Shire Oak Primary School Governing Body - Work Plan 2014/15

Introduction

This year the aim is to organise and plan the work of the GB in such a way that we can achieve the following objectives:

- To review all major areas of work/activity throughout the year in a timely way.
- To specify more precisely the inputs/papers/evidence that will be needed in relation to each area of activity.
- To specify more precisely when papers will be needed so that we don't need to defer items because papers etc are not available.
- To link the GB work programme to the School Improvement cycle so that we can be certain that relevant data is available when it is needed.
- Where an item is listed as "For review/evaluation" the aim is to try to bring together all the relevant documentation including our school policy, again with the aim of reviewing issues holistically rather than piecemeal.

This is the aim! However, as governors will be aware, our best intentions can sometimes be derailed because of unforeseen events and/or externally driven requirements that necessitate a rapid response. Nevertheless it would be much appreciated if everyone could make a real effort to produce documentation in a timely manner and, for those with responsibility for receiving that documentation, to have made the effort to read it prior to the relevant meeting and come armed with challenging questions, observations and comments.

When considering the documentation that is needed for any items please try to consider what is available and relevant from the following sources:

- Internal school info e.g. pupil progress data; SLT reports
- Existing policy/procedure documents or action plans
- Gov reports e.g. school visit or monitoring reports
- External reports e.g. SIA visit reports; HMI/Ofsted; school advisor/consultant reports
- Info from pupils and parents e.g. School Council reports; pupil and parent surveys
- Info from staff e.g. staff survey; feedback on issues areas of work
- Research evidence/reports.

Where an item is listed for a Committee and then →FGB, this means that the item will have been extensively discussed in Committee and there will then be a report to FGB, preferably with a clear instruction to FGB as to what it should do e.g. "For information"; "to agree recommendations" etc.

The week in which meetings should ideally take place (to fit in with the general cycle of meetings, availability of data etc) is indicated, however it is for committee chairs to agree the exact dates with members of the committee. Currently I have only scheduled one committee meeting a term with the exception of T&L where 2 meetings have been scheduled for the autumn term because of the need for an early meeting to discuss test results. Committee chairs may feel they need additional meetings in which case please schedule them as you think fit but make sure that they 'fit' with the schedule for FGB meetings where reports/papers need to be received/discussed.

In previous years the Parent and Pupil surveys have been overseen by PPP. However as the issues cover all committees and all governors have an interest in the surveys I am proposing that this year they are overseen by FGB at least in the first instance; a task group may be required to oversee them operationally.

Area of Work /Issue	FGB/Committee/Person	FGB/Committee Date	Date for papers	Inputs
Review national test results	T&L →FGB	8 th Sept →FGB Autumn 1	1 st September	National test results
Agree new primary	T&L →FGB	8th Sept →FGB Autumn 1	1st September	Draft papers from SLT
curriculum material for				
website		_		
Organise induction/support	Chair/HT	11.00am 15 th September –		Induction Pack - Chair
for new govs		Cllr Pryor		
Appointment of co-opted	FGB	24 th September	17 th September	Nominations
govs				
Election of chair/vice chair	FGB	24 th September	17 th September	Nominations
(and schedule next election)				
Agree Committee terms of	FGB	24 th September	17 th September	Draft T of R from GSS
ref, delegation etc				amended for S.O.
Appoint govs with special	FGB	24 th September	17 th September	Paper setting out what these
responsibilities				are
Appoint committee chairs,	FGB	24 th September	17 th September	Template to be completed at
secretaries, members				meeting
Agree GB objectives,	FGB	24 th September	17 th September	Draft plan from Chair
workplan including schedule				Template for monitoring

