

**PART 1 MINUTES OF A MEETING OF THE KING EDWARD VI COMMUNITY COLLEGE, FULL
GOVERNING BOARD HELD ON
TUESDAY 23rd May 2017 IN ROOM 26**

Present:	Kate Wilson - Chair	(KW)
	Bethan Edwards – Parent Governor	(BE)
	Wendy Ormsby – Co-opted Governor	(WO)
	Alan Salt - Principal	(AS)
	Julie Watson – Co-opted Governor	(JW)
	Jill Tomalin – Co-opted Governor	(JT)
	Rebecca Quantrill – Parent Governor	(RQ)
	Kate Shillaker – LA Governor	(KS)
	Nigel Clark – Parent Governor	(NC)
Apologies:	Roger Foord-Evans – Foundation Governor	
	Ian Wren - Staff Governor	(IW)
	Paul Looby – Co-opted Governor	(PL)
In attendance:	Alan Neale - Business Manager	(AN)

FOCUS OF MEETING: Ensuring Clarity of Vision, Ethos and Strategic Direction		
Serial	Item	Owner
5.17.1	<p>Welcome and Apologies The Chair opened the meeting and welcomed Alan Neale.</p> <p>Apologies from Roger Foord-Evans, Ian Wren and Paul Looby were agreed. (Noted Rebecca would arrive late.)</p> <p>Paul Looby has resigned as a governor from the end of May; governors wished to thank him for his contributions during his times as a governor.</p> <p>Declaration of interest – nothing to declare.</p>	KW
5.17.2	<p>Minutes of FGB Meeting, 5th April The minutes were accepted as a true and accurate record of the meeting.</p>	
5.17.3	<p>Matters/Actions Arising</p> <ul style="list-style-type: none"> • Annual cycle update - to be held over until the appointment of a clerk. KW warned that some elements need changing. • Dates for FGB meetings have been circulated. • Whistle-blowing Policy - governors do not challenge the content of the DCC standard policy. However, the sentence in para 3 which appears to have omissions needs to be pointed out to DCC so that it can be amended to become intelligible. Alan Neale to review • Most Able Student Policy – formatting to await new clerk. • Online Safety Policy - IW is liaising with Sarah Winstone. 	AN IW AS

	<ul style="list-style-type: none"> Equality principles v objectives - we need to ensure that we are legally compliant 	
5.17.4	<p>RaiseOnline Data (Analyse School Performance)</p> <p>Now known as Analyse School Performance. AS indicated that Progress 8 and attainment figures are key indicators for Yr 11 GCSE students. Progress 8 is calculated against an average figure. In March, the DfE released new data to enable schools to monitor their position which has led to an improvement in our position to 0.1. However the lack of proper comparisons means that school performance has to be seen in the light of other attainment measures to validate the assessment. The new grading system for English and Maths is also causing difficulties for teachers in anticipating grades, and making the figures volatile. On balance, other indicators suggest we are roughly in line with our performance over the last three years, although there is a poorer performance figure for disadvantaged students.</p> <p>Overall, AS considers that attainment figures are likely to be broadly comparable with previous years, but Progress 8 may be lower. This Yr 11 has an unusually high number (14 - 16) of students who do not have schooling on site - students who have medical referrals or are in alternative provision for behavioural issues. The overall level is adversely affected if these students do not sit exams, as some have failed to do to date. Shadow data is being prepared to show the underlying figures once these individuals have been removed: this will also include those joining in Years 10 and 11, and accompanying case studies developed. While Ofsted is becoming interested in recent studies which suggest a need to adjust attainment measures to mitigate the impact of some schools off-loading these students, at the moment this is not the case.</p> <p>A data working group will be convened to meet in June, with discussion to follow in the July FGB meeting: a single data sheet will be developed for governors unable to attend the session. Governors requested that the shadow data also be shared with them. AS and KW to liaise on a date.</p> <p>Governors questioned the position on Science: teachers are cautious about anticipating grades, but other indicators suggest underlying improvement. Science is likely to be a major element of Inspection: KEVICC has traditionally had a very high percentage taking triple science, and is now reducing the number, in line with other local schools, including grammar schools. Some students who were struggling were moved to double science in January: the reasons were explained to parents of the affected students, and were broadly accepted.</p>	AS/KW
5.17.5	<p>Round Table discussions with local primary schools report</p> <p>AS confirmed that he and KW would be meeting with local primary schools this Thursday. This is the latest in a series of meetings which has explored various management options including partnerships and Academy Trusts, and several decisions are possible in the coming months. One implication is that if more schools opt out of local authority support, the LEA may not be able to provide a full support service to the remaining schools. AS will prepare a position paper following that meeting for discussion by governors at the June FGB meeting.</p>	AS

5.17.6	DVLT next steps The review meeting agreed at the May FGB meeting has not yet occurred as Carole Whitty is away. AS confirmed that this meeting is to draw up a plan and timetable, and that the proposed launch in September is not in jeopardy.	
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5.17.7 Part Two Proceedings

5.17.8	Policies to be Agreed <ul style="list-style-type: none"> SEND policy with Accessibility plan - awaited from Sarah Winstone. RQ to check. Once approved, the annual review cycle needs to be changed to move this to January. Medical Conditions Policies - now ready, but needs formatting and review date adding. Awaiting the arrival of the clerk. Online Safety Policy - IW working with Sarah Winstone. To come to next meeting Admissions Policy - KW has reviewed. Subject to AS checking that all dates are correct and that Kennicott should not be covered in the 2018 policy statement, this policy has been approved. Finance Policies - AN to provide a list prioritising policies for review at the June FGB meeting with accompanying timeline. The Critical Incident Management Plan and Health and safety Policy were recognised as priorities. 	RQ KW IW AS AN
5.17.9	Policies for June <ul style="list-style-type: none"> Home/College Agreement (JW) Attendance Policy (KW) Home Learning Policy (WO) Marking Policy (WO) Teacher Appraisal Policy (NC) 	
5.17.10	Governor Resignations and succession planning Wendy Ormsby was appointed as Curriculum governor. Jill Tomalin agreed to be an Interim Vice Chair, but made clear that she would not be willing to become chair.	
5.17.11	Clerk Recruitment Update On applicant will be interviewed on Thursday 25h May.	
5.17.12	SEND RQ confirmed she had looked at monitoring as part of a review undertaken with Tim Frieze-Green. She has not checked the Accessibility Plan as yet.	RQ
5.17.13	AWP Update Dealt with under part 2 finance discussions	
5.17.14	Safeguarding Matters None.	
5.17.15	Governors Visits and Reports BE is meeting with Anne Law to discuss Pupil Premium. JT attended her first Neighbourhood Plan meeting.	

	The next review is for Maths/ICT and will take place in June. AS will circulate the date.	AS
5.17.16	Chair's Housekeeping Nothing to report.	
18.1.4.17	The meeting closed at 7.45pm. Date of next FGB meeting: Tuesday 20th June 2017, Room 26	

Signed.....

Kate Wilson

Chair of Governors

Date:.....