

**SAMUEL WHITBREAD ACADEMY (SWA) – GOVERNING BODY MEETING – PUBLISHED MINUTES - Thursday 30<sup>th</sup> March 2023**

<b>No.</b>	<b>Item</b>
<b>1</b>	<p><b>WELCOME AND INTRODUCTIONS</b></p> <p>The Chair confirmed the running order for the agenda. Attending the meeting in addition to the governors were Clerk (JW), Principal (NM), Assistant Principal (TR), Associate Principal (CK), Head Student (AH) and SENDCO (JS).</p> <p><u>Apologies</u> – Two Governors sent apologies in advance. Apologies received were accepted.  <u>Declarations of Interest</u> - There were no declarations of interest relating to the agenda.</p>
<b>2</b>	<p><b>OFSTED &amp; IRP</b></p> <p>The Chair/Principal discussed the recent OFSTED visit and IRP meeting. Governors asked when the final report would be available and feedback provided.</p>
<b>3</b>	<p><b>BEHAVIOUR</b></p> <p>The Associate Principal (CK) discussed the Behaviour Policy including updates to the policy in relation to the proposed toilet plans. The Head Student (AH) joined the meeting and feedback on the student working party outcomes. The Associate Principal (CK) explained introduction of a new B4 for anti-social behaviour in toilets and new hall passes. Governors asked questions about the behaviour ladder timeframes and behaviour data. Governors discussed toilets and possible increase in sanctions. The Associate Principal (CK) advised she would consider issues raised.</p>
<b>4</b>	<p><b>PUPIL PREMIUM</b></p> <p>The Principal discussed the Associate Principal's (RG) report and the impact of the PP programme. He confirmed that overall it is a good picture and more PP than non PP are attending extracurricular activities.</p>
<b>5</b>	<p><b>SAFEGUARDING and SEN</b></p> <p>The Assistant Principal (TR) and SENDCO (JS) discussed the action plan following the SIA visit. They explained key actions from plan that included room and staffing changes. He explained new management structure and administration in Learning Support team. They addressed Governor questions about funding, recruitment and parent feedback. Governors discussed ongoing recruitment issues. The Principal confirmed additional allocation made for new learning support roles.</p>
<b>6</b>	<p><b>GOVERNOR LINK FEEDBACK FROM VISITS</b></p> <p>Governors confirmed that added visit reports to Governor Hub with exception of one visit that was rescheduled due to Ofsted and will be added shortly. Governor discussed reports.</p>
<b>7</b>	<p><b>PRINCIPALS REPORT</b></p>

	<p>The Principal gave a verbal update highlighting:</p> <ul style="list-style-type: none"> <li>• Year 11 Mock exams went really well.</li> <li>• Student protest around cost of canteen food, wearing hoodies and toilets.</li> <li>• Summer Arts Festival and dance showcase rehearsals are going well.</li> <li>• Clifton King's Coronation – running BBQ, Year 12 student designed the logo for the event.</li> <li>• Sport – this year we have got through to national finals in rugby, football and netball.</li> <li>• SDP - HoDs will present to Governors this week.</li> <li>• GDPR</li> <li>• Safeguarding - All staff are fully up to date with safeguarding training and the SCR is complete and up to date.</li> <li>• Attendance - numbers in line with national average.</li> <li>• Exclusions</li> </ul>
<b>8</b>	<p><b>SCHOOL CALENDAR</b></p> <p>The Principal discussed upcoming Arts events. Governors agreed to attend Arts events. Governors will confirm with Clerk events attending this term.</p>
<b>9</b>	<p><b>GOVERNOR TRAINING/LINKS FROM SEPTEMBER</b></p> <p>The Chair provided the new governor links and confirmed mentors and training available for Governors. Governors agreed to advertise for a new Staff Governor.</p>
<b>10</b>	<p><b>POLICIES</b></p> <p>Governors discussed the policy changes and agreed they were happy to adopt the Relationships &amp; Sex Education Policy, Special Educational Needs Policy, Policy Statement on Provider Access; E-Safety Policy, Fire Safety Management Plan, Religious Education &amp; Collective Worship Policy and Behaviour Management inc Exclusions &amp; Physical Intervention Policy at the meeting.</p>
<b>11</b>	<p><b>MINUTES AND ACTIONS OF THE PREVIOUS MEETING</b></p> <p>Governors confirmed they had read the minutes from the last meeting. The minutes from the LGB meeting on the 9<sup>th</sup> February 2023 were agreed.</p>
<b>12</b>	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• The Principal discussed the Eco Committee Lead attending a later governor meeting.</li> <li>• The Chair asked that Year 11 &amp; 13 Mock results be added to the next agenda.</li> <li>• The Principal thanked Governors/Trust for their incredible support during Ofsted. The Chair thanked the Principal/senior team for all their hard work.</li> </ul>
<b>13</b>	<p><b>NEXT MEETING DATE</b></p> <p>Thursday 25th May, 7pm. Virtual Meeting.</p>