

STANDARDS AND CURRICULUM COMMITTEE

MINUTES OF THE RESCHEDULED MEETING HELD AT 3.00 pm
ON THURSDAY 1 MARCH 2018
AT THE SUTTON ACADEMY

MINUTES

MEMBERSHIP:

- * Dr J Burford
- * Mr M Carr
- * Mr N Gribben
- * Ms A Morey
- * Mrs A Sherman
- * Mr P Winter (**Chair**)

* Denotes Member present

IN ATTENDANCE:

Mr P Willerton, Senior Vice Principal

Mr N White, member of Academy staff (for agenda item 10 only)

Mrs C Jones, Clerk to the Governing Body

1 DECLARATIONS OF INTEREST/POTENTIAL CONFLICTS OF LOYALTY

All Governors present acknowledged at the start of today's meeting that whilst potential conflicts of loyalties may exist, they must act only in the interests of the Academy. There were no declarations of interest/potential conflicts of loyalty reported at today's meeting. Those employed by the Sponsor that were present from the SK College Group declared an interest in any discussion that might take place about the Academy's Sixth Form provision.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence received.

3 NOTIFICATION OF URGENT BUSINESS

There were no items of urgent business notified.

4 MINUTES OF PREVIOUS MEETINGS:

4.1 9 November 2017

The minutes of the above meeting were **agreed** and signed as a correct record

4.2 8 February 2018 (for External Governors only)

The confidential minutes of the above meeting were **agreed** and signed as a correct record

5 MATTERS ARISING

5.1 9 November 2017

- a Minute 6 p2.3 – Teaching and Learning Strategy: progress report
- b Minute 7 p3 – Interim Review of Disadvantaged Pupil (Pupil Premium) Plan
- c Minute 8 p4 – Key PI progress report
- d Minute 9 p4 – Subject Tracking Report
- e Minute 10 p4 - SEF Report
A separate Governor workshop relating to the SEF had been held.
- f Minute 12 p5 – Safeguarding Report
The Chair of the Governing Body and Safeguarding link Governor had met with the Academy's Safeguarding Manager.

5.2 8 February 2018

The sixth form provision would form part of a standing agenda item at all future Governors' meetings.

6 REVIEW OF ACADEMY DEVELOPMENT PLAN

The Principal presented the updated Academy Development Plan for review by the Committee.

The Academy Development Plan was accepted by the Standards and Curriculum Committee.

7 REPORT ON ACTIONS IDENTIFIED AT THE LAST OFSTED VISIT

The Principal presented a report which provided progress against those areas identified by OFSTED in February 2017, as to what does the school need to do to improve further.

The report on the progress on actions identified at the last OFSTED visit was accepted by the Governing Body.

8 DISADVANTAGED PUPIL PREMIUM PLAN

The Principal presented the Disadvantaged Pupil Premium Plan for review by the Committee.

The Disadvantaged Pupil Plan action plan was accepted by the Standards and Curriculum Committee.

9 KEY PI PROGRESS REPORT

The Principal presented the Key PI progress report which was reviewed in detail by the Committee.

The Key PI report was accepted by the Standards and Curriculum Committee as presented.

10 REPORT ON THE IMPACT OF CATCH-UP FUNDING

Mr N White had been invited to today's meeting to provide the Committee with details of the impact of the Academy's catch-up funding arrangements.

Mr White left the meeting at this point and was thanked for his presentation and report

11 YEAR 11 SUBJECT KPI AND YEAR 11 SUMMARY KPI

The Senior Vice-Principal presented the Year 11 Subject and Summary KPI reports.

The Year 11 Subject and Summary KPI reports were accepted by the Standards and Curriculum Committee.

12 IDSR

The Senior Vice-Principal presented the IDSR report for review by the Committee.

13 SAFEGUARDING REPORT

The Principal reported that xx concerns had been logged internally, with xx referrals made externally, with the details outlined.

The Safeguarding report was accepted by the Standards and Curriculum Committee.

14 CPD STRATEGY

The Principal presented the CPD Strategy for 2017/18 which had been referred from the Finance and HR Committee for further consideration by this Committee.

The CPD Strategy was accepted by the Standards and Curriculum Committee.

15 URGENT BUSINESS (AS NOTIFIED UNDER ITEM 3 ABOVE)

There were no items of urgent business notified.

16 DATE AND TIME OF NEXT MEETING: 3.00 pm on Thursday 7 June 2018.