



ALDERLEY EDGE COMMUNITY PRIMARY SCHOOL GOVERNING BOARD

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Précis of Governing Board Meeting held on 1st July 2021

The Governing Board of the school met on 1st July 2021. The meeting was run as a 'virtual' event with governors joining remotely via Teams. Minutes of the meeting will be available on the school website in due course, however we felt that it would be helpful to publish a brief summary of the key topics addressed. These were as follows: -

Membership and functioning of the Governing Board – We were delighted to be able to confirm the appointment of Kate Bjerkan as a Co-opted Governor on the Board. The resignation of Mel Rose was also noted; a staff governor election will be held in September.

The current Chair announced their intention to step down from the Governing Board at the end of the current academic year. A new Chair will be appointed at the autumn term Board meeting. There are currently 2 Board vacancies for Co-opted Governors and the Board confirmed its plan to recruit to fill these positions over the coming months.

School Finances and use of available funding – The board considered the projected financial outturn for 2020-21, the 3-year financial projection and approved the budget for 2020-21. Despite the negative impact of the pandemic on overall school funding, the Board considers the overall position of the school's finances to be sound.

A number of additional focused funding streams are available to the school. The Board considered the way in which the Sports Grant, Pupil Premium Grant and Covid-19 Catch-up funding had been deployed and the results achieved. Pupil outcomes were being monitored closely and the use of resources refined.

School Development – Continues to be a key area of focus for the Governing Board. The impact of the 20-21 School Development Plan (SDP) was reviewed. Internal school performance data (in the absence of SATs data) will inform the SDP for 21-22. This will be reviewed by the Board in the autumn.

Requirements for external support, governor responsibilities and necessary training were considered and agreed. The Board confirmed the recruitment process and will appoint a new School Improvement Partner (SIP) to support the Board's scrutiny of school activity ahead of the start of the new academic year.

Academy Trust – The Board received an update on progress made on the formal conversion process and the formation of a MAT. Work has now re-started and progress is being made. We will continue to provide periodic updates for staff and parents on progress and plans over the course of the coming months..

If you would like to discuss anything in terms of this précis or anything else in terms of the school and/or Governing Board then do not hesitate to contact Tony Smith (Chair) - chair@aecps.org