

Clyst Vale Academy Trust
COMPANY NUMBER: 07564519
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DRAFT Minutes of Curriculum, Learning & Teaching (CL&T) Committee Meeting

**Minutes of committee Meeting held virtually, via MS Teams,
on 17:30 on Monday 28th June 2021**

Governors in attendance					
Paul Colin	PC	Member Appointed & Chair of CL&T	Ceri Johnson	CJ	Co-opted
Susan Diffey	SD	Member Appointed	Sophy Norris	SN	Parent Governor
Kevin Bawn	KB	Principal	Peter Skelton	PS	Parent Governor
Dave Walter	DW	Parent Governor			

Additional attendees	Initial	Role/Organisation
Sara Jacobs	SJ	Deputy Principal – CVCC
Paul Sutton	PSu	Deputy Principal – CVCC
Allen Bailey	Aba	Deputy Principal – CVCC
Simon Sanger-Anderson	S S-A	Member Appointed

In Attendance	Initial	Role
Catherine Prunty	CJP	Clerk

Apologies	Initial	Apologies accepted by the Board
Ann Hopkins	AH	Yes
Crawford Winlove	CW	Member Appointed Yes

ITEM NO.	ITEM	ACTIONS
20/21.09	<p><u>Attendance/Apologies.</u> All governors to be invited to this meeting</p> <p>Crawford apologies No Ann Hopkins</p>	
20/21.10	<p><u>Declarations of Business Interests</u> – Standing item No new declarations of Business Interests.</p> <p><u>Acceptance of previous meetings minutes</u> - Accepted minutes</p>	
20/21.11	<p><u>Improvement Plan</u></p> <ul style="list-style-type: none"> • Strategic intentions and considerations • CIP Highlight Report 2120-2021 • Outline Priorities 2021-2022 <p>There are several things that the governing body need to be aware of. We need to consider when is a good time to be discussing certain</p>	

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	<p>things. There are several question marks in the document but there are a few things we can predict. Not sure what will happen with covid and return to normality, hopefully under control within a couple of years.</p> <p>National funding – can't see getting generously funded in next few hours. Year 8 have returned not necessarily with a positive attitude all of these are strategic things moving forward. Earliest OFSTED October 2021, we need to be prepared.</p> <p>General election not sure how that will impact us.</p> <p>Limited by resources, we have been successful in winning both CIF bids, well done to Ann. The amount of £750,000.00 will be mainly used on replacing the roofs. The site is looking a bit weary we may want to look at diverting funds to improve.</p> <p>Over the past couple of years, we haven't been networking very well, Sara J has brought several semi-made networks with her.</p> <p>MATS – not sure when and how forcibly the government will be pushing it. Once the dust has settled, we will need to revisit this.</p> <p>Leadership issues – some governors will be stepping down, terms of office will come to an end, this will need to be discussed.</p> <p>Kevin's retirement needs to be considered and discussed.</p> <p>Sixth form – there are some financial implications. This September we are expecting an increase in numbers. The following September current year 10 will be rolling through to year 12 and this is the largest year group for some time. When we last looked at it, the additional cost was relatively small, and it was agreed that it was a valuable asset and that the benefits outweighed the cost. This needs to be reviewed at a later date.</p> <p>Covid – we are expecting to return to normal in September. We have been notified that we will be receiving enough kits to be able to test all bodies in September. A recovery programme will be built in.</p> <p>Curriculum</p> <p>Ofsted – We have made huge progress in curriculums gaps, there has been some progress re special need provision. SLT have an oversight and can evidence progress made in COVID and can show which areas</p>	

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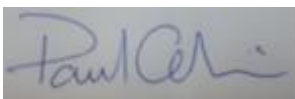
ITEM NO.	ITEM	ACTIONS
	<p>need to be worked on. We have made progress in AS although not as much as curriculum</p> <p>We have run cat tests with whole year 7 cohort and used reverse lookups to see what KS2 results may have looked like to calculate what their GCSE predicted result would be. This will happen for the new year 7 intake. We are going to ask HOD as we have with curriculum plan and will map out where their assessment points are so we can see what data is being used to inform TPR's.</p> <p>SEND</p> <p>We know what we need to do to satisfy Ofsted pointers. Links developed with departments have been good, CIF funding is positive so we can revamp additional support and have a better teaching space. The conservatory will be opened up and made into a cooking area for students so we can do more bespoke work with them. We have TA vacancies. Next year we have a larger intake and students with an EHCP have increased</p> <p>We must demonstrate within the classroom how we support these students; progress has been made within departments. We have maintained SEND provisional within the classroom, there have been focused twilights sessions with staff. Gaby Long, SENCO is joining the Teaching and learning group from September and will give more direction. We will be very much looking at inclusive teaching, differentiation is an issue however HOD have made improvements and work is in progress. Sara and Paul are working more closely together to identify areas that require improvement and to support teaching staff. There has been a culture shift towards SEND students within the classroom.</p> <p>Catch-Up Programme</p> <p>National Tutoring Programme – we are running a 15-week programme for year 7 & 10 in English and Maths. External tutors are coming into complete extensive recovery work. It has been very successful for year 7, year 10 have struggled to get on board, some have dropped out and some have missed some sessions. We will discuss how we move this forward. We expect that there will be a further programme. This may be run by one-one tutors or in house by staff, this is to be discussed. Coach Bright offers a mentoring service for disadvantaged students have had mixed reviews. Viv Oldfield has run this as part of her PL role. It has been blighted as university mentors have not been able to work face</p>	

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	<p>to face. We are not sure if it had the impact we had hoped, we will review and decide if this will continue next year.</p> <p>Numeracy and literature funding – this has been consumed into catch up funding. We will continue but want to expand the provision and want more specialised numeracy and literacy catch up across year 7 and expand it to year 8 too.</p>	
20/21.12	<p><u>Policies</u> Proposal - these policies will be added to teams later this term to be considered and agreed via teams. Each policy would have its own thread using on-line discussions/comments This will reduce committee meeting time spent reviewing the policies line by line. All amendments can then be actioned, and final policies issued for formal approval via email.</p> <p>Collective Worship Curriculum Drugs Related Incidents ICT Acceptable Usage Looked After Children Physical Restraint PSD Single Equality Scheme</p>	
20/21.13	Items at the discretion of the Chair / AOB	

The meeting ended at 19.15

Signed CHAIR:-



(electronically)

Approved as a true and accurate record of the Meeting on Monday 28th June 2021.

Date of Next Meeting:

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

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