RAVENSWOOD SCHOOL



MINUTES OF THE FULL GOVERNORS MEETING 4.45pm – Wednesday 22nd October 2025

Ref	Agenda Item	Action by
1	ATTENDANCE	
	Toby Willis (TW) (Chair)	
	Mark Senior (MS) (Headteacher)	
	Mike Evans (ME)	
	Julie Davis (JD)	
	Stuart Iles (SI)	
	Charlotte Rosevear (CR)	
	School Officers	
	Katie Barnes (KB) (Deputy Headteacher)	
	Becky Mitchell (BM) (Assistant Headteacher)	
	Cheri Frost (CF) (Assistant Headteacher)	
2	APOLOGIES FOR ABSENCE	
	Dawn Perrett (Clerk to the Governors) (DP)	
	Beverley Campbell (BC)	
3	DECLARATION OF PERSONAL INTERESTS IN ANY AGENDA ITEM	
	MS, KB, CF and BM all declared a personal interest in the Appraisal	
	Policy.	
4	MINUTES OF MEETING - 03.09.2025	
	These were approved and TW signed them electronically as a true record	
	of our meeting.	
5	MATTERS ARISING FROM MEETING – 21.05.2025	
	Minutes of FGB meeting 16.07.2025 to be agreed – these were	
	approved and signed electronically by TW.	
	Safeguarding & Child Protection "Beat Bullying" links incorrect MS to	
	update NSC - achieved	
6	REPORT FROM BUSINESS COMMITTEE - 01.10.2025	
	TW reported that the school was still experiencing difficulties with the LA	
	and the school's budget. PR is working extremely hard on ensuring that	
	everything is correct and MS has a meeting with the LA Officer, Emma	
	Whitehead in term 2 to discuss any potential carry forward. Governor	
	Minutes will confirm that there are projects which have been approved	
	which will use up any potential excess. The car park is ongoing – a	
	wildlife survey has been completed recently and the new plan is for a	
	loop for the minibuses to use and to park. The new classroom has a	
	completion date of the end of the half term holiday and the school will	
	then make a decision about which pupils / department to place there.	

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	forward a representative to be part of the group. There was also some	
	forward a representative to be part of the group. There was also some	
	discussion about the named – did the word "committee" put people off?	
	Would Wellbeing "pop-in" or "drop-in" be better? MS offered to use part of	
	a staff meeting, perhaps on the date of the next Pupil Committee	
	meeting, to take this forward with all staff.	
12	ATTENDANCE OF PUPILS 2024-2025 - for noting	
	MS confirmed that it had been a very good year as far as attendance was	
	concerned. The figures were very low for unauthorised attendance and	
	there were robust systems in place for those few pupils whose	
	attendance caused concern. There were plans around each of the	
	families.	
	Challenge Question: while the unauthorised absence figures are low,	
	the authorised figures are higher. Does this mean that the low attenders'	
	absence is authorised?	
	Answer: this depends on the answer the school receives from parents. If	
	the absence is supported by the GP, there is very little the school can do.	
	Question: does the school follow the Attendance Pathway?	
	Answer: yes we do and we always support families when we are able to	
	do so.	
13	SCHOOL SELF-EVALUATION - for discussion	
	MS explained that there had been a large re-write of the SEF two years	
	ago and the current format will change following the new OFSTED	
	framework. The SEF feeds into the SIP and also into the action plans for	
	each department.	
	·	MS to check
	Observation: the total number of pupils by need adds up to 104%.	percentages
14	SCHOOL IMPROVEMENT PLAN - for discussion	
	MS thanked colleagues who had helped him put this document together.	
	Actions had been delegated to members of staff as appropriate.	
	Challenge Question: how do you show progress from one year to the	
	next?	
	Answer: this will show in the different objectives on the SEF which feeds	
	into the SIP which will show the actions that have been completed	
	Question: will this go on the website for parents to see?	
	Answer: it will go in the secure area but MS to include something in the	
	newsletter so parents would be aware of the over-riding objectives	MO (
	Question: do parents ever ask you what the school's plan is for the	MS to include two year
	year?	objectives in
	Answer: no, but we could include the two year plan in the newsletter.	newsletter
15	PUPIL PREMIUM REPORT	
	MS updated Governors on the pupil premium spend which had had	
	positive outcomes. There were still things to work on which were reflected	
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	in the objectives for this academic year. The school spends more than it	
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/ PLAA pupils will have 1-2-1 support and will also have some group work as well. This could include Play Therapy, Lego Therapy, Drama and Music Therapies.

16 SMSC REPORT

MS confirmed to Governors that he had checked the report to confirm that the school was doing what it said in the report.

Question: should the Eco Council feature here somewhere?

Answer: yes, we will add it in to the Moral Development section and it will also feature in the Sustainability Policy.

