

VICTORIA COUNTY PRIMARY SCHOOL
Cornerswell Road Penarth CF64 2UZ
Tel: (029) 20709225 Fax: (029) 20709123
Email: victoriaps@valeofglamorgan.gov.uk

BOARD of GOVERNORS

MAY 2021

Together we aim for the stars

Minutes of the meeting of the Board of Governors held virtually for Victoria School on
Tuesday 18th May

Members Present via 'Zoom':

Miss Christine O'Callaghan, Chairperson
Mr David Adams
Mr Marc Cahill
Mrs Rebecca Connor
Mr David Hall
Mr Simon Husband
Mrs Judith Jones

Mrs Sonia McLaughlin
Mrs Helen Moreton
Ms Julie Plumb
Mrs Amanda Reynolds
Mr Grant Robson
Mr Rhys Taylor

Apologies

Cllr. Rhiannon Birch – technical difficulties
Mrs Sam Daniels
Mrs Helen Kerr
Miss Jeanette Minns – technical difficulties
Mr Mark Petherick
Cllr. Mark Wilson – technical difficulties

Minutes of the Meeting held on Tuesday 23rd March 2021

The minutes of the meeting of the Board of Governors held on Tuesday 23rd March 2021 were approved by the Governors; proposed by **DA** seconded by **JP** and signed by the Chairperson.

Matters Arising

None

Head Teacher Update

SH shared the update.

Children have returned and settled after the Easter break, attendance is good.

Pupil progress meetings are currently taking place. The majority of children have made progress and those that haven't are receiving targeted support from the accelerated learning programme.

The Curriculum Task Group are currently filming a playlist for the National Evaluation and Improvement resource, highlighting the importance of pupil voice.

The school has recently been awarded the young carers award, one of the first schools in the Vale of Glamorgan.

Pay Policy 2020

The above policy was accepted and adopted by governors

Schools Disciplinary Policy

The above policy was accepted and adopted by governors

Safeguarding

JJ informed governors that she had attended the ACE's training.

Prior to the meeting governors had received information regarding the young carers award. As part of the award it is recommended that the GB appoint a lead governor. **JJ** confirmed that she was happy to undertake this role.

Correspondence

CO'C advised that the GB had been subjected to an 'Audit of Governance' which entailed various documents being submitted to audit to ensure that we were compliant. Following their assessment we have been informed that 'the internal control environment is considered to be sound and therefore substantial assurance can be placed on the management of risks. As a result of the findings there are no recommendations for your school and therefore no Management Implementation Plan to complete'

Any Other Business:

None

Matters Confidential

See attached

Next GB meeting – Tuesday 22nd June