

Samuel Whitbread Academy (SWA) – Governing Body Meeting – Published Minutes - Thursday 22nd September 2022

Item		Action
1	<p>Welcome and Introductions</p> <p>Attending the online meeting in addition to the governors were Clerk (JW), Principal (NM), Associate Principal (LH), Vice Principal (IB).</p> <p>Apologies – Two governors were absent. Apologies were accepted. Declarations of Interest – No interests were declared.</p>	
2	<p>Elect Chair and Vice Chair</p> <p>Governors elected the Chair and Co-Vice Chairs for the 2022/23 academic year.</p> <p>The Chair discussed future recruitment and future planning.</p>	
3	<p>Educational Performance</p> <p>The Associate Principal discussed the A Level headlines and summary of 2022 KS5 results. The Vice Principal confirmed the GCSE results. He summarised that 80% got 9-4 GCSE grades and 55% 9-5 GCSE in English and Maths. Governors commented that they would like to thank the staff for all their work. Governors asked questions regarding disadvantaged children and boys/girls results and what action plans are in place.</p>	
4	<p>Confirm LGB Responsibilities inc. Governor Link Roles</p> <p>The Chair discussed the structure of the LGB and Governor Link Roles. Governors discussed their roles & responsibilities and confirmed know roles allocated to.</p> <p>The Principal discussed SLT Roles and Responsibilities and Leadership Organogram. He explained what makes up the School Development Plan and the six priorities for this year aligned to overall strategic aims. He explained the changes to the leadership team and succession management to new SLT roles.</p> <p>Governors discussed how they could best prepare for OFSTED.</p>	
5	<p>Minutes of the previous meeting</p> <p>Governors confirmed they had read the minutes from the last meeting. Minutes from the LGB meeting on 14th July 2022 were agreed.</p>	
6	<p>Policies</p>	

	Governors agreed to adopt the Behaviour Management Policy. Governors agreed to review the Examinations Policy at next meeting.	
7	AOB Governors discussed the next meeting and agreed to hold in person.	
8	Next meeting date Thursday 20 th October – in person.	