



ACADEMY COMMITTEE MEETING

Date: 06/10/2022
 Time: 16:30-18:00
 Venue: Laurus Cheadle Hulme

Clerk: T Wright
 Present: J Peet, G Lunt, S Mohammed, J Tyrrell, N Thompson, S Holmes, N Barnes
 In Attendance: M Retford, I Heslop, E Moroney

Agenda Part	Action	Initials
4	It was agreed for the Governors to complete the GDPR Educare eModule before ACM 2 and email your certificate to the Clerk.	All

Agenda – Part 1			
Category	Item	Notes	Action
	Apologies	J Crombleholme and C Nevin	Note
	Part 1 Minutes	<p>The minutes were <u>approved</u> as an accurate record of the meeting held 6th October 2022.</p> <p>Actions:</p> <ul style="list-style-type: none"> Governors to feedback any comments on the Policies to the Clerk by 27th October 2022 Complete the Child Protection in Education Educare eModule and GDPR Educare eModule and email the certificate to the Clerk 	Agree
	Trust Board Update	The Trustee Meeting Summary from 4 th May and 6 th July were distributed by the Clerk ahead of ACM 1.	Note

2	School Performance & Accountability	School Development Plan Priorities	<p>The AC were reminded how the School Development Plan would be reviewed over the next academic year; ACM: 1 Academic Aspirations ACM: 2 Culture and Creativity ACM: 3 Leadership, Service and Staff Development ACM: 4 Competition and Physical Development</p> <p>J Peet HoS gave a staffing update. The AC were informed that additional posts have been appointed to support with the school growth. E Moroney has joined as Deputy Head alongside M Retford. E Moroney is also the Trust Director of English which builds on the expertise and experience of the Senior Leadership Team. The Head of House team has increased to four and several TLR roles have been appointed. In total there has been an additional thirty-one roles across the Teaching and Support staff teams.</p> <p>NT Q: How are the new staff bonding together?</p> <p><i>JP A: Very well, we also have a Senior Leadership Team walkabout rota, which means that the SLT team are very visible around school during breaks and lessons and on hand to support with any staff or student needs.</i></p> <p>NB Q: Are you now fully recruited?</p> <p><i>JPA: Yes, we are now fully recruited.</i></p> <p>SM Q: Were any of the vacancies filled by existing staff from the Laurus Trust?</p> <p><i>JP A: E Monorey, Deputy HoS and R Jones, Head of PE have both joined internally.</i></p>	Note
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		<p>Ensure delivery of school curricula and assessment in line with the Trust's approach</p>	<p>2021-2022 Y9 MFL GCSE results were the first externally graded results since pre-Covid. They were fantastic and 52% of students achieved a grade 7 or above in Spanish.</p> <p>NB Q: This is brilliant, as a Parent/Carer I was not aware of this. It would be a good opportunity to celebrate and share these results.</p> <p><i>JP A: The results will be shared at Y9 MFL Parents' Evening.</i></p>	<p>Note</p>
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		<p>Headteacher Report</p>	<p>EM gave an overview of the Head Teacher Report focusing on the 'Year 11 Journey'. EM shared the Year 11 Roadmap with the AC ahead of the meeting, in this document it was highlighted key support and timelines for Y11 from September until the end of the GCSE Exams in June.</p> <p>NB Q: Will the students be able to see this document? <i>EM A: This document will be streamlined and the students will be informed in Study Skills Revision sessions. We will also offer support to Parent/Carers on what they can do to support at home and key revision strategies.</i></p> <p><i>JP A: Also, to add, the October Half Term Parent/Carer newsletter will highlight revision strategies.</i></p> <p>SB Q: Will you tell Parent/Carers that Y11 may need to revise in the Easter Holidays to limit any pre booking of holidays? <i>EM A: Interventions are in response to results and data gained throughout the year. Due to this we cannot advise in advance of what revision study support will be given and to who.</i></p>	<p>Note</p>
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3	Governor Monitoring	Finance Update	<p>The Management Accounts from July were shared with the Committee.</p> <p>NB Q: Are there any Project building works on the horizon?</p> <p><i>JP A: Not at the moment, we are operating very well.</i></p>	Agree
		Safeguarding and SEND Governor update	<p>I Heslop, Assistant Head and Designated Safeguarding Lead gave a verbal update to the AC.</p> <p>I Heslop discussed the September focus' for staff training which included how to identify and report and safeguarding concerns on CPOMMS, increasing students' eSafety knowledge and spotting child vulnerability.</p> <p>Finally, there are nine staff who are Designated Safeguarding Lead trained (way ahead of the national guidance of one per school).</p>	Note
4	Governor Development	Governor Training Plan	<p>It was agreed for the Governors to complete the GDPR Educare eModule and email your certificate to the Clerk.</p>	Review
5	Community Engagement	3G Football Pitch Update	<p>J Peet would like to thank those of you that attended the 3G Football Pitch launch on 5th October. It is a fantastic addition to the school which will also benefit the local community.</p>	Note
	AOB		<p>NB Q: Is there going to be a Y11 Prom?</p> <p><i>JP A: Yes, there is and Parent/Carer/Student will be informed shortly.</i></p>	Note

	Meeting Dates:	Autumn Term 2 08.12.2022 Spring Term 16.03.2023 Summer Term 15.06.2023	The next meeting is 8 th December 2022.	Note
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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	There were no Part 2 Minutes for this meeting.

Impact of Meeting / Key Outcomes

Share the staffing update including thirty-one new appointments.

Discussing the results of the Y9 MFL GCSE Exams.

Chris Madin