



ACADEMY COMMITTEE MEETING

Date: 15/06/2023
 Time: 16:30-18:00
 Venue: Laurus Cheadle Hulme

Clerk: T Wright
 Present: J Peet, C Nevin, G Lunt, N Thompson, S Holmes, N Barnes
 In: E Moroney
 Attendance:

Agenda Part	Action	Initials
4	It was agreed for the Governors to complete the Equality and Diversity NGA training module and email your certificate to the Clerk.	All

Agenda – Part 1			
Category	Item	Notes	Action
	Apologies	J Crombleholme, S Mohammed and J Tyrrell	Note
	AOB	<p><u>Competition and Physical Endeavour</u> Two students gave a detailed overview of the ELITE Pathway programme. They highlighted the support the programme gave to them and both said that they felt it had benefited their academic and sporting achievements.</p> <ul style="list-style-type: none"> • Weekly strength and conditioning sessions • Fortnightly academic catch-up sessions • Visits to the University of Loughborough and Nuffield Health, the Manchester Institute of Health and Performance (Levels 2 & 3) • Group and bespoke parent and student psychology sessions • Working with expert partners in academia, nutrition, strength & conditioning, mental health and recovery <p><i>NT Q: What benefit have you got from the programme?</i></p>	Note

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		<p>Student A: I have really benefitted from this, especially mental health support and understanding how to balance my academic and sporting activities.</p> <p>The Governors were presented with two new visit documents, SEND Record of Visit and Safeguarding Record of Visit. These documents will be used for future visits with the Governor and Senior Leadership links and a record will be kept for the committee to see any outcomes and actions.</p>	
	Part 1 Minutes	<p>The minutes were <u>approved</u> as an accurate record of the meeting held 16th March 2023.</p> <p>Actions:</p> <ul style="list-style-type: none"> It was agreed for the Governors to complete the Equality and Diversity NGA training module and email your certificate to the Clerk. 	Agree
	Membership: Recruitment/ Succession Planning	<p>C Nevin retired as Chair after five years at Laurus Cheadle Hulme, he will continue to act as Trustee of the Laurus Trust. The committee thanked Charles for his contributions and advice as Chair.</p> <p>N Thompson, Vice Chair has been appointed as Chair.</p>	Note
	Trust Board Update	<p>The Trustee Meeting Summary from February and March were distributed by the Clerk ahead of ACM 4.</p>	Note and Agree

2	School Performance & Accountability	School Development Plan Priorities	J Peet HoS shared a document with the AC and talked through the feedback from the Ofsted inspection which took place in March in which Laurus Cheadle Hulme was awarded Outstanding.	Note
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		Ensure delivery of school curricula and assessment in line with the Trust's approach	J Peet confirmed the school curriculum and assessment was in line with all other schools in the Trust. During ACM 1, in the next academic year the data from Y11 GCSE exams and the Y10 GCSE mock exams will be reviewed.	Note
3	Governor Monitoring	Finance Update	The Management Accounts from March were shared with the Committee.	Agree

		Policies to be reviewed	Governors were asked to review and approve the below policies; Attendance Exclusions First Aid PSHE Mobile Technology Behaviour	Agree
		School Risk Register	The School Risk Register was shared with the AC ahead of the meeting.	Agree
4	Governor Development	Governor Training Plan	It was agreed for the Governors to complete the Equality and Diversity NGA training module and email your certificate to the Clerk.	Agree
5	Community Engagement		<p>The Year 11 Prom will take place on 28th June and the GCSE Results day will take place on 24th August at 8:30-10.</p> <p>The Laurus Trust presents the Laurus Live music concert, which will take place at the Royal Northern College of Music on Tuesday July 4th, 2023. This promises to be an evening of outstanding musical performances from the Laurus Trust combined orchestra and choirs alongside a selection of soloists, ensembles and bands from Laurus Trust Secondary Schools. Laurus Live will be first of its kind, as schools across the Trust establish a musical tradition, with the number of students learning musical instruments increasing and the number of ensembles growing each year.</p>	Note
	AOB		<p>NB Q: Can you please feedback to the PE Department what more notice is needed when informing Parent/Carers that their child has been selected to take part in a sporting fixture.</p> <p>We took time to thank C Nevin for the last five years in his role as the Chair, he has offered invaluable advice, guidance and support with Governor recruitment. C Nevin has retired from the Chair role and will now continue as a Laurus Trust Trustee.</p>	Note

Meeting Dates:	<u>2023-24</u> Autumn Term 1 05.10.2023	The next meeting is 5 th October 2023.	Note
	Autumn Term 2 07.12.2023		
	Spring Term 14.03.2024		
	Summer Term 13.06.2024		

Agenda – Part 2

The press and members of the public to be excluded from the meeting at this point under 2003 (school governance procedures) (education) regulations because of the confidential nature of the business to be transacted.

Item	Notes
Part 2 Minutes	J Peet gave a detailed overview of the current recruitment structure. He highlighted that there has been some change across the Teaching and Support teams but no risk

Impact of Meeting / Key Outcomes

N Thompson was nominated as Chair.

The ELITE Pathway presentation was very well received.

Chris Martin