

SAMUEL WHITBREAD ACADEMY (SWA) – GOVERNING BODY MEETING

Tuesday 16th July 2019

MINUTES

	Minutes	Action
1	<p>APOLOGIES FOR ABSENCE & DECLARATION OF PERSONAL INTEREST</p> <p>Apologies – There were no apologies for absence.</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 14th May 2019 meeting</p> <p>The minutes from the Main LGB meeting on the 14th May 2019 were agreed. No other matters arising.</p>	
3	<p>PRINCIPALS REPORT</p> <p>The Principal gave a written report to Governors. The following recent achievements were highlighted:</p> <ul style="list-style-type: none">• Feedback from the Governor Mark assessment was positive.• Careers Event was really successful. Student found it useful in preparing for a formal interview.• New mini adverts will go out shortly promoting SWA.• Additional outdoor seating has made a huge difference.	
4	<p>CHAIR OF GOVERNORS REPORT</p> <p>The Chair gave a verbal report to Governors. The report included an update on the governor positions advertised. Following a successful application process, three applicants have been offered positions.</p> <p>The Chair has attended the sporting evening, High School Musical drama production and Year 8 transition evening.</p>	

5	<p>DATA – STANDARDS</p> <p>The Vice Principal gave a written Mock Analysis report to Governors.</p>	
6	<p>NEW DEPARTMENT SEFS, SCHOOL IMPROVEMENT PLANS AND SIX AIMS</p> <p>The Principal presented new report templates, redesigned to reflect Governor Mark assessment feedback and the new Ofsted criteria.</p> <p>The Six Key Aims for the Academy will be amended also.</p>	
7	<p>GOVERNOR SELF-ASSESSMENT OF THE YEAR</p> <p>The Chair commented that processes and procedures have improved and thanked governors for their commitment and focus. Governors agreed that they all work together well with a shared vision.</p> <p>The Principal acknowledged the support of the Chair, Vice-Chair and all the Governors.</p>	
8	<p>GOVERNOR LINKS FOR THE YEAR</p> <p>The Chair will be looking at amending governor links now that the new governors have been recruited.</p>	
9	<p>AOB</p> <p>Community Award - The Chair and Vice Chair confirmed they would be attending the awards evenings and handing out the Community Awards.</p>	
10	<p>NEXT MEETING DATE</p> <p>Next meeting date confirmed as Tuesday 10th September.</p>	