



ACADEMY COMMITTEE MEETING

Date: 14-03-2024
 Time: 16:30-18:00
 Venue: Laurus Cheadle Hulme

Clerk: T Wright
 Present: J Peet, N Thompson, S Holmes, N Barnes, J Crombleholme, S Bagnall, C Leek

In Attendance: M Retford

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
AOB	Update on Safeguarding and SEND link visits	JC, NT

Agenda – Part 1			
Category	Item	Notes	Action
	Apologies	Apologies were received from G Lunt and J Tyrrell	Note
	Part 1 Minutes	The minutes were <u>approved</u> as an accurate record of the meeting held on 7 th December 2023 and there were no matters arising.	Agree
	Review Membership	Welcome to Steve Bagnall and Carl Leek who have been appointed as Community Governors. Thank you to Jane Crombleholme who after five years and 6 months has stepped down from the Academy Committee. Jane's contribution has been invaluable and her advice and feedback will be missed.	Note

2	School Performance & Accountability	School Development Plan Priorities and Head Teacher Report	<p>J Peet, HoS presented the LCH School Improvement Plan 23/24.</p> <p>The main focus is Quality of Teaching and the biggest concern is recruitment. J Peet discussed with the Committee the targets and actions in place.</p> <p><u>Head of School Report</u> A detailed overview of the Year 11 data was shared, this showed the results from January 2023 Mock Exams vs January 2024 and vs the Teacher Predicted Grades.</p>	Note
3	Governor Monitoring	Finance Update	<p>The Management Accounts from January were shared with the Committee.</p> <p>The implications of unfunded pay awards were briefly discussed. Governors had no further questions to raise.</p>	Agree
		Risk Register	The Risk Register is an ongoing live document and is reviewed by the Committee annually.	Agree

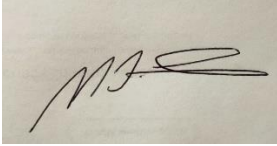
		Policies to be reviewed	Governors were asked to review and approve the Mobile Phone Technology Policy. S Barnes said that it would be useful if the use of mobile phones during trips could be clarified. J Peet said that he would discuss this with the Trust Board and take advice and guidance on this and formalise the current procedure.	Note and Agree
		Ensure curriculum policies are in line with statutory guidance	JP confirmed that curriculum policies are in place and are in line with statutory guidance.	Agree
4	Governor Development	Governor Training Plan	The Governors were asked to complete the Prevent training: <i>Learn how to support people susceptible to radicalisation.</i>	Agree
5	Community Engagement		The school production of Grease has been taking place this week on 12 th , 13 th and 14 th March.	Agree
	AOB		N Thompson has completed two Safeguarding visits and J Cromblehome has completed a SEND visit, the Record of Visit feedback forms were shared with the AC. J Peet shared an update to the PE Uniform which will go live in September, students now are now required to have one pair of trainers rather than one football trainer and one trainer.	Agree
	Meeting Dates:	Summer Term 13.06.2024	The next meeting is 13 th June 2024.	Note

Impact of Meeting / Key Outcomes

The Risk Register was reviewed.

The Mobile Phone Technology Policy was approved.

Head of School confirmed that curriculum policies are in place in line with statutory guidance.

A handwritten signature in black ink on a light-colored background. The signature is stylized and appears to consist of the letters 'M' and 'R' followed by a horizontal line.

Signed by the Chair