of monitoring by GB				from 'The Key'
Agree meeting dates for the	FGB	24 th September	17 th September	Chair/HT to propose
year				schedule
Final agreement of	FGB	24 th September	17 th September	Draft Instrument of
Instrument of Governance				Government with necessary
				LCC and Diocese approvals
Approve new primary	FGB	24th September	17th September	Report from DHT
curriculum materials for				
website				
Review GB performance &	FGB	24 th September	17 th September	Self-evaluation form
procedures				Case studies
				Govs visits
Review skill needs and	FGB/Committees	24 th September and Autumn	17 th September	Skills audit
identify training needs		Committee meetings		Gov. training prog
Receive report on national	FGB	24 th September	17 th September	Report on national test
test results from T&L				results from T&L
Update govs info on:	Chair with input from govs	Autumn term		Blurb and photos from new
- website				govs
- noticeboard		41-		
Budget monitoring &	Resources	Tuesday, 30 th Sept, 4.30pm	One week before meeting	Finance report from Admin
consideration of quotes for				Quotes for expenditure
major expenditure		41-		
Monitoring of pupil numbers	Resources	Tuesday, 30 th Sept, 4.30pm	One week before meeting	Update from Admin
Best Value review -	Resources	Tuesday, 30 th Sept, 4.30pm	One week before meeting	Report from School
photocopying				administrator
Discussion of draft SDP	Resources→FGB	Tuesday, 30 th Sept, 4.30pm	One week before meeting	Draft SDP
(relevant bits)		→ Autumn 2 FGB		
Review and updating of HR	Resources→FGB	Tuesday, 30 th Sept, 4.30pm	One week before meeting	All relevant policies
policies and procedures and		→ Autumn 2 FGB		Info from LCC HR
Staff Handbook				Draft amended Staff
				Handbook
Review Performance	Resources →FGB	Tuesday, 30 th Sept, 4.30pm	One week before meeting	HT report on/proposed
management policy		→ Autumn 2 FGB		amendments to:

				Performance mgt policy Teachers appraisal policy Teachers pay policy
Review of staff pay	Pay Committee	Autumn 2		Recommendations from Resources Committee
Review HT performance	Perf. Mgt govs→ Recommendation to Pay Committee	September		SIA support Evidence from HT
Discussion of draft SDP (relevant bits)	PPP→FGB	Tuesday, 7 th October, 1.00pm → Autumn 2 FGB	One week before meeting date	Draft SDP
Update on implementation of UIFSM	PPP	Tuesday, 7 th October, 1.00pm	One week before meeting date	School dinners working group
Pupil Participation - monitoring	PPP	Tuesday, 7 th October, 1.00pm	One week before meeting date	Minutes of school council meetings. Report from DHT.
Safeguarding monitoring: attendance, behaviour, child protection incl. review of 2013/14 data	PPP	Tuesday, 7 th October, 1.00pm	One week before meeting date	Reports from HT, DHT, Child Protection Gov, Designated Person
Review school documentation/info: - Prospectus - Parent and Pupil handbook - Website - Publicity	PPP	Tuesday, 7 th October, 1.00pm	One week before meeting date	Existing documentation with proposed amendments
Review after school clubs incl. Junior Jam proposal	PPP	Tuesday, 7 th October, 1.00pm	One week before meeting date	Report from ???
Plan review of SCMS	PPP → FGB	Tuesday, 7 th October, 1.00pm → Spring 1 FGB	One week before meeting date	Paper from Foundation Govs
Set pupil performance targets	T&L→FGB	Monday, 10 th November, 7.00pm →Autumn 2 FGB	One week before meeting	Proposed targets from SLT/SIA
Discussion of draft SDP (relevant bits)	T&L →FGB	w/c 10 th November Monday, 10 th November, 7.00pm	One week before meeting	Draft SDP

		→Autumn 2 FGB		
Review Teaching and Learning policy - assessment and marking - homework	T&L →FGB	Monday, 10 th November, 7.00pm →Autumn 2 FGB	One week before meeting	Draft policies
Review of quality of T&L	T&L → FGB→Pay Committee	Monday, 10 th November, 7.00pm →Autumn 2 FGB	One week before meeting	Pupil performance data HT report on performance management outcomes HT/DHT observations
Approve SDP	FGB	Tuesday, 25 th November, 7.00pm	One week before meeting	Priorities identified by FGB Draft produced by HT Comments from Committees
Agree updated HR policies and procedures	FGB	Tuesday, 25 th November, 7.00pm	One week before meeting	Report and revised policies from Resources Committee
Teaching and Learning policy - assessment and marking - homework	FGB	Tuesday, 25 th November, 7.00pm	One week before meeting	Revised policies for ratification
Agree pupil performance targets	FGB	Tuesday, 25 th November, 7.00pm	One week before meeting	Recommendations from T&L
Receive report from HT	FGB	Tuesday, 25 th November, 7.00pm	One week before meeting	Report from HT
Receive report from SIA	FGB	Tuesday, 25 th November, 7.00pm	One week before meeting	Report from HT
Curriculum area review: Maths	FGB	Tuesday, 25 th November, 7.00pm	One week before meeting	Maths coordinator
Review of quality of teaching & learning	FGB	Tuesday, 25 th November, 7.00pm	One week before meeting	Reports from T&L and Resources Committees
Review Performance management policy	FGB	Tuesday, 25 th November, 7.00pm	One week before meeting	Report from Resources Committee.
Review Vision and Values	FGB	Tuesday, 25 th November, 7.00pm	One week before meeting	Feedback from parents, staff, pupils, govs
Monitoring of SDP (relevant	T&L	w/c 19 th January	One week before meeting	HT annotated version

