



PEAR TREE PRIMARY SCHOOL

**Strategic Development Committee
held on
Friday 12 October 2018 at 08.00am**

Present

Simon Holden
Boo Edleston

Chair
Head Teacher

In Attendance

Ruth Hadfield
Lorna Jones

Deputy Head Teacher
Minute Taker

It was stated at the start of the meeting that the committee was not quorate. The decision was made to continue with the meeting with SH discussing the actions with ZB, DG afterwards.

- 1. Apologies** . David Gallagher, Zoe Buggie
- 2. Minutes of the last meeting** . Held on 22 June 2018 agreed as a true record.
- 3. Matters Arising** . no matters arising
- 4. Internal Control Monitoring Visit Report**

The report was circulated with the agenda. There were no concerns and the report was noted. Thanks to Hacker Young for providing the report.

5. CIF Bid

Work on the extension will start on Friday 26 October 2018 and will continue until May 2019. SH had signed the contract agreement. BE stated that letters had gone out to neighbours regarding the hall extension and one neighbour had objected to the extension. BE and RH to meet with the neighbour next week to discuss the issues.

BE had received a query from JH about inviting the local MP for a breaking ground photograph. The committee agreed to go ahead and invite the MP to the school.

6. SIP Report

The report from Craig Richardson, SIP, had been circulated to the committee with the agenda. The meeting took place on 18 July 2018. The outcomes are very strong across the school. The proportion of pupils achieving the expected standards is well above the national averages, especially in Year 6. To continue improvement on writing. The report was noted.

7. Benchmarking Report Card

This report was circulated with the agenda. Very historical 2016/17 issued this year (2018). It was felt that the report was good but not reflective of present position.

8. Safeguarding – in Part Two

09. School Incidents/Reports

- **Accident report for both pupils and staff** - no incidents reported
- **Bullying Report** . no incidents reported
- **Racism incidents** . no incidents reported

10. Any Other Business – one item

Every year the Strategic Development Committee's Terms of Reference are discussed. The terms of reference were circulated and LJ explained that as there was a Finance Committee the Strategic Development terms of reference had been amended to reflect this. Terms of Reference for the Finance Committee had been produced. The Terms of Reference approved for this year.

11. Date and Time of Next Meeting

Friday 15 February 2019 at 08.00am.

Date and Time for rest of academic year meetings

Friday 24 May 2019 at 08.00am