

Governing Body of Bowhill Primary School

Personnel and Curriculum Meeting held on

Tuesday 12th November 2013 at 6.00 pm at Bowhill Primary School

Present: Caren Brooks, Reg Edwardson, Karen Cronin, Stephen Cousley, Ruth O'Neale, Rachel Vowles, Darren Wallis and Karen Webb

Apology: Dawn Hukku, Caroline Wellaway

Absent:

In attendance: Karin Gordon

*Fire exit procedures detailed by *

1. To receive/approve apologies for absence

Apologies received as above.

2. To consider minutes from the committee meeting on Tuesday 17th September 2013

Minutes approved as accurate record of meeting.

3. To discuss matters arising from the minutes

Item 1. Appointment of Vice Chair for Committee

Item 9. KG circulated Governor's Visit template which needs to be completed and emailed to KG when a Governor has made a visit to relevant Year Group.

4. To review SMIP/SEF and Safeguarding(Child Protection Policy, Volunteers in Schools)

5. To recommend targets for Performance at KS2 (Current Year 5)

6. To review Nutritional Standards Policy

7. To review Pupil Discipline & Behaviour /Anti-Bullying Policy

8. To consider Headteacher and Deputy Headteacher Pay

9. To consider and other matters brought forward to the Chair

10. To confirm dates of the next meetings

B&F 19th November

Staff/Governors Tea 26th November at 3.45 p.m.

FGB 26th November after above at 5.00 p.m.

P&C 7th January 2014

There being no further items to discuss, the meeting closed at.

Signed _____ Dated_____