bits)				Govs monitoring reports
Monitor implementation of	T&L	w/c 19 th January	One week before meeting	Report from DHT
new primary curriculum				
Review Pupil Progress and	T&L →FGB	w/c 19 th January →Spring 2	One week before meeting	School data; RAISE; Ofsted
Performance		FGB		dashboard; SIA reports; Govs
				monitoring reports
Review Sex Education policy	T&L/PPP →FGB	w/c 19 th January→ Summer	One week before meeting	Existing policies with
		1 FGB		proposed amendments.
		rd		Curriculum leaders' reports
Curriculum area report:	FGB	Tuesday, 3 rd Feb, 7.00pm	One week before meeting	Report from Curriculum Area
English		rd .		Leader[template]
Review of SCMS	FGB	Tuesday, 3 rd Feb, 7.00pm	One week before meeting	Report from PPP &
				Foundation Govs
Parent, pupil and staff	FGB	Tuesday, 3 rd Feb, 7.00pm	One week before meeting	Last year's survey
surveys – planning.				Issues from Committees
[NB staff survey is bi-annual.				SDP priorities.
Will not take place in 2015] Parent and pupil surveys to				
go out w/c 23 rd March				
Agree self-evaluation form	FGB	Tuesday, 3 rd Feb, 7.00pm	One week before meeting	Draft self-evaluation form
Agree sen evaluation form	100	Tuesday, 5 Teb, 7.00pm	One week before meeting	SIA reports
				Data reports
Budget monitoring &	Resources	w/c 9 th March	One week before meeting	Finance report from Admin
consideration of quotes for	1.655 4.755	.,, 6 5		Quotes for expenditure
major expenditure				
Monitoring of pupil numbers	Resources	w/c 9 th March	One week before meeting	Update from Admin
Monitoring of SDP (relevant	Resources	w/c 9 th March	One week before meeting	HT annotated version
bits)				Govs monitoring reports
Review current SLAs and	Resources	w/c 9 th March	One week before meeting	Details of all SLAs and
contracts				contracts from Admin
Review 2014/15 outturns	Resources →FGB	w/c 9 th March→Spring 2 FGB	One week before meeting	Budget report from Admin
Complete SFVS	Resources	w/c 9 th March	One week before meeting	SFVS template
Premises review	Resources	w/c 9 th March	One week before meeting	Budget

AccessibilityHealth and SafetyPlanned programme of repairs/improvements				H&S report Asset management plan
Monitoring of SDP (relevant bits)	PPP	w/c 23 rd March	One week before meeting	HT annotated version Govs monitoring reports
Pupil Participation monitoring	РРР	w/c 23 rd March	One week before meeting	Minutes of school council meetings. Report from DHT.
Safeguarding monitoring: attendance, behaviour, child protection	PPP	w/c 23 rd March	One week before meeting	Reports from HT, DHT, Child Protection Gov, Designated Person
Review engagement with parents: - communications with parents - parental involvement in school - Review Fol publication scheme	PPP →FGB	w/c 23 rd March →Spring 2 FGB	One week before meeting	Attendance at Parents evenings. Parents survey results. Analysis of complaints. Complaints policy. Communications policy/Fol publications schedule.
Review Collective Worship Policy	PPP →FGB	w/c 23 rd March →Spring 2 FGB	One week before meeting	Existing policies with proposed amendments.
Review partnerships - Headingley Schools - Pre-School - Kidszone - St Michael's church - Cluster - Local community (e.g. Headingley in Bloom, Wheatfields, Music Festival etc)	PPP →FGB	w/c 23 rd March →Spring 2 FGB	One week before meeting	Annual reports from Kidszone, Pre-School etc Cluster coordinator's report Feedback from Gov rep on JCC
Review support for	PPP	w/c 23 rd March	One week before meeting	Receive report from HT

