



DIDSBURY

HIGH SCHOOL

ACADEMY COMMITTEE MEETING

Date: 02/10/2023
Time: 17:00-19:00
Venue: Didsbury High School

Clerk: T Wright
Present: K Houghton, A Clayton, T Theobold, S Wane, M Hill, M Kara-Mohamed, J Game, M Abadi
In Attendance: D Woolley, L Goldstone

Agenda Part	Action	Initials
1	Send any changes to the Register of Interest to the Clerk by 30 th October.	All
4	It was agreed for the Governors to complete the GDPR Educare module training module and email your certificate to the Clerk.	All

Agenda – Part 1

Category	Item	Notes	Action
1	Apologies	P Dickens	Note
	AOB	<p>Safeguarding verbal including overview of Staff Safeguarding training from Safeguarding Lead and Deputy HoS A Clayton.</p> <p>JG Q: What is the volume of safeguarding concerns raised and how is this managed?</p> <p><i>AC A: We use the CPOMMS system, once this is completed, it sends notifications to all the relevant staff. They are dealt with on a priority basis, e.g., high risk to lower risk. The concerns raised and actions taken are also reviewed on a weekly basis by myself and the safeguarding team.</i></p> <p>MKM Q: Are there any major concerns right now?</p>	Note

		<p><i>AC A: We do have a small minority of Child Protection cases which we manage alongside outside agencies to provide wrap around daily care.</i></p> <p>MKM: Thank you for sharing this, I think the Staff Safeguarding training is excellent.</p> <hr/> <p>D Woolley completed Ofsted and Governance Committee training with the AC.</p> <p>MKM: The training was very detailed and informative.</p> <hr/> <p>L Goldstone presented an overview of the MFL curriculum and the outstanding MFL GCSE results.</p>	
	Part 1 Minutes	The minutes were <u>approved</u> as an accurate record of the meeting held 13 TH June 2023.	Agree
	Register of Interests	The Register of Interest was shared with the AC ahead of the meeting. It was agreed to inform the clerk by 30 th October of any changes.	Agree
	Code of Conduct	The Code of Conduct was shared with the AC ahead of the meeting.	Note and Agree
	Membership: Recruitment/ Succession Planning	A new Governor has been recruited and will be joining the AC from December.	Note
	Trust Board Update	<p>The Trustee Meeting Summary from May and July 2023 were shared with the AC.</p> <p>MKM Q: Why were there so many policies reviewed, were there a lot of changes?</p> <p>JG Q: To add, how is it determined what policies are reviewed at Trust level or Academy Committee?</p> <p><i>KH A: We follow Government guidance on review schedule, more information can be found here. Only school specific policies are reviewed by the AC, e.g. Safeguarding.</i></p>	Note and Agree

2	School Performance & Accountability	School Development Plan Priorities	<p>K Houghton HoS shared a document with the AC and talked through the School Development Plan. This included the key performance indicators for this academic year and the targets which have been set out.</p> <p>JG Q: Where do these focus' come from?</p> <p><i>KH A: We follow the Trust Development plan to lead and use the results from our previous KPIs.</i></p> <p>MKM Q: It would be useful to see the rag report from the last academic year and how this has impacted on your current School Development Plan.</p> <p><i>KH A: We did cover this during ACM 4, however we can share this again during ACM 2.</i></p>	Note
---	-------------------------------------	------------------------------------	---	------

		Ensure delivery of school curricula and assessment in line with the Trust's approach	K Houghton confirmed the school curriculum and assessment was in line with all other schools in the Trust. The Year 11 and Year 9 GCSE results and highlights were shared with the AC. This also featured comparisons with other Laurus Trust schools and the national figures.	Note
3	Governor Monitoring	Finance Update	<p>The Management Accounts from May were shared with the Committee.</p> <p>JG Q: With a slightly lower intake into Sixth Form, is that going to be financially challenging?</p> <p><i>TT A: We have agreed a three-year financial plan for Sixth Form so we do not have any concerns.</i></p>	Agree
4	Governor Development	Governor Training Plan	It was agreed for the Governors to complete the GDRP Educare module training module and email your certificate to the Clerk.	Note and Agree

	Meeting Dates:	<u>2023-24</u> Autumn Term 2 05.12.2023 Spring Term 14.03.2024 Summer Term 10.06.2024	The next meeting is 5 th December 2023.	Note
--	-----------------------	---	--	------

Impact of Meeting / Key Outcomes
Governors received a presentation on Ofsted and Governance.
Governors reviewed the School Development Plan and this year's focus'.