Clyst Vale Academy Trust COMPANY NUMBER: 07564519 A Company Limited by Guarantee Registered in England Clyst Vale Academy Trust is an exempt charity

Minutes of committee Meeting held virtually, via MS Teams, on 17:00 on Thursday 15th October 2020

Minutes of Curriculum, Learning & Teaching (CL&T) Committee Meeting

Governors in attendance					
Paul Colin	PC	Member Appointed & Chair of CL&T	Sophy Norris	SN	Parent Governor
Ceri Johnson	CJ	Co-opted	Dorf Ruscoe	DR	Member Appointed
Dave Walter	DW	Parent Governor	Peter Skelton	PS	Parent Governor
Crawford Winlove	CW	Member Appointed	Susan Diffey	SD	Member Appointed

Additional attendees	Initial	Role/Organisation
Sara Jacobs	SJ	Deputy Principal – CVCC
Paul Sutton	PSu	Deputy Principal – CVCC

In Attendance	Initial	Role
Mareena Anderson-Thorne	MAT	Clerk

Apologies	Initial		Apologies accepted by the Board
Kevin Bawn	KB	Principal	YES
Gina Stroud	GS	Co-Chair of Board	Yes

ITEM NO.	ITEM	ACTIONS
20/21.01	Attendance/Apologies. KB & GS sent their apologies – accepted by the board	
20/21.02	 Declarations of Business Interests – Members of the committee were reminded to update and send the 20/21 Declarations of business Interest to MAT. Acceptance of previous meetings minutes - approved 	
20/21.03	Acceptance of CL&T Terms of Reference – Agreed by the committee	PC to sign electronically.
20/21.04	Update of the Quality of Education Plan SJ gave a detailed update to the committee. Excellent progress has been made across the college, despite the Covid pandemic and areas detailed on the plan remain a priority. Long term Curriculum plans are all in place, except for History (new Head of Department started Sept), and DT (new Head of Department due to start Jan) although SJ is expecting these to be completed shortly.	
20/21.05	Subject Reviews & Action Planning Progress update was given by SJ. Happy with how things are progressing. SJ suggested the Governors be added to the HOD	

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	Teams page, so they can view the progress and keep informed. Governors welcomed this interaction.	
20/21.06	Use of Teams and Remote Learning Update	
	Blended learning is going well, with positive feedback from Students and Parents. Teaching colleagues are using Teams effectively to set homework weekly for al students, with assignment reports also sent to parents once a week. With Teachers also uploading lesson work onto Teams, Students who are self-isolating are able to access the learning remotely. We also have some joining lessons live through Teams, from home. Governors thanked SJ for the update, and the efforts being taken to ensure consistent learning opportunities are available.	
20/21.07	Policies RSE Policy – approved BYOD Staff & P16 – approved Careers Information –approved Having read the policies and following discussion, the committee would like to have an update from NBe at the next CL&T meeting.	
20/21.8	Items at the discretion of the Chair / AOB Governors discussed the need to have more input from Head of Department at the CL&T meetings. This was welcomed by all. Next meeting (14.01.21 – NBe) Following meetings tbc.	MAT/SJ to invite NBe to meeting on 14.01.2021

The meeting ended at 18:00. Signed CHAIR:-

Verbally agreed as correct (awaiting signature)

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Approved as a true and accurate record of the Meeting on Thursday 15th October 2020.

Date of Next Meeting: Thursday 14th January 2021.

Membership: 15 Governors - Quorum 4

Name	Position	Name	Position
Kevin Bawn	Principal	Ceri Johnson	Parent Governor
Dorf Ruscoe	Member Appointed	Crawford Winlove	Member Appointed
Gina Stroud	Co-Opted Governor	Dave Walter	Parent Governor
Sophy Norris	Parent Governor	Susan Diffey	Member Appointed
Paul Colin	Member Appointed	Peter Skelton	Parent Governor