

# Board of Governors meeting

Date: 7 March 2014

Time: 13.30- 16.30

Venue: Music Room



The STEINER  
ACADEMY  
Hereford

## Meeting to discuss Strategic Intentions (04)

### ATTENDEES

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Stuart Askew (SA); William Braid(WB); Andrew Collinson (AC); Stephen Cox (SC); Nick Deacon (ND); David Donaldson (DD); Tiph Fedor (TF); Stephen Holland (SH); Peter Johnson (PJ); Carol Kirk(CK); Justine Lee (JL); Harry Rouse (HR); Denise Stevens (DS); Jill Tate (JT);

**Clerk:** Niki Nakamura (NN)

**Apologies:** Lyn Rushbrooke (LR); Mike Whitfield (MW)

### AGENDA

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1. Justine Lee (Communications Committee) was welcomed by the Chair.
2. The Chair offered congratulations to Stephen Holland on his appointment as Principal from September 2014. Thanks were also extended to members of the Board and teachers who were part of the interview team.
3. **Update from the Principal**
  - i) SC intends to determine the curriculum & staffing requirements for next year by the end of this term.
  - ii) The closing date for applications for the post of T&L Coordinator is today Friday 7<sup>th</sup>.
  - iii) The Music Post has been advertised in the FF & around the schools.
  - iv) Request from SC to approve extra budget for staff cover next term in the event of a resignation.  
**PROPOSED: AC. UNANIMOUSLY AGREED**
  - v) Thanks were extended to SS, PJ, WB & other members of the T&L Committee for their prompt action re GCSEs this year. Two additional science subjects have been offered on a voluntary basis which will mitigate the impact of the BTEC qualifications not counting in the "League Tables". The DfE have advised us to use the DfE Scorecard to record predicted grades & explain the situation.

**(Denise Stevens arrived at this point)**

### 4. AOB

The Chair informed the committee of a legacy to the school

## **5. STRATEGIC INTENTIONS**

## **6. ACTIONS FROM PREVIOUS MEETING**

	Action	By whom	By when
1.	T&L to provide info on proportion of SEN pupils per class on a termly basis.	T&L	Each meeting
2.	Include report on pupils' achievement in Principal's report	SC	Each meeting
3.	Discuss Lyn Todman report & ALT response	ALL	Next meeting
4.	MATs to be discussed in College	SC / CK	
5.	Discuss raise in staff salaries & minibus situation	ALL	Next meeting
6.	Finalise strategic intentions for next 5 years	ALL	Next meeting

Date of next meeting – March 24<sup>th</sup> 2014 2.30pm