

## SAMUEL WHITBREAD ACADEMY (SWA) – GOVERNING BODY MEETING

Tuesday 7<sup>th</sup> July

### PUBLISHED MINUTES

No.	Item
1	<p><b>WELCOME AND INTRODUCTIONS</b></p> <p>Attending the online meeting in addition to the governors were members of the Senior Leadership Team (SLT).</p> <p><u>Apologies</u> – There were two apologies for absence. These were both accepted.</p> <p><u>Declarations of Interest</u> - There were no declarations of personal interest relating to the agenda.</p>
2	<p><b>PRINCIPAL REPORT – COVID 19 UPDATE</b></p> <p>The Principal gave updates on how the wider reopening has gone and what happens now the Teacher Assessment Grades have been submitted. He shared updates on Staffing, Finance, Safeguarding, Attendance, Pupil Premium and Teaching and Learning.</p> <p>Governors welcomed the recent announcement from the Government regarding an extra £1bn of funding for catch-up programmes.</p>
3	<p><b>OVERVIEW OF CENTRE ASSESSMENT GRADES SUBMITTED FOR Y11 &amp; Y13</b></p> <p>The Vice Principal confirmed that the calculation grades had been finalised and sent off on time. He confirmed the process they had followed.</p> <p>Governors discussed the current plans for results days.</p>
4	<p><b>STAFFING &amp; CPD PRIORITIES FOR 2020/21</b></p> <p>The Vice Principal gave an overview of Staffing and CPD priorities for the new academic year.</p>
5	<p><b>PROPOSED SCHOOL DEVELOPMENT PLAN (SDP) FOR 2020/21</b></p> <p>The Principal commented that the main focus for the SDP next year would be COVID 19 recovery, #blacklivesmatter and the move to two tier.</p> <p>Governors discussed the promotion of equality and diversity within the school and local community.</p>

6	<p><b>BUDGET UPDATE</b></p> <p>The Principal gave a verbal update on the budget, with positive news regarding money available for the WIFI upgrade.</p> <p>Governors discussed the additional government funding and how this spend would be monitored.</p>
7	<p><b>CHAIR'S REPORT</b></p> <p>The Chair has been in regular contact with the Principal and the SLT. During her report she discussed the possible recruitment of some new Governors and her thoughts on the forthcoming Governors Community Award nominations.</p>
8	<p><b>MINUTES AND ACTIONS OF THE PREVIOUS MEETING</b></p> <p>Governors confirmed they had read the last minutes. The minutes from the LGB Meeting on 12<sup>th</sup> May 2020 and the Re-opening Meetings on 20<sup>th</sup> May and 10<sup>th</sup> June 2020 were agreed.</p>
9	<p><b>POLICIES</b></p> <p>Requested changes to the following policies have been made and these have been adopted:</p> <ul style="list-style-type: none"> <li>• <b>Equality Policy</b></li> <li>• <b>Screening, Searching &amp; Confiscation Policy</b></li> <li>• <b>Behaviour policy Addendum 1 – COVID 19</b></li> <li>• <b>Addendum to - SWA Fire Safety Management plan (COVID 19)</b></li> </ul> <p>The following policy has also been adopted by Governors: <b>Anti-racism policy - updated June 2020</b></p>
10	<p><b>AOB</b></p> <p>Governors discussed meeting arrangements for 2020/21 and agreed how communication will continue over the Summer break.</p> <p>The Chair asked for a note to be sent from the LGB thanking all SLT and Teachers for their hard work and commitment this year, especially given COVID 19 and the colossal amount of work this has created for everyone. She also thanked the Principal for everything he has done this last year. The Principal thanked the Chair and the Governors for all their support.</p>
11	<p><b>NEXT MEETING DATE</b></p> <p>Next meeting date confirmed as Tuesday 15<sup>th</sup> September.</p>