

SAMUEL WHITBREAD ACADEMY (SWA) – GOVERNING BODY MEETING

Tuesday 14th May 2019

MINUTES

	Minutes	Action
1	<p>APOLOGIES FOR ABSENCE & DECLARATION OF PERSONAL INTEREST</p> <p>Apologies – Two apologies for absence were received from Governors . These were accepted.</p> <p>Declarations of Interest - There were no declarations of personal interest in addition to those already declared.</p>	
2	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>Governors confirmed they had read the last minutes from the 27th March 2019.</p> <p>Governors confirmed they had attended the Dance and Drama productions. They were thoroughly enjoyed.</p> <p>The minutes from the Local Governing Body (LGB) meeting on the 27th March 2019 were agreed.</p> <p>No other matters arising.</p>	
3	<p>CHAIR OF GOVERNORS REPORT</p> <p>The Chair gave Governors a verbal report. The report included highlighting the need for recruitment of some new Governors.</p>	
4	<p>PRINCIPALS REPORT</p> <p>The Headteacher gave Governors a verbal report. The following recent achievements were highlighted:</p> <ul style="list-style-type: none">• The Celebration of Disney Evening and the Dance Evening were excellent.• Fantastic results in sports tournaments for Futsal, Handball, Rugby and Football	

	<ul style="list-style-type: none"> • The wellbeing/therapy dog, Rolo, is doing well. Students are working well with her. • The Eco Schools Group has started – looking at single use non-plastic day. • SWA won a coding competition. • SWA has been acknowledging Mental Health Week. • More seating has been placed around the school. • A Netball Coach and Director of Netball have been appointed. • Students have gained Gold DofE awards. 	
5	<p>DATA – STANDARDS</p> <p>Data was presented on the following:</p> <ul style="list-style-type: none"> • Sixth Form – Predictions • SEN – Assessment of the year • PP – Assessment of the year • Safeguarding – Assessment of the year 	
6	<p>GOVERNOR SELF-ASSESSMENT EXERCISE</p> <p>Governors have recently completed a National Governance Association (NGA) Skills Audit. The results have helped to identify extra knowledge and training the Governing Body could benefit from.</p>	
7	<p>RECRUITING NEW GOVERNORS</p> <p>The Chair identified that additional Governors were needed and proposed advertising for 2 new Governors. GDPR and Health & Safety were identified as areas of specialism the Governing Body would be looking for.</p>	
8	<p>P8 REPORT</p> <p>The Chair presented a report. This was discussed with Governors.</p>	
9	<p>LEARNING WALKS</p> <p>The Vice-Chair gave a verbal report. This was discussed with Governors.</p>	

10	<p>AOB - COMMUNITY AWARD</p> <p>Governors agreed that nominations for the Governor Community Award for Year 11s and Year 13s should be requested ASAP.</p>	
11	<p>AOB – GOVERNOR MARK UPDATE</p> <p>The Clerk updated Governors on the progress of SWA’s Governor Mark submission.</p>	
12	<p>AOB - PROPOSED DATES FOR MEETING 2019/20</p> <p>Governors agreed on 2019/20 meeting dates for LGB Meetings.</p>	
13	<p>AOB – POLICIES</p> <p>Governors agreed to adopt the following policies:</p> <ul style="list-style-type: none"> • Fire Safety Management Policy • E-Safety Policy <p>The Bereavement Policy was adopted on the principle that some stipulated amends were made.</p>	
14	<p>AOB – OTHER</p> <p>A Governor volunteered to write the next Governor Update for the school newsletter.</p>	
15	<p>NEXT MEETING DATE</p> <p>Next meeting date confirmed as Tuesday 16th July.</p>	