

BRIGHTER FUTURES MULTI ACADEMY TRUST

Luddendenfoot Academy - LGB meeting

Date: Monday 16th July 2018 (Public Minutes)

Time: 6.00pm

Attendees: V Knight (Academy Director/Chair), J Crawshaw (Parent Governor), M Briggs (Parent Governor), L Harper (Staff Governor), (R Denham (HT/EHT), C Webb (DHT) C Roberts (Clerk)

ITEM	MINUTE	ACTION
1. si	Apologies and consent for absence	
	<ul style="list-style-type: none"> • K Maddock (maternity leave) • Staff will invited to register their interest in becoming temporary staff governor to cover Maternity Leave, if several staff are interested will go to election. 	
2. si	Declaration of interest	
	None.	
3 si	Matters arising and approval of previous minutes	
	<ul style="list-style-type: none"> • Accelerated Reader (A/R) DHT confirmed that results as a whole were not sent to Y6 parents. • Minutes were accepted as a true record. 	
4. si	Items declared confidential	
	<ul style="list-style-type: none"> • Items: 9; 10* 	
5. si	Urgent business not identified on agenda	
	<ul style="list-style-type: none"> • None 	
6.	Headteacher Report – Summer 2018	
	<p>HT provided a brief summary of key areas with the following points being discussed and noted:</p> <ul style="list-style-type: none"> • School roll – FR intake for September 26. 1 appeal has sat for a FR place outcome not yet know child 4th on the list. We also have a family of 3 siblings which include a FR place, who was 1st on the waiting list, so NOR likely to increase to 28. HT advised that for every appeal that goes to the LA is costs the school £250 to cover court costs, regardless of the outcome, so in the future we may have to review our admissions policy. The school also has another potential appeal for a KS2 place. We are currently full in the year group required and the HT of the pupil’s current school was advised of this. But the HT suggested to the parent to appeal. We have not yet been informed if an appeal has been submitted. Q: Who sits on the appeals panel? R: EHT advised the panel is made up of LA professionals. • NOR – for September 176. At the moment we are receiving a lot of enquiries from parents whose children attend Luddenden Dene, EHT is mindful that we need to work with HT at Luddenden Dene. • Attendance – whole school 97%, now have 3 persistent absentees but if those children that have improved and moved out of this category had any extra time off it would push them back into persistent absentees. Two children’s absence due to issues other than holidays. EHT advised further monitoring of 	

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	<p>PP (pupil premium) absences will need to be done in the future.</p> <p>Q: is there any correlation between impact on progress and absence?</p> <p>R: EHT advised, 1 parent does not see the link and the other child is an Y6 child who achieved ARE. But a question would be if he had not have missed as much time off what would his results have been better. Some parents have been fined for holiday absence, with some parents willing to accept the relatively small fine in comparison to the saving they make by going on holiday in term time. All agreed that the current system did not work and holiday companies should work with the Education sector more or DfE should consider alternatives absence schemes for pupils.</p> <ul style="list-style-type: none"> • FSM – (PP): EHT advised that PP funding can be used to cover cost of FSM for children in years 3-6 as the school covers this cost. • Pupils taken off roll – was 3 but 1 child who was being home schooled has been readmitted. Parents and pupil are fully aware of the sanctions for any unacceptable behaviour and that it is not a fresh start. Situation will need to be monitored as will be a potential flashpoint for next year when he moves to a new teacher. • Referrals: 2 made, 1 to ASD outreach team who have been helpful; second for an EHC plan, waiting for outcomes for both. • Breaches of internet filtering – zero incidents reported. EHT advised this is a new addition to the report as is a new OfSTED requirement which schools now have to report on by the first meeting of the academic year. • Behaviour – red cards are now recorded using CPOMS, the system allows filtered reports to be produced. Due to sensitive information, all teachers have access and can record incidents info but only the DSL (RD/CW) have full access. Due to changes to GDPR we could receive subject access requests so future review/discussion with staff on how information is recorded will be needed. <p>Q: Are there not subject controls on access request?</p> <p>R: Yes, if the disclosure puts the child or teacher in danger information could be withheld.</p> <p>Q: Can information on CPOMS be edited?</p> <p>R: Yes but we need to make sure staff record factual information.</p> <ul style="list-style-type: none"> • SDP outcomes update; <ul style="list-style-type: none"> ○ Curriculum – Rights Respecting school. EHT advised that not a lot has progressed as needs to be embedded into the curriculum as is not just as a bolt on. RRS is now built into the curriculum and will be addressed through topic work. Now need a period of time to complete a full cycle of being embedded, and for children to become even more familiar with it. RRS will also need to be built into policies so will be on-going for next year. ○ Green Flag assessment booked for September 2018. Work has been done throughout school as part of whole school ethos not just ECO Club. 	
7.	Results Update	
	<ul style="list-style-type: none"> • GLD – achieved 82.1% • Phonics – 100% • KS1: Reading 93% (LA increased the marks of 2 children as they thought our judgements were too harsh); Writing 85%; Maths 85% all above national. 	

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	<ul style="list-style-type: none"> • KS2: R/W/M Combined 95% (SPAG is not counted in combined); Reading 100% - Exceeding 75%; Writing 100% - Exceeding 35%; Maths -95% - Exceeding 60%; SPAG 95% - exceeding 70%. Scale score average for exceeding is 110 we scored which put us above average. • All agreed great results across the whole school, pupils/staff have all worked really hard and should be congratulated on. Results will be shared with parents. • EHT advised next year's KS2 results are not predicted to be as good and some children may need to be dis-applied from the start. All agreed as long as we have all the relevant evidence to show children have made progressed we should be happy. 	
8.si	Safeguarding	
	<ul style="list-style-type: none"> • No issues. 	
9.si	Governor/Trustee feedback	
	<ul style="list-style-type: none"> • <i>Confidential item</i> 	
10. si	AOB	
	<ul style="list-style-type: none"> • Staff Governor (LH) reported that the LA no longer propose to build on the adjacent green belt behind the school. Successful campaign. • * Confidential item 	

There being no further business the meeting closed at 7.50pm

Signed: Date:

Version	Issue date	Change history
1.0	18.07.18	First draft of minutes
2.0		Approved in principle by Chair