



Sheffield Lower School

Tuesday 3rd December 2024, Start time: 6:30

Item No.	Item
1.	Welcome and Apologies- All were welcomed. Apologies received and accepted from three governors. Two governors were late.
2.	No new declarations were received
3.	Minutes of previous meeting agreed.
4.	Headteacher Written Report Full SPD Review in January. Full CPD report expected January. TA Recruitment with interviews planned.
5.	SEND and Inclusion Update Pupil Premium Strategy documents to be uploaded to the website. Bounce Wellbeing will be available from January for staff, students and parent wellbeing.
6.	Pupil Premium Strategy Ratified
7.	Sports Premium Strategy Ratified
8.	Behaviour and Attitudes Embedded values were noticed during Governor Visits. New pyramid system for behaviour consequences in the classroom- should be visible with the class rules in every classroom. Expectations should still be consistent from class to class. Behaviour and relationship curriculum to benefit pupils and staff- to learn and sustain.
9.	CPD Update Full CPD Review in January. Training and support have increased this year.
10.	Personnel and Headteacher Update See HT report.
11.	Link Reports General Update for Term One Send, Safeguarding and Attendance Link Visit dates confirmed.
12.	Governor Audit Action Plan Will be updated at the end of each half term- green are progressional and red have not been completed yet.
13.	Summary of Pay Committee Minutes agreed and uploaded. Based on guidance, pay is no longer performance related and MPS and UPS progression applications will still be accepted for teachers to go through threshold.

14.	Any Other Business Governors to contribute to staff end of term treats.
15.	Dates of next meetings Policy Meeting 4 th February (Teams) FGB- Term Two Review 26 th March

End time: 8:45