17 EFL UPDATE

KB explained that the school was moving from a paper-based system to an online system and they needed to create the system from scratch to meet the school's needs. The new system would track progress in a different way and so reports to Governors would look different. This has been implemented alongside some changes to assessment which includes 5 core skill strands - communication, independence, social skills, fine and gross motor skills which has replaced foundation subjects (and writing) from this year for pupils working below level 9, generally within the social communication classes. The different progress stages would be:

EP – Experiencing (physically supported)

ES – Emerging – supported

D - Developing

S – Secure

By Christmas, all pupils would be baselined and it would then be possible to identify over and under achievers by Easter and also identify trends. It would enable the school to better identify small steps of progress. It was planned to introduce this to parents early in 2026.

Question: do other schools use this system?

Answer: yes, many Special Schools use this system.

Question: there is a lot of work going into this – has the school taken out

a licence?

Answer: we have signed up for five years. This system will pull together all the evidence for a specific target, together with the teacher's assessment and can then generate reports.

Question: will this work with AI?

Answer: this system relies on algorithms which connect with different parts of the information

Question: given the work involved, do you have any support from the company?

Answer: Senior Leaders have attended training sessions and there are videos to help. We are learning from the experience of other schools and introducing the new system slowly.

Challenge Question: Are the assessment levels the same as in other

	schools?	
	Answer: they are tailored to our school, but come out of the National	
	Curriculum levels and after taking some expert advice.	
18	HT FOCUS – deferred to next FGB on 17.12.2025	
10	THE COOS - defended to flext FOB on 17.12.2025	
19	POLICIES FOR APPROVAL BY FGB	
	COMPLAINTS PROCEDURE - No changes	
	Governors unanimously approved and adopted this policy.	
	ADMISSIONS POLICY- Minor changes highlighted	
	MS highlighted the change in this policy. Last year the school had 300	
	consultations for 6 places and given the time, space and disruption to	
	learning, it would not be possible to give individual tours to that number of	
	prospective parents. There would be an open evening in term 2 (already	
	with 25 attendees) from 4-6pm and then another open evening for	
	parents who had secured places in term 5/6.	
	With this amendment, Governors unanimously approved and	
	adopted this policy.	
	APPRAISAL POLICY - SSE policy now split into two separate policies	
	Governors unanimously approved and adopted this policy.	
	CAPABILITY POLICY - SSE policy now split into two separate policies	
	Governors unanimously approved and adopted this policy.	
	DISCLOSURE POLICY - SSE policy updates in line with KCSIE & DfE	
	Governors asked whether, as it was a Somerset policy, whether the extra	
	appendix for contractors and third-party staff would need their	
	permission. Staff at the school had already contacted HR for confirmation	
	that this appendix could be added.	
	Governors unanimously approved and adopted this policy with the	
	extra appendix.	
20	CONFIDENTIAL ITEMS	
	See separate minutes.	
21	MEETING OUR EQUALITY DUTIES	
	1. ELIMINATE DISCRIMINATION & HARASSMENT – Sexual	
	Harassment Training, Safeguarding Report	
	2. ADVANCE EQUALITY OF OPPORTUNITY – Appraisal Policy,	
	School Improvement Plan, Pupil Premium Report,	
	3. FOSTER GOOD RELATIONS BETWEEN DIFFERENT GROUPS -	
	Wellbeing, SMSC report, Admissions Policy	
22	CORRESPONDENCE	
	None.	
	140110.	

23 AOB

Online Safety Committee Report

The committee met on Monday 6th October and reviewed the standing items on the agenda. We looked at a list of websites where access had been attempted but these had been denied and concluded that the filtering system was robust. We then looked at a sample list of sites that had been accessed to see if any of those sites caused concern. There were no concerns.

There have been some changes to the 360 degree safe levels and for us to maintain our position and apply for the online safety mark, we would need to have a formal IT Disaster Recovery Plan. Given the recent cyberattack on the Kido Nursery and the advice from Andrew Hall in his Safeguarding briefing (29th September 2025) we have put plans in place for a formal Recovery Plan. The Al Policy, discussed in February, has now been approved by Governors and cyber security now features in the SIP (page 13).

The committee again discussed the security of emails and decided, in line with a suggestion from Andrew Hall, that email addresses listed on the school website (eg Family Support) should have 2-factor authentication to further strengthen our security. We also discussed staff awareness of phishing emails and vigilance around seemingly innocent emails, which could contain potentially dangerous links. Andy Pester will develop a "test" email to send to staff and all staff would have a briefing in term 2 using the National Cyber Security Centre training.

Training Governor

Charlotte Rosevear (CR) has said that she would be willing to carry out this role. ME has emailed the spreadsheet and Governors are asked to email her and Hannah Winter when they complete any training.

Speech and Language

The lady who provided this input was pregnant and the school has been told that Sirona can't replace her and even if they were able to do so, it would only be at 75% of the school's offer. MS has reported this to the LA as the school's Speech and Language offer could be reduced. MS was looking at different alternatives to find a resolution but wanted Governors to be aware that there could be a financial implication for the school.

DATE OF THE NEXT MEETING 4.45 pm Wednesday 17th December 2025 MEETING CLOSED AT 6.55pm

SIGNED	DATED
C17_N1E11	DATED