Minutes of the Full Governing Body Committee

Wednesday 21st September 2022 at 6.00pm

Present: Mrs. H. Allison-Warby, Mr. P. Beighton, Mrs. A. Edlin, Mr. M. Edgar, Mr. C. Milnes, Mr. D. Gibbons Mr. M. McKeown, Mr M. Savage, Mr. M. Stapleton, Mr. N. Potter

Apologies: Dr. M. Dunn **Minutes**: Mrs A. Williams, Clerk

21/9/22		**Actions**
1.	**Welcome and Apologies:** AW welcomed the Committee. Apologies: Dr. M. Dunn	
2.	**Declaration of interest in any items of discussion**: None	
3.	**Confirmation of the Minutes of the Previous Meeting:** 13th July 2022 The minutes were agreed and adopted as a true reflection of the meeting. MS proposed, CM seconded.	
4.	**Matters Arising**: None	
5.	**Election of Chair and Vice Chairs**: **Election of Chair of Governors: Full Governing Body** HAW confirmed that she was happy to remain as Chair of Governors. There were no further nominations. MSt proposed, MS seconded. **HAW re-elected as Chair of Governors; MD re-elected as Vice Chair.** **Election of Chair and Vice Chair: Curriculum & Standards Committee** MM confirmed that MD was willing to remain Vice Chair of Governors and Chair of Curriculum & Standards Committee in the absence of any other nominations. There were no further nominations AE proposed, ME seconded. **MD re-elected as Chair of Curriculum & Standards Committee; AE re-elected as Vice Chair.** **Election of Chair and Vice Chair: Finance & Property Committee** In the absence of any nominations PB agreed to remain as Chair of the Finance & Property Committee with MSt as Vice Chair. AE proposed, NP seconded. **PB re-elected as Chair of Finance & Property Committee; MSt re-elected as Vice Chair.** **Election of Chair and Vice Chair: Audit & Risk Committee** In the absence of any nominations ME agreed to remain as Chair of the Audit & Risk Committee with MS as Vice Chair. AE proposed, HAW seconded. **ME re-elected as Chair of Audit & Risk Committee; MS re-elected as Vice Chair.**	

6.	**Headteacher's Items** Overview of Exam Results, update of Self-evaluation, Overview of Action Plan **<u>KS4/KS5 Results</u>** MM gave a brief overview of the KS4/KS5 exam results and advised they would be discussed in more depth in the next Curriculum & Standards committee meeting. • Our Progress 8 is still not as robust as nationally. Progress 8 measured at -0.19 which is disappointing but places the school as average overall. **In the last Action Plan a lot of our targets were based on FFTD. Our FFTD indicators are being beaten but the Progress 8 figures do not reflect that.** • Students who had good attendance did significantly better in their exams than those with low attendance. **Attendance this year will be a major drive.** • SEN support students' Progress 8 measured -0.05 • Vast majority of the target indicators were successful apart from Ebacc. **A significant improvement from 2019** • Proud of the percentage of Pupil Premium students who continue to get passes in Eng/Maths – **higher than previous years** MM confirmed that some subjects had not done as well as others. These weaker subject areas would be prioritized, and suggested Governors visit these particular areas during 'deep dives' for the purpose of Quality Assurance. **To be discussed further at the Curriculum & Standards Committee.** KS5 and A levels were a pleasing set of results. **KS5 is currently coming through as a strength and indicators are looking well with Maths and History are coming through as strong subjects**. **PB asked whether a column with national averages for attainment levels could be added to the sheet for comparison.** MM confirmed this could be included. **CM questioned whether the transition from Year 11-12 had gone well?** MM confirmed that it had, with the vast majority getting their first choice of subject. We have also accepted several external Year 12 students who have fitted in well. MM advised that the transition from Year 11-12 and Year 6-7 had both gone extremely well. NP confirmed that the transition from Year 6-7 was calmer than previous years and noted that the writing skills of students coming in was much improved. **PB asked the key reasons why the 6th Form was doing so well?** MM advised we have the whole package; a combination of a good reputation, an open culture, subject specialists, good Pastoral care and experienced teachers. **HAW congratulated MM and the Staff on a fantastic set of results.** **<u>Action Plan</u>** MM discussed the Action Plan which detailed the five areas of focus • Behaviour and attitudes to learning • SEND provision • SMSC • Attendance • Literacy MM advised the format of the Action Plan has changed in line with the template used by the National Behaviour Hubs, who are asking Schools to look at the best ways we can Action Plan. The School has recently joined the National Behaviour Hub and has been paired with Wingfield Academy. Consultants from Wingfield Academy will be coming into School to discuss and access our behaviour and attitudes to learning and will provide help and support in writing the Action Plan, and we in turn will do the same for their school. The National Behaviour Hub system is fully funded. **HAW asked whether Wingfield Academy is a similar school to LCHS?** MM confirmed they are quite similar, and it will be useful to collaborate.	**MM**

7.	**Policies** LCHS Child Protection & Safeguarding Policy 2022/23 LCHS Anti-Bullying Policy 2022/23 LCHS Attendance Policy 2022/23 LCHS Home-School Agreement Policy 2022/23 LCHS Conduct for Learning Policy 2022/23 LCHS Inclusion Support Policy 2022/23 AW confirmed the abovementioned policies contained only minor highlighted changes. CM approved, HAW seconded. **All Policies approved**	
8.	**Chair's Items** 8.1 Terms of Reference 2022 – DG proposed, MSt seconded. **Terms of Reference approved.** 8.2 Governor Attendance Record 2021/2022 - ME advised that attendance for Finance Property Audit & Risk was incorrect. AW agreed to check and amend before submitting for publication on the School website. 8.3 Committee Membership Committee membership was discussed. HAW and AE terms of office as Parent Governors ends on 15th October 2022. AE confirmed that she is happy to re-apply. HAW is currently Chair of Governors so her position as Parent Governor is now vacant. Parent Governor elections will need to take place in October. **AW agreed to start the process.**	**AW** **AW**
9.	**Any Other Business** **AE questioned whether there would be more 'Deep Dives'** as she had yet been invited to attend. MM advised that a calendar of upcoming 'Deep Dives' will be available, and Governors will be able to sign up to attend. **CM asked whether any progress had been made regarding MATS.** MM confirmed that ongoing research work is being done and we are currently looking at 3 schools.	
10.	Date of next meeting: 14th December 2022 **Meeting ended: 7.15pm**	