

ACADEMY COMMITTEE MEETING

Date: 2nd July 2024
 Time: 4.30pm
 Venue: Cheadle Hulme Primary School

Clerk: T Bhakar
 Present: R Thompson, Z Tatton, D Coyle, G Kohli, L Woolley

Action	Initials
PSHE portfolios to be shown to Governors at ACM1	RT
Vocabulary list from Black Curriculum to be emailed to Governors	RT/TB
Share timeline of Pupil Progress Reviews with Governors	RT/TN
Sports Premium Strategy to be circulated	RT/DG
Add Governor Sharepoint link to agenda	TB
Governors to provide their Instagram handles to be added to the followers.	All

Agenda – Part 1				
Category	Item	Notes	Action	
1	Governance Arrangements	Apologies and Welcome	N Samuels and R Teale gave their apologies in advance. In the Chair's absence R Thompson led the meeting.	
		AOB items	There were no other items of business.	
		Register of interests	The Register of Interests needs adjusting as G Kohli has had a name change. Also, N Samuels has had a place of work change.	
		Part 1 Minutes	The Minutes were approved by the Academy Committee members.	
		Trust Board Meeting Summary	The Trust Board Meeting Summary for March 2024 was circulated in advance of the meeting. There were no further questions.	
		Link Governor Roles & Responsibilities	Roles remain the same and Governors are reminded to book in visits early in the term for the next academic year.	
S c	Pupil	Governors were provided with a summary of pupil		

2	Outcomes (Progress towards KPI's)	<p>outcomes for this academic year in advance of the meeting.</p> <p>85% of pupils achieved a Good Level of Development' in Reception. It is important to note that the Early Years have a high level of need.</p> <p>Q: Are the KPIs set before knowing cohort needs?</p> <p><i>A: The KPIs reflect cohort needs. They are set just after the baseline data.</i></p> <p>There is a lot of work being done to ensure that all children are getting to at least the Expected Standard in reading, writing and Maths.</p> <p>There is a positive picture of attainment in Year 2.</p> <p>Writing has been identified as an area of focus across the Laurus Trust Primaries.</p>	
	School Development Priorities	<p>Staff Professional Development and Wellbeing</p> <p>There is a huge focus on ensuring staff have the understanding of assessment. Progress is about pupils knowing more and remembering more so effective assessment is vital in making this happen.</p> <p>ZT noted that she had personal experience of seeing how her daughter's learning in history had been used and applied in general conversation and activities outside of school.</p> <p>LW emphasised that the school is looking at knowledge transfer between subjects as part of our work on assessment.</p> <p>RT briefed the Governors on the most recent EHP Note of Visit and Governors are invited to join on 16th July 2024.</p> <p>There was some discussion about the Sports Premium Strategy. This will be published on the school website and sent out to Governors.</p>	Action
	Compliance	<p>The HoS, RT gave verbal confirmation regarding the delivery of the school curricula and assessment that is in line with the Trust's approach and that all curriculum policies are in line with statutory guidance.</p>	
	Behaviour and Safeguarding Update	<p>There has been a lot of training raising awareness about online safety.</p>	

		including attendance	<p>Collections and drop offs have also been monitored and reviewed to ensure that the right procedures are being followed in the safeguarding of the children.</p> <p>There have been 3 serious behaviour incidents. These were dealt with in accordance with agreed policy and practice.</p> <p>There has been a marked improvement in attendance over the summer term. This could be attributed to the fact fewer colds, flus and viruses are circulating. The school have been working closely with key families to ensure the children are in school everyday.</p>	
		Finance Update	<p>The Committee were satisfied with the update provided.</p> <p>There was concern about the overspend on Agency staff. The HoS explained that this wasn't intended but recruitment for high calibre Learning Support Assistants continues to be challenging.</p>	
3	Governor monitoring	Record of Visits	A number of RoVs took place and all summaries were uploaded to Teams. GK to complete a Science RoV tomorrow.	
		Health and Safety	The school has completed termly evacuation drills. There will be a fire door upgrade in the summer.	
		Check website compliance	HoS, RT confirmed that the website is compliant.	
4	Governor Development	Governor Training	<p>Governor training content to be easier to navigate and access on Sharepoint. Governors encouraged to notify us of any related training they have completed through work or outside of their Governor role.</p> <p>ZT has completed inclusivity training.</p> <p>The Sharepoint page will be linked in the next meeting's agenda.</p>	Action
5	Co m	Stakeholder Engagement	RT discussed the work of the Parent Council and the projects they are influencing.	
	AOB		There were no other items for this section of the meeting.	
		Meeting dates:	<p>ACM1: 15/10/2024, 16.30</p> <p>ACM2: 04/03/2025, 16.30</p> <p>ACM3: 14/07/2025, 16.30</p>	

Impact of Meeting / Key Outcomes
Governors given a Finance update.
Governors provided with a comprehensive overview of the schools work this academic year.

Meeting closed at 18:30



N Samuels
Chair of Academy Committee
15.10.2024