

**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 Board Meeting held in Post 16 Study Room,  
At 5.30pm on Monday 28<sup>th</sup> January 2019**

<b>Attendees</b>	<b>Initial</b>		<b>Attendees</b>	<b>Initial</b>	
Kevin Bawn	KB	Principal	Dorf Ruscoe	DR	Member Appointed Governor
Ben Brook	BB	Parent Governor	Gina Stroud	GS	Chair
			Laura Waycott	LW	Parent Governor
Ceri Johnson	CJ	Parent Governor	Mel Prance	MP	Staff Governor
Simon Sanger-Anderson	SSA	Member Appointed Governor	Sophy Norris	SN	Parent Governor
Dave Walter	DW	Parent Governor			
Crawford Winlove	CW	Member Appointed			

<b>Apologies</b>	<b>Initial</b>	
Michael Davies	MD	Co-opted Governor
Aude Odunlade	AO	Maternity Leave

<b>Apologies</b>	<b>Initials</b>	
Tina White	TW	Parent Governor
<i>Paul Collin</i>	<i>PC</i>	<i>Member appointed</i>

<b>In Attendance</b>	<b>Initial</b>	
Adrian Green	AG	SLT

<b>In Attendance</b>	<b>Initial</b>	
Racheal Long	RL	Clerk

**Minutes**

The Clerk had provided timely notice of the meeting and the meeting was quorate.

<b>ITEM NO.</b>	<b>ITEM</b>	<b>Led by</b>
<b>18/19.29</b>	<b><u>Declarations of Business Interests</u></b> None	<b>GS</b>
<b>18/19.30</b>	<b><u>Attendance/Apologies</u></b> TW Apologies AO Mat Leave MD Apologies PC Apologies	<b>GS</b>
<b>18/19.31</b>	<b><u>Minutes of the last meeting, -17.12.2019</u></b> Approved	<b>LW</b>

ITEM NO.	ITEM	Led by
18/19.32	<p><b><u>Matters arising</u></b> None</p>	GS
18/19.33	<p><b><u>Principal's Report (Standing item) – attached</u></b></p> <p>KB stated the new Ofsted framework has been published, main thrust from this a revised framework to focus on inspection on what children learn through curriculum, rather than over-reliance on performance data, to call time on the culture of teaching to the test and off-rolling. A new separate behaviour judgement to give parents reassurance that behaviour is good has been included. Ofsted's research has found some children are having their teaching narrowed in schools in order to boost performance table points.</p> <p><b><u>High light report.</u></b> Keeping track of attendance, doing ok, issue with yr11 attendance, raising standards and getting them in school. Encouraging them in. Attendance officer has had an impact.</p> <p>6th form applications to 70, few more than last year and of these more are single choice.</p> <p>We need a discussion about the Hearing support centre. There is statutory consultation due out, the proposal would be to retain a 4 place unit but with a changed designation from the hearing impaired to sensory impaired, governors need to make a decision and take this to Full Board and ask whether we will carry on or negotiate. Far too brief so we need more detailed report and discussion.</p> <p>CW to update on the health care hub once he arrives. It has a name change from academy to hub. Advert to ascertain interest went out. Generating a lot of interest and people are wanting to talk about it.</p> <p>SN what is being done regarding the van and our students, picking up young girls? As a mother it's a worrying time.</p> <p>DW suggested we need to catch the registration numbers. Keep making the calls and reporting the issues. They are being followed up.</p>	KB

<p><b>18/19.34</b></p>	<p><b><u>Monitoring performance</u></b></p> <p>Data tracking information on year 11 mocks, these are not the actual results but based on teachers prediction. Overall the mocks were a little better than last year, however predicted/estimated grades suggests things are a little worse than October 2018, Priority learners remain a concern and a significance, projected grades for the girls appear to have dropped, boys are performing close to or better than girls, we still have more to do with higher ability students. Predicted/estimated grades still reflect caution and uncertainty caused presumably by the new 9-1 grading's, this may also account for significant variation between subjects.</p> <p>AG confirmed that predicted grades based on table 4 of the individual tracking table in the monitoring report. 17 students for our PL, Heads of school currently identify under achievers and focus on them.</p> <p>Further discussion was had to clarify the meaning of various aspects of the report.</p>	<p><b>KB</b></p>
<p><b>18/19.35</b></p>	<p><b><u>Report from Standing Committees:</u></b></p> <p><b><u>C,L&amp;T</u></b></p> <p>AG, going into the process of options and curriculum for next year, budget, broad and deep curriculum playing a key role, have to be mindful of our year 9 who are slightly disaffected so we need to provide something a little different, trying to maintain options as possible group tweaks. Health and social care hasn't been performing and no longer benefiting students, dance is looking unlikely, the curriculum gateway could provide alternative course, but needs to afford someone to staff it. Need to look at time for maths mindful they are squeezed in time. Look at alternative qualifications at the moment, tech, GCSE, IT course etc.</p> <p>SSA, is there a random knock on from the Crawford initiative health hub (Academy), not on the agenda at the min, looking at doing a master degree, is this about clearing grit off, access route, AG will check this out and maybe mindful of getting students on courses, new breed of qualifications, KB health and social care, we don't offer this at P16, never recruited well.</p> <p>KB, who saw Annie, SN it was fantastic, 4 sell outs from the 5 shows. Brilliant show and well-rehearsed. Well done all involved.</p> <p>6<sup>th</sup> form have received one offer from oxford. Which is a great result.</p> <p>Health Hub (Academy), green light to go ahead, interview on site here at CVCC, KB be good to get students involved.</p> <p>Behaviour policy. PS is in the process of looking at this.</p>	<p><b>Chairs</b></p>

	<p>GT need working party re; behaviour policy. Sanctions need to be removed.</p> <p>SSA in practice do you assess a child to arrive at a number. KB, we need to review the points systems.</p> <p>CW arrived at 18.34</p> <p><b><u>Finance &amp; Premises</u></b> – First time in a while our numbers are creasing up, this is encouraging.</p> <p><b><u>Workshop</u></b> Staff presentation has been rescheduled and the 5 year vision will be discussed at the staff meeting.</p>	
<b>18/19.36</b>	<b><u>Governor visits – Attached</u></b> Not for discussion None	<b>GS</b>
<b>18/19.37</b>	<b><u>Policies</u></b> None	<b>KB</b>
<b>18/19.38</b>	<b><u>Items at the discretion of the Chair</u></b> None	<b>GS</b>

Finished at 18.50pm

By order of the Board of Clyst Vale Academy Trust

**Date of Notice:** 14<sup>th</sup> January 2019

**Note to the Notice of Board Meeting**

**Proxies**

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting. You can appoint a proxy using the procedures set out in Articles of Association of the Company.

Signed

Racheal long

Company Secretary

**Membership: 15 Governors – Quorum 4**

Kevin Bawn	Principal
Ben Brook	Parent Governor
Michael Davies	Co-Opted Governor
Ceri Johnson	Parent Governor
Melanie Prance	Staff Governor
Dorf Ruscoe	Member Appointed
Simon Sanger-Anderson	Member Appointed
Gina Stroud	Co-opted Governor
Crawford Winlove	Member Appointed
Sophy Norris	Parent Governor
Aude Odunlade	Staff Governor (Mat leave)
Paul Colin	Member Appointed
Dave Walter	Parent Governor
Laura Waycott	Parent Governor

