

22/06/18

Minutes

Windmill Hill Academy; Local Governing Board; Summer 2
Friday 22nd June 2018 at 9.30am at Windmill Hill Academy

Note that actions are highlighted in bold and red, and will be carried forward to the next meeting and questions or challenges during the meeting are highlighted in bold and blue

1. **Welcome and Apologies**

Present: Emma Gilbert (Chair), Karin Clark, Ruth Bawden, John Harris, Andrew Terry (HoS)

Apologies: Jo Callow (EHT)

In Attendance: Clerk

2. **Declarations of Interest Relevant to this Agenda**

New pecuniary interest forms were handed in to the Clerk. The register will be updated.

3. **Confirm Minutes of LGAB Meeting Summer 1 (4th May 2018) and Matters Arising**

None.

Minutes were agreed and the Chair signed a copy.

4. **Confidential Agenda Items**

Covered at confidential minutes.

5. **HoS Report**

Governors are in receipt of HoS report and will arrange to meet with the HoS to discuss in detail. He outlined the data and the progress so far. **RB challenged how this is compared to previous figures**, and HoS explained. **EG challenged how the judgements on progress are made and how accurate they are?** HoS explained that teacher's assessments, PIRA and PUMA, and moderation all help with this. The tests are now becoming more accurate and more reflective of the scores. **RB questioned whether these tests are nation wide or just within the MAT.** HoS explained that MATs/schools can choose which tests they use in the work up to SATs. **RB challenged if there are any figures in the data that were not predicted** and HoS explained that most is predicted but there is always the odd case that affects a child's performance. The governors discussed how useful it would be to see figures from Launceston college so that it can be seen how well their time at WHA prepared them for later years in school.

6. **Risk Register**

HoS highlighted the current risks and suggested a separate meeting with JC to discuss. The governors discussed safety at the school including safety during the drop off and flashing lights outside the school.

7. AIP Update and Next Steps

AIP is on-going and will be reviewed next term once all results are known. Governors will continue to monitor.

8. Agree Governor Impact Statement

This will be discussed at the same time of the risk register ready for publication on the website at the start of next academic year.

9. Budget Review/Staff Update

Covered at confidential minutes.

10. LGAB Review Outcome/Confirm Governor Responsibilities

Clerk will update the governors after the working group late in June.

11. Premises Update

HoS highlighted some issues regarding drainage with the new build. The asbestos report has not been received yet. Governors discussed the new build, timelines and the issues surrounding it.

12. Safeguarding Governor's Report

JH and RB attended the ADMAT safeguarding training. JH checked the SCR in early June and there were no problems. He is attending a safeguarding conference in Wadebridge in July and will inform the governors of any key points. HoS briefly talked through the S157.

13. EAL Proficiency Levels

HoS highlighted the 5 stage proficiency levels A to E. Proficiency of each child is monitored and recorded. Governors discussed how quickly children learn and how children who don't initially speak English are accepted into their classes. HoS confirmed that there are no issues.

14. Governor's SEN Report

JH will meet with Debbie Bartlett to discuss SEND.

15. Educational Services for Pupils and Parents

SLAs are dealt with by central office.

16. Review Parental Engagement

WHA maximises parental engagement and governors were content with this.

17. Governor Visit Feedback

EG and JH involved with staff review. Governors discussed forthcoming opportunities to visit including literacy and sports day.

18. Review of Policies

No policies to review at this time.

19. Any Other Business

None.

20. **DONM**

Dates for next term will be confirmed by the end of this term.

The meeting closed at 10.50

Toni JH Martin
Clerk to LGAB

Distribution List:

Emma Gilbert	Chair/Parent Governor
Ruth Bawden	Vice-Chair/Co-opted Governor
John Harris	Community Governor
Karin Clark	Staff Governor
Andrew Terry	Head of School
Jo Callow	Executive Head Teacher

Will Hermon	CEO
Brian Jennings	Chair Board of Directors