



ACADEMY COMMITTEE MEETING

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

Clerk: T Wright
 Present: G Theobald, C Nevin, G Lunt, J Crombleholme, S Holmes, N Barnes
 In Attendance: M Retford, I Heslop

Agenda Part	Action	Initials
3	To feedback any comments on the Policies to the Clerk by 22 nd June.	All
4	It was agreed for the Governors to complete the Safeguarding for Governors Educare eModule before ACM 1 (2022/23) and email your certificate to the Clerk.	All

Agenda – Part 1			
Category	Item	Notes	Action
	AOB	<p>I Heslop presented the results from the “Feeling Safe in School” Student Voice Survey. Some of the feedback which was highlighted in the survey was that the students feel that their Head of Year is available for support and advice at all times and they feel that the Teaching staff are approachable.</p> <p>JC Q: Please can the school ensure that the Governors are made aware of any racist incidents.</p> <p><i>I H A: We will continue to ensure that if any racist incidents occur that the Governance board will be informed.</i></p>	Note
	Apologies	J Tyrrell, S Mohammed and N Thompson	
	Part 1 Minutes	<p>The minutes were <u>approved</u> as an accurate record of the meeting held 10th March 2022.</p> <p>Actions:</p> <ul style="list-style-type: none"> To amend the Uniform Policy and share on the website 	Review

			<ul style="list-style-type: none"> • Complete the Child Protection in Education Educare eModule and email the certificate to the Clerk • Share the results of the Student Voice Survey “Feeling Safe in School” at ACM 4 	
		Trust Board Update	The Trustee Meeting Summary from 23 rd March distributed by the Clerk ahead of ACM 4.	Note
2	School Performance & Accountability	School Development Plan Priorities	<p>The School Development Plan was discussed, however in line with the new Head of School, John Peet joining in September, he will be reviewing and updating the School Development Plan.</p> <p>The Chair shared with the AC how the School Development Plan would be reviewed over the next academic year;</p> <p>ACM: 1 Academic Aspirations ACM: 2 Culture and Creativity ACM: 3 Leadership, Service and Staff Development ACM: 4 Competition and Physical Development</p>	Note

		<p>Headteacher Report</p>	<p>GT gave a verbal overview of the Head Teacher Report focusing on the school newsletters. GT talked about the success of the Duke of Edinburgh Bronze 2021/22 cohort. Also, in light of the pandemic restrictions being lifted, trips were able to resume.</p> <p>NB Q: Will there be a Language trip happening in 2022/23? <i>MR A: Unfortunately, due to two staff leaving the Languages team, we have been unable to plan and commit to a Languages trip for the next academic year.</i></p> <p>SB Q: What are the current attendance statistics for LCH? <i>GT A: We are currently at 94%, which is above the National levels, Pre-Pandemic levels were 96% and we hope to return to this in September.</i></p> <p>The House and Parent Newsletters were shared by the Clerk to the Governors ahead of the meeting.</p> <p>NB Q: Do Students and Parent/Carers read the newsletters? <i>GT A: Feedback is that they are excited to read and find the newsletters informative.</i></p> <p>MR added that the Y9 Options Choices ran smoothly and the students will be informed of their final choices at the end of June.</p> <p>JC Q: Are the subject choices broken down by gender? <i>MR A: No, but I can produce this information for you.</i></p> <p>NB Q: What is the largest class size? <i>MR A: The largest class is Science at 32, the Science Labs are the biggest rooms which is suitable for this total.</i></p> <p>Finally, GT highlighted that 30 Teaching Staff recruited.</p> <p>JC Q: Is the staff turnover high? <i>GT A: Recruitment and staff turnover is a national problem, due to the pandemic, a lot of industries are now offering flexible working and work from home structures, however this isn't an option in teaching and is going to be a challenge for the future.</i></p>	<p>Note</p>
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3	Governor Monitoring	Finance Update	<p>The Management Accounts from March were shared with the Committee.</p> <p>No questions or comments were raised.</p>	Agree
		Policy Review	<p>The below Policies were shared with the AC ahead of the meeting and they were asked to share any feedback or comments to the Clerk by 22nd June.</p> <ul style="list-style-type: none"> • Anti-Bullying • Attendance • First Aid • School Uniform • PSHE • <p>The Policies were approved by the AC board.</p>	Agree
4	Governor Development	Governor Training Plan	<p>It was agreed for the Governors to complete the Safeguarding for Governors Educare eModule before ACM 1 (2022/23) and email your certificate to the Clerk.</p>	Agree
		Governance and Inspection Training Overview Presentation	<p>The Committee was asked to review the Governance and Inspection Training PowerPoint. This can be accessed via SharePoint: Laurus Institute.</p>	Agree
5	Community Engagement	3G Football Pitch Update	<p>The 3G Football Pitch development is underway. This will be a great opportunity for the local community to use the facilities.</p> <p>Bike theft continues to be an issue, all Parent/Carers have been advised to provide their child with a D Lock if they bring a bike into school.</p>	Note

	AOB		<p>Governor Link roles were agreed.</p> <p>CN – Safeguarding JC – SEND NT – Duke of Edinburgh Award, T&V and PE NB – Science SH – Music SM - Maths</p>	Note
	Meeting Dates:	<p>Autumn Term 1 06.10.2022</p> <p>Autumn Term 2 08.12.2022</p> <p>Spring Term 16.03.2023</p> <p>Summer Term 15.06.2023</p>	The Meeting dates for 2022/23 were shared with the AC.	Note

Impact of Meeting / Key Outcomes	
Importance of completing the “Safeguarding for Governors” Educare module.	
Discussing the results of the Student Voice survey “Feeling Safe in School”.	

ChaoJin