

BRIGHTER FUTURES MULTI ACADEMY TRUST

Luddendenfoot Academy - LGB meeting

Date: Monday 5th July 2017 **(PUBLIC MINUTES)**

Time: 6.00pm

Attendees: V Knight (Academy Director/Chair), J Crawshaw (Parent Governor), L Harper (Staff Governor), M Briggs (Parent Governor), K Maddock (Staff Governor), Academy member (PB), R Denham (HT), C Roberts (Clerk)

ITEM	MINUTE	ACTION
1. si	Apologies and consent for absence	
	Apologies received and accepted for P Foulkes.	
2. si	Declaration of interest	
	None.	
3 si	Approval of Previous Minutes	
	<ul style="list-style-type: none"> • Minutes were accepted as a true record. 	
4 si	Matters arising	
	<ul style="list-style-type: none"> • Raise online login for governors will be set up for September. HT to action. 	HT
5. si	Items declared confidential	
	<ul style="list-style-type: none"> • Items 7; 10 ; 12 (i) 	
6. si	Urgent business not identified on agenda	
	<ul style="list-style-type: none"> • None. 	
7.	SLT report – Summer 2017	
	<ul style="list-style-type: none"> • <i>Confidential item</i> 	
8.	Results update	
	<p>HT shared a results summary sheet with members with the following points being discussed and noted:</p> <ul style="list-style-type: none"> ○ school has achieved 100% in KS2 - combined score. ○ KS1 – top of Calderdale schools. ○ KS2 – top of league table or possibly the whole country still waiting for confirmation. ○ GLD (Good Level of Development) – achieved 88% ○ Y1 Phonics – 88% ○ KS1: Reading - 93% ;Calderdale – 70% ; National – 76% Writing: - 85% ; Calderdale – 60% National – 68% ○ HT advised the school had been moderated for KS2 writing and 5 chd had been on the cusp of exceeding the national exceeding standard but would have needed 3 more pieces of writing but by this time the chd had had enough. ○ DfE lowered the SPAG by 7 marks. • Reading levels increased from last year. • Scale score – identifies where children exceeded expected levels and by how much. • Academy member (PB) passed on her congratulations to all staff for all their hard work. HT advised the Halifax Courier will be doing a piece on the success of the school. 	

ITEM	MINUTE	ACTION
9 si.	Safeguarding	
	<ul style="list-style-type: none"> HT advised she had recently attended a Data protection conference – re: new GDPR (General Data Protection Regulations) which come into force from May 2018. Due to the changes a host of policies will need to be in place, and will need to be researched the DfE/LA who will provide model policies for schools to adapt. 	
10 si.	Governor matters	
	<ul style="list-style-type: none"> <i>Confidential item</i> 	
11 si.	Correspondence	
	None.	
12 si.	AOB	
	<ul style="list-style-type: none"> <i>Confidential item</i> A suggestion made was to lobby local MP about the funding for SEND and the negative impact it could have on future results following this year success. 	

There being no further business the meeting closed at 7:20pm

Signed: Date:

Version	Issue date	Change history
1.0	13.07.17	First draft of minutes
2.0	01.08.17	Approved in principle by Chair