<p>7. Matters arising from Minutes not otherwise covered on the agenda: Governors discussed the current 7.30pm meeting start time and the possibility of making it earlier. Previously 7.30pm has been necessary due to parent commitments though it was felt a 7pm start would mean staff would not have such a long day. The next meeting will commence at 7pm.</p>	
<p>8. Actions from previous meetings:</p>	
Action 110.1	Identification of maps to be purchased by the PTA – these are ordinance survey maps of St Neots. Action closed
Action 110.2	Copies of the school guidelines for marking to be displayed in each classroom – these are now displayed and staff will be spending time on this as a team. Action closed
<p>9. Standards (CT)</p> <ul style="list-style-type: none"> • Craig Duncan, an LA adviser completed a learning walk in KS1 on Friday 9th March and was pleased with progress • Staff meeting will involve discussing the need to enable children. • Pupil interviews carried out with Year 5&6 greater depth children were able to explain that they felt challenged and explained how. 	
<p>10. Policy Reviews:</p> <ol style="list-style-type: none"> 1. Drugs policy - The policy was agreed and signed by the chair. 2. MFL - The policy was agreed with minor amendments and signed by the chair. SN told us about the French Week organised annually in Kensington by the French Institute. It includes French films, book readings, food. The trip would enable the pupils to immerse themselves in French life and is free. However transport would need to be arranged and paid for. 3. Communications - The policy was agreed with minor amendments and signed by 	

<p>the chair. The use of a Facebook page was discussed and both the pros and cons. It is something that has been considered previously but it is felt that it not currently a suitable method of communication. A possibility would be for parents to have their own Facebook page.</p> <p>4. SMSCD – The policy was agreed and signed by the chair. SN informed the meeting that she has level 4 Safeguarding (until 2019)</p> <p>5. Parents Guide to Bullying – Governors have been sent a copy of a guide that was recently sent out to all Parents.</p>	
<p>11. Review of Policy Matrix First & Second meeting of Summer term Curriculum Subject Reports: 1st meeting RE & Collective Worship 2nd meeting Multicultural More Able, Gifted & Talented Policies 1st meeting Freedom of Information (this will be updated to include GDPR) English including <ul style="list-style-type: none"> • Handwriting • Spelling Art 2nd meeting History Community Cohesion</p>	
<p>12. AOB: None</p>	
<p>13. Next meetings at the changed time of 7.00pm Wednesday 9th May 2018 Wednesday 20th June 2018 (Please note this is changed to 20th from the 13th)</p> <p>The meeting closed at 8.30pm</p>	

Signed by the chair..... *Ellie J.S. Koppa* Date..... *9th March 2018*