



ACADEMY COMMITTEE MEETING

Date: 07-12-2023
 Time: 16:30-18:00
 Venue: Laurus Cheadle Hulme

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

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

Agenda – Part 1			
Category	Item	Notes	Action
	Apologies	J Crombleholme and J Tyrrell	Note
	AOB	<p>M Jacob, Assistant Head and CIPD Lead presented to the AC, 'What does Professional Learning look like in the Laurus Trust'.</p> <p>NT Q: How does this compare to your experience outside the Trust?</p> <p><i>MJ A: Staff had fed back that they feel there is a very good workload balance which then also allows them to manage their time effectively and take part in the regular learning opportunities available to them.</i></p> <p>MJ also shared a Quality Assurance Visit report completed by the East Manchester Teaching School Hub in November. The feedback was very positive,</p> <ul style="list-style-type: none"> • Robust and comprehensive induction programme in place • Mentors enjoy their role and feel that they are making a difference where their strengths are appreciated and celebrated 	Note

			<p>at the highest level allowing them to flourish</p> <ul style="list-style-type: none"> Extremely welcoming environment for the ECTS <p>NT Q: Has a staff wellbeing survey been completed?</p> <p><i>JP A: Yes, we will share the results during ACM 3.</i></p>	
		Part 1 Minutes	The minutes were <u>approved</u> as an accurate record of the meeting held on 5 th October 2023 and there were no matters arising.	Agree
		Trust Board Update	The Trustee Meeting Summary from September was distributed by the Clerk ahead of ACM 1.	Agree
2	School Performance & Accountability	School Development Plan Priorities and Head Teacher Report	<p><u>Year 11 GCSE Revision Strategy</u></p> <p>The House team has led on the revision schedule and exam preparation for the upcoming GCSE examinations. This includes 'Power Hour' and revision weekly sessions as well as study hub which the students can use.</p> <p>Year 11 Teacher Predicted Grades for Autumn Term 1 which included a comparison versus Year 10 Summer Teacher Predicted Grades were presented to the AC.</p> <p><u>Attendance</u></p> <p>Attendance continues to be a concern nationally, however the attendance percentage is above the national average and currently second in the Stockport Borough.</p> <p>NT Q: Are any specific days a problem?</p> <p>JP A: There isn't a pattern and we continue to review attendance data versus last year. We do have a very small cohort of around 5% who are persistently absent. This is again the picture nationally that has grown since the pandemic.</p>	Note

3	Governor Monitoring	Finance Update	<p>The Management Accounts from August were shared with the Committee.</p> <p>JP advised the AC that during ACM 1, future projects were discussed and that we are still looking at increasing the space in the SEND department. There is a possibility of sharing the space with Cheadle Hulme Primary to support their space needs and share the costs.</p>	Note
4	Governor Development	Governor Training Plan	<p>The Governors were asked to complete the Prevent training: <i>Learn how to support people susceptible to radicalisation.</i></p>	Agree
5	Community Engagement		<p>The school production of Grease takes place on 12th, 13th and 14th March.</p> <p><u>Duke of Edinburgh Awards Evening</u> We had just under 100 students receive their Bronze DofE Award in November. The students and their Parents/Carers were invited to celebrate the student's achievements, with musical performances and speeches made by the students to share their experiences.</p>	Note
	AOB		<p>NT Q: What charities are the House team supporting this year?</p> <p><i>GL A: This year we are supporting the following charities;</i> <i>Altius - The Christie</i> <i>Citius - The Wellspring</i> <i>Fortius - Young Minds</i> <i>Magnus – RSPCA</i> <i>These charities have been launched with all Houses and Form groups and there will be at least one major fundraising event each term.</i></p> <p>NT Q: Is House sport very competitive?</p> <p><i>GL A: Yes, we have a large schedule of events from physical and academic, we hold multiple house events throughout the year.</i></p>	Note

	Meeting Dates:	Summer Term 14.03.2024 13.06.2024	The next meeting is 14 th March 2024.	Note
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Impact of Meeting / Key Outcomes
Governors were presented with an overview of Teaching and Learning structure and culture and Laurus Cheadle Hulme.
Year 11 Teacher Predicted grades were shared with the AC.
Feedback from a Quality Assurance Visit with East Manchester Teaching School was discussed.

