



ACADEMY COMMITTEE MEETING

Date: 05/10/2023
 Time: 16:30-18:00
 Venue: Laurus Cheadle Hulme

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

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

Agenda – Part 1			
Category	Item	Notes	Action
	Apologies	J Crombleholme	Note
	AOB	<p>The AC were introduced to the Assistant Head Leadership team.</p> <p>The Safeguarding Record of Visit was completed by Chair and Safeguarding Link N Thompson. This document 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> <p>It was agreed for the AC to inform the Clerk of any changes to the Register of Interest by 30th October.</p>	Note
	Part 1 Minutes	The minutes were <u>approved</u> as an accurate record of the meeting held on 15 th June 2023 and there were no matters arising.	Agree
	Membership: Recruitment/ Succession Planning	There is a vacancy for a Governor, the AC were asked if inform the clerk if they had any colleagues or know of anyone in the local community who had shown interest in the vacancy.	Note

		Trust Board Update	The Trustee Meeting Summary from May and July were distributed by the Clerk ahead of ACM 1.	Note and Agree
2	School Performance & Accountability	School Development Plan Priorities and Head Teacher Report	<p>J Peet presented the School Development Plan. It was agreed that the focus for this meeting was Academic Aspiration.</p> <p>J Peet: Laurus Cheadle Hulme students are celebrating an outstanding set of GCSE results with over 78% of students achieving at least a grade 4 standard pass and 61% a strong pass in English and Maths. Even more impressive is that 40% of all students' grades were at 7-9, the top grades possible. The school community are exceptionally proud of this cohort who have had to overcome so much disruption during their early years at LCH, but who have risen to the challenge and achieved outstanding outcomes. These results are a fitting reward for the diligent and comprehensive way in which students have approached their studies and for the dedication of our staff in preparing them for their exams. The school are also delighted to share that our Year 9 students are celebrating their phenomenal success in GCSE Spanish. 89% of our Year 9 students achieved the gold standard of a grade 5 or better, 79% of students achieved at least a grade 6 or above and 42% of students achieved at least a grade 7 or above. These results far outstrip national Year 11 figures. Laurus Cheadle Hulme are extremely proud of this achievement and look forward to seeing what the class of 2025 goes on to achieve in Year 11.</p> <p>NT: Well done to the school and students on the terrific results.</p>	Note
3	Governor Monitoring	Finance Update	<p>The Management Accounts from March were shared with the Committee.</p> <p>NT Q: Are there any projects planned for this year?</p> <p><i>JP A: Not right now, however we do want to look at how to increase the space in the SEND department.</i></p>	Note

		Policies to be reviewed	<p>Governors were asked to review and approve the Safeguarding policy.</p> <p>SH Q: How is safeguarding information shared with future destinations for each student such as college?</p> <p><i>EM A: As per Stockport Authority guidance, the next destination requests for any Safeguarding / SEN information from us. We will be informed in November of accurate information on student's future choices.</i></p> <p>SH Q: Do you think it would be beneficial to have an email in which students/parent/carers/local community could feedback any safeguarding concerns?</p> <p><i>EM A: We wouldn't want to mislead anyone as it isn't possible for the notifications to be monitored 24/7. Instead, we would rather signpost of where to seek help or feedback any concerns.</i></p>	Agree
		Critical Incident Planning	Ahead of the meeting a document was shared with the AC which highlighted the three Critical Incident Levels, Bronze, Silver and Gold. This features examples of incidents. J Peet presented the Bronze and Silver Critical Incident Plans, he informed the team the Gold Incident responsibility was held at Trust level. The Governors were made aware of the process which the school followed to deal with incidents.	Note
4	Governor Development	Governor Training Plan	It was agreed for the Governors to complete the GDRP Educare module training module and email your certificate to the Clerk.	Agree
5	Community Engagement		<p>The GCSE Results day took place on 24th August at 8:30-10 and it was a fantastic day of celebration and to say farewell to the Year 11 cohort.</p> <p>J Peet was excited to announce the school production, Grease.</p>	Note
	AOB		<p>E Moroney gave an Attendance update for Year 11 2022 cohort. Overall attendance was 91.7% and the National Secondary picture was 90.7%.</p> <p>E Moroney added that a Director of Inclusion has been recruited and this will bring new strategies and ways of thinking for SEND attendance.</p>	Note

	Meeting Dates:	<u>2023-24</u> Autumn Term 2 07.12.2023 Spring Term 14.03.2024 Summer Term 13.06.2024	The next meeting is 7 th December 2023.	Note
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Impact of Meeting / Key Outcomes
Governors were introduced to the Assistant Head Leadership team.
Governors were presented with the KS4 GCSE data.
The Safeguarding Policy was approved.

