

Ref	Action or Decision	Owner	Date Raised	Date Due
1413.1	Apologies received HS and Jo'C. CA indicated late arrival			
1413.2.	There were no declarations of interest. Reminder issued to make declaration if relevant.			
1413.3.	Minutes of previous meeting 19.11.14 read and signed as true record			
1413.4	New medical guidelines now issued; AMI to develop policy Re-issue protocol for dealing with complaints/representations from parents	AMI JH	End term asap	
1413.5	Discussion around Committee Terms of reference. Responsibilities and delegations appropriate for Committee, although some wording (e.g. every child matters etc) is now out of date. AMI volunteered to update terminology. Decision: recommend FGB accept ToR, subject to updates on terminology and policy reference. Prop: NLW, Sec: JS carried unan.	AMI	End June	
1413.6	GK gave presentation on changes to Teaching and Learning, and moving from the prescriptive-led process as required by the status of the school, to a process which allows greater creativity and individuality of teaching. Ensuring this is achieved with robust and appropriate checks and balances is the challenge. Ensuring clear links with appraisal, development and CPD is essential, as is the correlation with targets, forecasts and results. Also ensuring inspection-ready for ofsted and the changes they are bringing to judgements. Process currently being trialled, review and whole-school roll-out in September Governors questioned the changes, with particular reference to: <ul style="list-style-type: none"> • Methods of measuring effectiveness of teaching and learning Triangulated process, including book-looks with HoF providing context <ul style="list-style-type: none"> • Use of ofsted criteria, and being inspection-ready Ofsted criteria used as the basis for this process <ul style="list-style-type: none"> • How you can be sure all teachers understand All teachers have the basic process set out on a bookmark, and although the process is in trial, regular conversations are taking place to review and refine. CA added that as a member of staff, she feels involved in the development and decision-making around the process and that gives her confidence in the classroom. AJa also noted that it feels progressive, and that it will work <ul style="list-style-type: none"> • Involvement of Student Voice GK meets representatives from a different group every week. Views are cross-referenced to other QA processes, and then he feeds back to students in 'you said, we did' sessions.			

1413.09 (cont)	<ul style="list-style-type: none"> Mathematics Methods/Applications (5 students) not as hoped; the cohort has to run once started, but this will not be offered to next cohort of high achievers <p>GS left meeting 19:34</p>			
1413.10	<p>AMI provided overview of curriculum changes and timelines. Feedback from HoF demonstrates excellent work in trialling and embedding change in readiness for September Governors to address any further questions to AMI by email</p>			
1413.11	<p>Attendance figures showed excellent results, governors noted diligent approach by Heads of year, Sarah Morwood, the EWO and tutors in achieving 95% attendance. Progress with Yr 11 has been particularly good, with students wanting to be in school and studying This area will be assigned to a new AP post for future reporting Exclusions remain low, with no permanent exclusions since 2012. The Summer term has been the lowest yet, with the overall downward trend continuing.</p>			
1413.12	<p>AMI presented the current processes in place around Safeguarding, which have been reviewed in light of recent Ofsted judgement at Callington. College already judged Outstanding, but no room for complacency. Handy-size procedure now provided for site visitors. Action: AMI will extend annual safeguarding briefing to include governors (Autumn term). Action: Governors reminded to complete the online training module (link via Jane Brown) Governors asked AMI to provide a briefing on the kind of questions they should be asking, if presented with a report of a significant incident Governors thanked AMI for the work in this area. They feel they can have confidence in the environment, and higher attendance figures help to demonstrate that students feel the same.</p>	<p>AMI</p> <p>ALL</p> <p>AMI</p>	<p>June 15</p> <p>May 15</p> <p>10.06.15</p>	<p>Autumn Term</p> <p>Asap</p> <p>End term</p>
1413:13	<p>Decision: Admissions and Collective Worship policies approved for adoption. Prop: JC Sec: AJa carried unan Home Learning and Volunteers policies to be circulated for email approvals, prior to FGB on 15th July</p>	GK / SS	June 15	end June
1413.14	<p>Confidence in safeguarding, and how every member of staff is involved Positive attendance to be celebrated Impact of the curriculum changes on students Student voice involved in driving improvement Governors are considering the lifelong journey of students through their education Everything we have discussed this evening helps us to see that students are safe and want to be here</p>			
	<p>Next meeting tbc Meeting closed at 20:32</p>			