CLYST VALE ACADEMY TRUST

Company Number 07564519 A Company Limited by Guarantee Registered in England

Minutes of Curriculum, Learning & Teaching Committee meeting held at Clyst Vale Community College in Post 16 Study Room, at 5.30 pm, on Monday 30th April 2018.

Committee Attendees	Initials		Committee Attendees	Initials	
Greg Evans (Chair)	GE	Member Appointed	Kevin Bawn	KB	Principal Ex- Officio
Ceri Johnson	CJ	Parent Governor	Sophy Norris	SN	Parent Governor
Mel Prance	MP	Staff Governor	Dorothy Rusoce	DR	Member Appointed
Dave Walter	DWa	Parent Governor	Paul Colin	PC	Member Appointed

Apologies	Initials	Reason	1 Г	Absent	Initials
Aude Odunlade	AO	Staff Governor		Tina White	TW
Gina Stroud	GS	Member Appointed			
Crawford Winlove	CW				

In Attendance		CVCC
Adrian Green	AG	Vice-Principal (SLT)
Dave Walters	DW	
Deborah Custance Baker	DCB	Clerk

<u>Minutes</u>

ITEM NO.	ІТЕМ	Owner	Date Due
17/18.20	Declarations of Business Interests None.	GE	
17/18.21	Apologies Apologies received from AO, GS, CW.	GE	
17/18.22	Minutes of the previous meeting The minutes of the meeting on 22 nd January had been read at Full Governors, were approved and signed then by the Chair.	GE	
17/18.23	<u>Matters arising</u> None.	GE	
17/18.24	Monitoring – Standing Item DW said that he was repeating the information he had produced for the Ofsted inspection officer. He circulated various papers giving details of Year 9/10 and 11. Looking at the Attainment 8 scores – Year 11 Overall, had an average grade of 49.4, but chasing a score of 50.01 – therefore close to matching what students should be getting.	DW	

ITEM NO.	ІТЕМ	Owner	Date Due
	Year 11 disadvantaged learners, score of 43.4 chasing a score of 45.26. This exactly matched AG's predictions and is encouraging, and CVCC is in line nationally. Year 10 Overall, has a score of 46.5 but chasing a score of 48. Year 10 disadvantaged learners had a score of 38.4 but chasing 43.6. AG said that Year 10 had a large group of disadvantaged learners (40%), other year groups had 20%-25% Year 9 Overall has a score of 50.6, chasing 46.32 – so looking very positive. Year 9 disadvantaged learners had a score of 40.8, chasing 38.52. Year 9 could be the best cohort so far. AG has very similar data with a different mapping system. It must be noted that historically data is more generous with Year 9, but staff are positive with this year. Year 11 were good on data when they were in Year 9. Year 9 assessment is on classroom prediction across all subjects, not on their option subjects. DW said that CVCC does better with children with a lower entry level, and CVCC needs to improve stretching the upper end. After some discussion, it was agreed that CVCC should have some bespoke learning and adapt teaching for different years.		
17/18.25	College Improvement Plan KB will bring this to the Full Governors next meeting	KB	
17/18.26	Use of Funds for Disadvantaged Learners – Standing Item AG reported that Year 11 Attainment 8 figures are looking encouraging, and is an improvement on last term. The work being done by Julia Knowles is going well. GE raised the question of paper setting for maths, ie higher tier or lower tier papers. MP said that the students ended up with the same grade. AG said that the school was supporting individuals better now and this has paid off. However, he also noted that too much of the budget cannot be spent on staff. GE commented on SENECA Learning – a similar web learning system to GCSE pod, but it has the advantage of being free. AG said that the GCSE pod is going well with over 11,000 pods already watched. Julia Knowles is working with 19 students. A question was raised as to what support is given for children not attending. In year 11 only 1 or 2 non attendees this year, an improvement on last year when there were many.	AG	
17/18.27	Ofsted Readiness KB told the meeting that the previous week, there had been a Section 8 Inspection – a one day visit with 2 inspectors. The inspectors do desk based research before arriving. The School remains Good, but with four key	КВ	

ITEM NO.	ІТЕМ	Owner	Date Due
	topics: Disadvantaged Learners, Maths, 6 th Form and Attendance. The School will get a letter but not a report. The letter should be received on 16 may and then go public on 23 May. The verbal feedback given said that all for areas will need work. The inspectors concentrated on Maths with book scrutiny and student interviews. Attendance is quite low – 1 in 6 are deemed persistent, 93.5% attendance is below the expected 95%. Attendance is a parental responsibility as well and CVCC will be having a campaign to show parents how important attendance is. 6 th Form causes concerns – Clair Haynes, Head of 6 th Form, needs more non-contact time. The budget is tight so we are unable to throw any more money at it. Post Ofsted plans need to be written and then feed into the Improvement Plan. At the moment staff must prioritise the GCSE students.		
17/18.28	Policies Drugs Related Policy – to come to next meeting. Managing Disclosure Information – now obsolete Behaviour for Learning Policy – old policy still on the website, Clerk to update Accessibility Plan – read and agreed A question was raised as to whether there was a specific disabled section of the Risk Assessment for trips away. KB said that there were individual risk assessments done for wheelchair bound students.	Clerk	
17/18.29	Items at the discretion of the Chair DR asked about the progress of the Exeter Healthcare Academy. <i>Post meeting CW reported: In terms of health, I think this has</i> <i>now been costed differently, giving us a longer term future.</i> <i>Short-term, not as much progress as I wanted.</i>		

The meeting ended at 6.55 pm Signed by the Chair:-

Approved, as a true and accurate record of the Meeting on the 30th April 2018.

.....

Committee Members:

Gina Stroud Kevin Bawn Greg Evans Ceri Johnson Sophy Norris Aude Odunlade Mel Prance

Co-opted Principal/Governor Member Appointed Governor Parent Governor Parent Governor Staff Governor Staff Governor

Dorothy Ruscoe
Dave Walter
Crawford Winlove
Tina White

Member Appointed Parent Governor Member Appointed Governor Parent Governor

Meeting Date 25 th June 2018	Meeting Room 3	5.30 pm
---	----------------	---------