



ACADEMY COMMITTEE MEETING

Date: 13-06-2024
 Time: 16:30-18:00
 Venue: Laurus Cheadle Hulme

Clerk: T Wright
 Present: J Peet, N Thompson, S Holmes, N Barnes, S Bagnall, G Lunt, J Tyrrell
 In
 Attendance: M Retford, C Carling

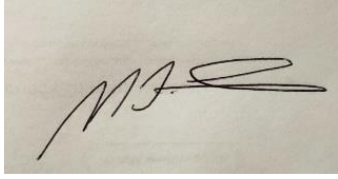
Agenda Part	Action	Initials
4	It was agreed for the Governors to complete the Prevent training module and email your certificate to the Clerk	All
AOB	Update on the Behaviour Policy to follow	JP
AOB	Clarification to Parent/Carers on whether the application for special considerations for the Spanish Listening GCSE Exam was granted.	MR

Agenda – Part 1			
Category	Item	Notes	Action
	Apologies	Apologies were received from C Leek.	Note
	Part 1 Minutes	The minutes were <u>approved</u> as an accurate record of the meeting held on 14 th March 2024 and there were no matters arising.	Agree
	AOB	<p>S Bagnall has been nominated as the SEND Link Governor, in the Autumn term his role will commence and he will meet with the SEND team.</p> <p><u>Overview of Safeguarding with Designated Safeguarding Lead, C Carling.</u></p> <p>C Carling presented an overview of the safeguarding practices and management of safeguarding in school.</p> <p>SB Q: Is there a system to report a concern?</p> <p>The AC were informed on what C Poms is and how it is used. C Poms is software that supports with the critical job of ensuring the wellbeing of pupils and staff.</p>	Note and Agree

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			<p><i>C Carling A: We can do more signposting on how students and Parent/Carers can raise a concern.</i></p> <p>SH Q: It would also be very useful to have more communication to Parent/Carers on how to deal with vaping.</p>	
		Trust Board Report Update	The Trust Board Report from the meeting held in March was shared with the AC with no further comments raised.	Note and Agree
2	School Performance & Accountability	School Development Plan Priorities and Head Teacher Report	<p>LCH School Development Plan was shared with the AC ahead of the meeting and J Peet talked through the document and the key ambitions and measures for what the school aspires to achieve in the next five years.</p> <p><u>Head of School Report</u> A detailed overview of the attendance data was presented, the school continues to out perform the national average. An Attendance Officer will join from July to support in managing attendance, this role has gone live in another Laurus Trust school and the positive impact to attendance can be seen.</p> <p>SH Q: Is truancy within school reflected in the attendance data?</p> <p><i>MR A: This is difficult to shown in data, however it is being closely managed. Some examples of this are, clear sanctions for all students and messages home. We will monitor in the Autumn term and I will get some data prepared for ACM 2 in March.</i></p>	Note

3	Governor Monitoring	Finance Update	The Management Accounts from February and April were shared with the Committee.	Note and Agree
		Policies to be reviewed	Governors were asked to approve the below policies. Attendance Policy Suspension & Exclusion Policy First Aid Policy PSHE Policy	Note and 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.	AOB		M Retford discussed the error that occurred with Spanish Listening GCSE Exam and that certain audio could not be heard during the exam that was relevant to two questions. The school has applied for special considerations but to clarify this was a national error. J Peet informed the AC that there is an update to the Behaviour Policy in regards to Attendance and Drugs Misuse in School, this will be shared at the next meeting.	Note
	Meeting Dates:	Meeting dates for 2024-2025: October 10 th March 6 th June 12 th	The next meeting will be held on October 10 th 2024.	Note

A handwritten signature in black ink on a light-colored background. The signature is stylized and appears to be 'N Thompson'.

N Thompson
Chair of Academy Committee
10.10.2024

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