

BRIGHTER FUTURES MULTI ACADEMY TRUST

Luddendenfoot Academy - LGB meeting

Date: Monday 22nd May 2017 **(PUBLIC MINUTES)**

Time: 6.00pm

Attendees: V Knight (Academy Director/Chair), P Foulkes (Parent Director), J Crawshaw (Parent Governor), L Harper (Staff Governor), K Maddock (Staff Governor), R Denham (HoS), C Roberts (Clerk)

ITEM	MINUTE	ACTION
1. si	Apologies and consent for absence	
	None.	
2. si	Declaration of interest	
	None.	
3 si	Approval of Previous Minutes	
	<ul style="list-style-type: none"> • Item 20 – Pt 6 bullet: correction made. • Item 20: Q3: R – Ofsted can carry out bulk inspections of school but does not have the mechanism to carry out an inspection as a whole trust. 	
4 si	Matters arising	
	None.	
5. si	Items declared confidential	
	<ul style="list-style-type: none"> • <i>Item 7</i> 	
6. si	Urgent business not identified on agenda	
	<ul style="list-style-type: none"> • None. 	
7.	Allocation and Class Structure 2017-18	
	<ul style="list-style-type: none"> • <i>Confidential item</i> 	
8 si.	Safeguarding	
	<ul style="list-style-type: none"> • No additional concerns. • HT advised – Section 11 completed and submitted to the LA. 	
9 si.	Governor/Trustee feedback	
	<ul style="list-style-type: none"> • Due to the General Election being called, a decision is not expected from RSC (Regional Schools Commissioner) on the progress of re-brokering. 	
10 si.	AOB	
	<ul style="list-style-type: none"> • HT reported new LA guidance on absence during term time has been received from Education Welfare Office in light of judgment in the IOW case, which gives criteria for which penalty notices can be issued. Essentially if a holiday is less than 5 days no penalty notice will be issued. Penalty is £120; reducing to £60 if paid within 21 days. • All agreed consistency needs to be applied. Q: How do we define exceptional circumstances? R: HT will contact EWO to find out what they determine as exceptional circumstances. HT will also take it to CVC as a group to try and define 'exceptional circumstances' • HT advised it would be up to the LA to provide a decision if a parent were to appeal. • New Raise-on-line going to be internet based. HT advised she can set up 	

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	governor access – with individual username and password ready for September. <ul style="list-style-type: none"> • Impact of FSM: Hopefully we will be getting a new meal provider. Cost of a dinner may increase. In the future, possible impact maybe the withdrawal of UNIFSM. 	

There being no further business the meeting closed at 7:05pm

Signed: Date:

Version	Issue date	Change history
1.0	07.04.17	First draft of minutes
2.0		Approved in principle by Chair