transition				
Monitoring of SDP	FGB	Tuesday, 31 st March, 7.00pm	One week before meeting	HT annotated version Govs monitoring reports Reports from Committees
Receive report from HT	FGB	Tuesday, 31 st March, 7.00pm	One week before meeting	HT Report
Receive report from SIA	FGB	Tuesday, 31 st March, 7.00pm	One week before meeting	SIA Report
Curriculum area report: History	FGB	Tuesday, 31 st March, 7.00pm	One week before meeting	Report from Curriculum Area Leader[template]
Engagement with parents – review	FGB	Tuesday, 31 st March, 7.00pm	One week before meeting	Report from PPP
Review of Partnerships	FGB	Tuesday, 31 st March, 7.00pm	One week before meeting	Report from PPP
Annual Review of School Meals including: - dinners - milk - fruit - breakfast box	FGB	Tuesday, 31 st March, 7.00pm	One week before meeting	Report from Resources
Monitoring of SDP (relevant bits)	T&L	w/c 4 th May	One week before meeting	HT annotated version Govs monitoring reports
Review of new primary curriculum	T&L →FGB	w/c 4 th May→Summer 2 FGB	One week before meeting	Report from DHT
Agree curriculum plans 2015/16	T&L →FGB	w/c 4 th May→Summer 2 FGB	One week before meeting	Reports on Curriculum action plans and proposed changes
Review Pupil Progress and Performance	T&L →FGB	w/c 4 th May→Summer 2 FGB	One week before meeting	School data; RAISE; Ofsted dashboard; SIA reports; Govs monitoring reports
Monitoring of pupil numbers	Resources	w/c 11 th May	One week before meeting	Update from Admin
Monitoring of SDP (relevant bits)	Resources	w/c 11 th May	One week before meeting	HT annotated version Govs monitoring reports
Approve 2015/16 budget	Resources→FGB	w/c 11 th May→Summer 2 FGB	One week before meeting	Draft budget from Finance Officer

Review Charging and	Resources→FGB	w/c 11 th May→Summer 2	One week before meeting	Charging policy
Lettings policies		FGB		Lettings policy
Annual Review of School	Resources→FGB	w/c 11 th May→Summer 2	One week before meeting	Report from ????
Meals including:		FGB		Budget report
- dinners				
- milk				
- fruit				
- breakfast box				
Staffing structure for	Resources→FGB	w/c 11 th May→Summer 1	One week before meeting	Proposed staffing structure
following year		FGB		and budget implications
Approve 2015/16 budget	FGB	Tuesday, 19 th May, 7.00pm	One week before meeting	Report and recommendation
				from Resources Committee
Approve Sex Education and	FGB	Tuesday, 19 th May, 7.00pm	One week before meeting	Reports from Committees
Collective Worship policies				
Approve staffing structure	FGB	Tuesday, 19 th May, 7.00pm	One week before meeting	Report and recommendation
for 2015/16				from Resources Committee
Receive safeguarding report.	FGB	Tuesday, 19 th May, 7.00pm	One week before meeting	Report on safeguarding
Approve revised policies.				including summary data on
				attendance, behaviour, child
				protection (annual CP
				return).
				Revised policies.
Curriculum area report: ICT	FGB	Tuesday, 19 th May, 7.00pm	One week before meeting	Report from Curriculum Area
				Leader[template]
Parent, pupil and staff	FGB	Tuesday, 19 th May, 7.00pm	One week before meeting	Report on findings and
surveys – reporting				proposed action points.
[NB staff survey is bi-annual.				
Will not take place in 2015]				
Review Pupil Progress and	FGB	Tuesday, 19 th May, 7.00pm	One week before meeting	Report from T&L
Performance				
Monitoring of SDP (relevant	PPP	w/c 15 th June	One week before meeting	HT annotated version
bits)				Govs monitoring reports
Pupil Participation – annual	PPP→FGB	w/c 15 th June →Summer 2	One week before meeting	Annual report from School

review		FGB		Council. Pupil survey results
Review of Inclusion including provision for: SEND, pupils; looked after children; PP children; BME and EAL children - outcomes of equality action plan	PPP	w/c 15 th June →Summer 2 FGB	One week before meeting	Pupil Premium report; SEND report; Interventions report; SIA visit report; report on Opportunities Fund Inclusion Policy Equalities action plan
Annual review of safeguarding: attendance, behaviour, child protection	PPP	w/c 15 th June →Summer 2 FGB	One week before meeting	Summary data on attendance, behaviour, child protection. Relevant policies with proposed amendments
Receive SIA reports	FGB	Tuesday, 7 th July, 7.00pm	One week before meeting	SIA report
Receive HT report	FGB	Tuesday, 7 th July, 7.00pm	One week before meeting	HT report
SDP – review and evaluation; identification of priorities for coming year	FGB	Tuesday, 7 th July, 7.00pm	One week before meeting	HT report including evidence specified in SDP
Pupil Participation – annual review	FGB	Tuesday, 7 th July, 7.00pm	One week before meeting	Report from PPP
Receive Inclusion report	FGB	Tuesday, 7 th July, 7.00pm	One week before meeting	Report from PPP
Review of new primary curriculum	FGB	Tuesday, 7 th July, 7.00pm	One week before meeting	Report from T&L