



ALDERSLEY HIGH SCHOOL ACADEMIES TRUST

**MINUTES OF THE GOVERNING BODY
HELD AT THE SCHOOL**

AT 6.00 PM

ON WEDNESDAY 22ND APRIL 2015

PRESENT:

K Austin
N Davis
K Ireland (6.15 pm arrival)
J Inglis
L Lilley
C Melendez
B Stephenson

IN ATTENDANCE:



CONSENT TO ABSENCE:

G Beddow
L Keise
K Sra

APOLOGIES:

		ACTION BY
0135	<p>1 Apologies</p> <p>Apologies had been received from Gill Beddow, Lancelot Keise and Kim Sra.</p>	
0136	<p>2 Welcome</p>	
0136.1	The meeting opened at 6.00 pm. The Chair welcomed everyone and thanked them for attending.	
0136.2	He went on to say that Keith Ireland had been delayed and would be approximately 15 minutes late. In view of this it was agreed to amend the order of the agenda.	
0136.3	The Chair was sad to announce the death of a former long serving member and Vice Chair of the governing body, [REDACTED]. Both he and Nicola Davis had attended the funeral.	
0136.4	<p>Nicola Davis gave a powerpoint presentation: Aldersley Academies Trust – Multi Academy Trust Staffing Structure. She went on to say that it was important governors understood and were in full agreement with her vision of Aldersley becoming a multi academy and that we would, in the near future be asked to take on more primary schools. Nicola informed governors that she was currently on a 2 year Executive Principal course.</p> <p>(Keith Ireland arrived)</p>	
0137	<p>3 Principal's Report (agenda item 4)</p> <p><i>High Attainers</i> ([REDACTED])</p>	
0137.1	<p>At a previous meeting governors had requested further information regarding High Attaining students. [REDACTED] had invited 4 High Attaining Art students to the meeting, [REDACTED] to give a presentation of their work. Governors congratulated them on giving excellent, confident presentations and thanked them for attending.</p>	
0137.2	The High Attaining and Talented Students Policy was distributed and [REDACTED] gave a powerpoint presentation.	
0137.3	<p>A governor queried whether we had been successful in appointing a Spanish teacher. Nicola Davis informed governors that [REDACTED] had been appointed and was doing very well; he had asked for further responsibility.</p>	

<p>0139.4</p> <p>0139.5</p> <p>0139.6</p> <p>0139.7</p> <p>0139.8</p> <p>0139.9</p> <p>0139.10</p> <p>0139.11</p> <p>0139.12</p> <p>0139.13</p> <p>0139.14</p> <p>0139.15</p>	<p>(Caroline Melendez returned to the meeting).</p> <p>██████████ informed governors that she is keeping a log of all Safeguarding training undertaken by staff.</p> <p>Radicalisation training is due to take place. A policy has been written.</p> <p>FGM: policy is currently being put into place.</p> <p>The Chair thanked ██████████ for an excellent presentation.</p> <p>Keith Ireland suggested that ██████████, Independent Chair for Safeguarding should be invited in to see the presentation.</p> <p><u>Key Stage 4 Update (██████████)</u></p> <p>██████████ gave a powerpoint presentation.</p> <p>Governors were informed that a considerable amount of additional tutoring is taking place with students, including weekend and holiday sessions.</p> <p>On behalf of all governors, the Chair thanked all staff for their hard work and for working additional hours.</p> <p>██████████ informed governors that attendance within Year 11 was currently just short of 100%.</p> <p>Nicola Davis informed governors that the school is trying to encourage parents to use FROG (information site) and Twitter etc where key information is placed.</p> <p><u>Key Stage 5 Update (██████████)</u></p> <p>██████████ gave a powerpoint presentation and gave an overview of the current 6th form grades. The picture is very positive.</p> <p>Thanks were extended to ██████████ and all of the 6th form team.</p>	<p>██████████</p>
<p>0140</p> <p>0140.1</p>	<p>5 Minutes of the Previous Meeting Held on 4/2/15</p> <p>RESOLVED:</p> <p>That, having previously been circulated, the Minutes of the previous meeting held on Wednesday 4th February 2015 should be agreed as a true record and duly signed.</p> <p>PROPOSED:</p>	

0140.2	<p>Keith Ireland</p> <p>SECONDED: Jim Inglis</p> <p>[REDACTED]</p>	
0141	<p>6 Matters Arising From the Minutes</p> <p>0132.17: Year 11 Update. Bob Stephenson expressed an interest in attending a senior leadership team meeting. Nicola invited him to contact the Clerk when it was convenient for him to visit.</p>	
0142	<p>7 Minutes of F & GP committee meetings</p> <p>Governors had been provided with copies of minutes for information purposes.</p>	
0143	<p>8 Formation of Audit Committee</p> <p>The Chair informed governors that it was necessary to form an Audit Committee and that this would be added on to Finance Committee.</p>	
0144	<p>9 Budget 2014/15</p> <p>[REDACTED]</p> <p>RESOLVED:</p> <p>That, having been previously circulated to governors, the budget for 2014/15 should be adopted.</p> <p>Proposed: Keith Ireland</p> <p>Seconded: Louisa Lilley</p>	
0145 0145.1	<p>10 Ratification of Safeguarding Policy</p> <p>The Clerk advised that, since the circulation of papers for the meeting, a number of additional policies, as well as Safeguarding, had been produced/amended and now required ratification and these were distributed.</p>	

0145.2	<p>RESOLVED:</p> <p>That, having been previously circulated to governors, the Safeguarding Policy should be adopted.</p> <p>PROPOSED: K Ireland</p> <p>SECONDED: B Stephenson</p>	
0145.3	<p>RESOLVED:</p> <p>That, having been previously circulated to governors, the Missing Students Policy should be adopted.</p> <p>PROPOSED: B Stephenson</p> <p>SECONDED: K Ireland</p>	
0145.4	<p>RESOLVED:</p> <p>That, having been previously circulated to governors, the British Values Policy should be adopted.</p> <p>PROPOSED: B Stephenson</p> <p>SECONDED: K Ireland</p>	
0146	<p>11 Any Other Business</p> <p>The Clerk had distributed flyers regarding the next school production, Hairspray and invited governors to contact her if they should require tickets.</p>	
0147	<p>12 Date and time of next meeting</p> <p>RESOLVED</p> <p>That the next meeting of the Governing Body would be held at the school at 6.00 p.m. on Wednesday, 1 July 2015</p> <p>The meeting closed at 9.00 p.m.</p>	

Signed: _____

Date: _____

(Chair of Governing Body)