



ACADEMY COMMITTEE MEETING

Date: 16/03/2023
 Time: 16:30-18:00
 Venue: Laurus Cheadle Hulme

Clerk: T Wright
 Present: J Peet, C Nevin, G Lunt, J Crombleholme, N Thompson, S Holmes, N Barnes
 In Attendance: M Retford, I Heslop, E Moroney, A Valentine

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

Agenda – Part 1			
Category	Item	Notes	Action
	Apologies	S Mohammed and J Tyrrell	Note
	AOB	<p><u>Academic Aspiration</u> Two Year 11 students were invited to present to the Committee their experience of how the cornerstone, Academic Aspiration is present in their student life. They shared how it meant a lot to them to aim high, engage and participate, they felt this was acknowledged with a strong rewards system of badges, they were both very proud to have over 30 badges each.</p> <p><u>Cicero Programme</u> M Retford gave an overview of how the Cicero Programme is currently running. Selected staff took part in training on how to deliver the 'Your Voice' workshops to the students. For the Spring term two targeted Key Stage Three groups have been identified; Academically gifted and students who need support in building confidence with using their voice.</p> <p>J Cromblehome added that her children took part in this training as students at Cheadle Hulme High and it was very impactful and really prepared them</p>	Note

		<p>for the next crucial steps they need to take such as job interviews / University interviews.</p> <p>SH Q: How many students have taken part?</p> <p><i>MR A: There are ten students per group, this will be on an eight-week rotation basis, then another group of students will take part in the Summer term.</i></p>	
	Part 1 Minutes	<p>The minutes were <u>approved</u> as an accurate record of the meeting held 12th January 2023.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Governors to complete the Pupil Premium NGA and email the certificate to the Clerk • Governors completed the Pupil Discipline Committee training 	Agree
	Membership: Recruitment/ Succession Planning	<p>N Thompson was nominated as the Vice Chair and J Crombleholme kindly agreed that she would do another term as part of the Academy Committee, the school is grateful to J Crombleholme for the five years as a Governor and look forward to her to continue as a valued Committee member.</p>	Agree
	Trust Board Update	<p>The Trustee Meeting Summary from 30th November 2022 was distributed by the Clerk ahead of ACM 3.</p>	Note

2	School Performance & Accountability	School Development Plan Priorities	<p>The focus of the School Development Plan for ACM 3 was Academic Aspiration.</p> <p>J Peet HoS shared a document with the AC and talked through the targets to ensure that Academic Aspiration is being delivered, he then discussed the whole school actions which take place each day, week and term to meet the targets. J Peet informed the AC that he would share an overview of the Y11 Kash Data report before Easter half term. Any questions from this could be discussed at ACM 4.</p>	Note
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		<p>Ensure delivery of school curricula and assessment in line with the Trust's approach</p>	<p>E Moroney confirmed the school curriculum and assessment was in line with all other schools in the Trust.</p>	<p>Note</p>
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		<p>Headteacher Report</p>	<p>I Heslop, Designated Safeguarding Lead, gave a verbal update on Safeguarding. He informed the AC what Safeguarding means and looks like at Laurus Cheadle Hulme;</p> <p>The safeguarding team's main objective is to provide a safe, secure environment for children.</p> <p>The aim to achieve this through creating a child centred and coordinated approach which acts in the best interests of Laurus Cheadle Hulme students:</p> <ul style="list-style-type: none"> - A whole school approach to ensuring the safeguarding through education of students. - Well trained, informed staff who are motivated towards our safeguarding objectives. - Ensuring there is a forum in school for specialist's support, identifying early intervention and help for students. - Ensure appropriate methods of support and help are identified, evaluated and considered – what best meets the needs of that child? - Identifying training opportunities and appropriate external agency providers to help support staff knowledge and skills. - Quality assurance of the safeguarding approach at LCH. <p>In January this year we launched a new training initiative in school; 7 Minute Safeguarding Training. We used our main contextual issue, wellbeing, to update our staff with information regarding self-harm. This included the fact and figures related to this on a national and school scale, how to identify this and related issues in our students.</p> <p>SH Q: The 7 Minute Safeguarding Training sounds fantastic, a very effective way of delivering Safeguarding training frequently. Can this be shared with the Governors?</p> <p><i>IH A: Yes, this is a great idea. I will discuss this with C Nevin at the next Safeguarding meeting. Thank you for this suggestion.</i></p> <p>E Moroney shared the Attendance data, the current year to date figure is 93.6% which is ahead of the Local Authority and National figures.</p>	<p>Note</p>
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3	Governor Monitoring	Finance Update	The Management Accounts from December and January were shared with the Committee.	Agree
		Monitor Pupil Premium to ensure it approves the attainment of students	<p>R Barlow presented to Governors.</p> <p><u>The Pupil Premium Strategy</u></p> <ul style="list-style-type: none"> • Designated teacher who is passionate about working with students from disadvantaged backgrounds • Targeted academic support • Literacy and Numeracy Interventions <p><u>Year 9 Options</u></p> <p>R Barlow highlighted that 79% of Pupil Premium students have entered for the Ebacc, the national target is 75%.</p>	
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		SH: There has been great feedback from students volunteering in the community as part of their Duke of Edinburgh Bronze Award.	Note
	AOB		JP: The Prom Passport reward scheme which as been launched this term has been really beneficial and there has been an increase in students' attitudes and positivity towards striving to go above and beyond to achieve their stamps.	Note

	Meeting Dates:	Summer Term 15.06.2023	The next meeting is 15 th June 2023.	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

N Thompson was nominated as Vice Chair.

Discussing the Attendance data and a thorough insight into Safeguarding practices.

Chris Mwin