The

Heath Governing Body

Meeting	LGB Part 1 Minutes (Meeting 2 Quality of Education)
Date	Wednesday, 30 th March 2022 at 4 pm - held remotely via Zoom

Ward Mr Tudor, Head of	Present: Mrs Ainsworth, Mrs Hayes, Mr Mansfield, Mrs Parry, Mrs Rock, Miss Snelson, Mrs Ward Mr Tudor, Head of School; Mr Jardine, Executive Principal; Mrs Newcombe, Mrs Pulman and Mr Talbot, Assistant Principals		Apologies: Mrs Billingsley, Mrs Lovell-Kennedy, Mrs Rock, Mr S Byrne, Vice Principal		Clerk: Marie Wadsworth		
Items	Discussion	Action	Who	When	Accountability – key questions to be asked at next FGB meeting	Impact	
Declaration of Personal or business interests	No changes to note at this time.						
Confirmation that the meeting is quorate	Chair confirmed the meeting was quorate.						
Option Process – report by Mr Talbot, Asst Principal	Mr Talbot referred to a document previous issued to governors (copy on file). He described the changes to the curriculum - we have moved from a 3 year KS4, to a 2 year KS4. This will allow for greater exploration of subject content at KS3 and avoids narrowing our curriculum too early, giving time for students to mature before choosing their GCSE options. The 'choices' curriculum that ran in Y9 will be retired, having served its purpose in giving those students heavily affected by EBacc the opportunity to explore what they may choose to study in Y10 in greater depth. They can now select some of these subjects to take on at GCSE. In order to facilitate a greater uptake in the EBacc, the decision has been taken to make GCSE RS optional. This creates an extra option choice at KS4, allowing students who wish to, the opportunity to take a humanities and a language and still have 2						

'free' choices of subjects they wish to study. He then outlined the options process - preliminary options form was released in November. This removed Statistics and Citizenship from the equation as estimated uptake was too low to sustain. Interviews then took place to reallocate Stats and Citizenship students. A further round of interviews then focused on uptake in languages to ensure EBacc figures are strong. Y9 Parents' Evening took place on 17.3.22. The options booklet was released digitally via email 18.3.22, it contains details of the options process and the information about each of the subjects students can select to study next year. Year 9 Options Evening was due to take place on 31.3.22 however, due to school closure because of the water issue this will have to be rearranged. The online options form will be accessible on 1.4.22 and is completed online and returned by 19.4.22. Q: Can students study either Spanish or French? A: Yes. Q: 19 taking French and 74 taking Spanish – why the discrepancy in numbers? A: Spanish is often seen as an easier route and more modern and students holiday in Spain.

Q: is it to do with the number of classes or bands? A: essentially we have only got so many staff, it's about using our resources. Primaries typically do Spanish, some French. The teachers lead whichever they are strongest in.

Q: you have interviewed 30% of students so far and the spring break is coming up so you will lose time? A: we've looked at students taking language/humanities and this has been successful; there is a bigger cohort in Humanities: History and Geography, no language; we have interviewed the higher ability cohort. We've tried to let students see the advantage of completing the Ebacc and the disadvantages of not. Q: Can they take a GCSE in their own language? A: We have one student who speaks Mandarin and 1 Russian but there is no longer a central person in the local authority dealing with EAL students. Students can pick it up at college. Mr Tudor also advised that this is something done historically and was seen as an easier way to get a GCSE in a native language when a student may be at a disadvantage in other languages. The structure and legislation has changed around that and it's now linked to Ebacc.

Mr Talbot provided governors with current numbers which were preliminary.

Q: the figure for History is amazing (152) why is this? A: traditionally this has always been strong and results are really good; it's popular with the younger generation due to horrible histories etc.

	Are there any staffing issues? A: it's a little surprising computing isn't as		
	high as it was and we have foreseen issues with Arts however other than		
	that we're not far off what we estimated and we are pretty confident we		
	can staff the subjects; there are no massive staffing issues. Mr Tudor		
	advised we are running with the same number of staff in the same		
	subjects; there may be replacements and a little bit of work across subjects		
	moving forward.		
	Q: there are 51 students taking Psychology but we haven't got a full time		
	psychology teacher how are we going to get students through this subject?		
	A: It's a niche subject that not many schools offer at GCSE. Mr Tudor		
	queried, do we commit to 51 students if we are not able to give the best		
	possible quality of provision in Psychology; we may be able to do it with a		
	smaller group; we have to consider if 51 are suited to such a challenging		
	subject.		
	Q: It's a high percentage of students to choose a subject that historically		
	outcomes haven't been brilliant on in the last 10 years. A: Some students		
	have had a year of doing psychology and found it attractive, the quality		
	assurance in pace seems to show this.		
	Q: What is the uptake in Food Technology for the less able students? A:		
	Food Technology has never run with massive numbers; 12 in Y10 and less		
	than that in Y11. 7 students have opted for it; the practical element has		
	been hit by CV19.		
	Q: Looking at all subjects I can recall when parents used to attend options		
	evenings with their child to make choices and staff literally were selling		
	their subjects; are these figures the outcome of interviews as much as		
	actually being based on pupil teacher relationships with inspirational staff?		
	A: it's hard to unpick, we'll run the evening as normally; students have		
	previously had a taste of the subject and more information than they've		
	ever had although maybe some are teacher student related.		
	Q: is BTEC update strong? A: Animal care is, BTEC is 57 – these will suit		
	some more than others as they are vocationally assessment based with		
	some external assessment.		
Pupil Premium	Mrs Newcombe referred to a document previously issued to governors		
Report – Helen	(copy on file). She has been looking at the dual approach of intervention		
Newcombe	and impact on learning and supporting students to reduce barriers		
	preventing access to learning. Functional literacy – used GL assessment		
	reading scores to identify a range of students in Maths, English and		
	Science and to refine interventions. The first cohort have had 15 hours of		
	additional English tuition reading recovery and focus on fiction recovery.		
	The extra tuition session run by Mrs McGillicuddy has made a real impact.		

	It is a similar situation in the other subjects which are not yet completely				
	finished and data should be available at the end of term. Governors noted				
	that the Academic Mentor was now completing her training and would be				
	working specifically with Maths and some English in Y8. The cohort				
	included: 46% PP student, 53% Male, 47% Female. Of the cohort who				
	have completed the end point assessment, 89% improved their SAS,				
	44% saw significant improvement in their SAS, there were 2 anomalies				
	- student 2 and 4 had 'spikey' profiles (weaker in other SAS areas and				
	were teacher recommendations for intervention) – both students' SAS				
	improved. 4 students still to complete their exit intervention				
	assessment.				
	Q: do you have a gender breakdown? A: no but can provide SEN and EAL information.				
	Governors noted Free School meal pupil data 87.4% attendance,				
	National whole school 89.7% which is slightly below. PA cohort puts us				
	at 44%, PA national figure is 34%, whole school 24.4% FSM.				
	Q: how many persistent absences are there in Y11? A: I have given you	PA absences in Y11 to be	HN	Next	
	a global breakdown but can get it for you.	provided		meeting	
	Governors noted that the aim is for PP not to be a barrier for trips and	provided			
	to ensure that support is there for the students. A PP cohort was				
	actively targeted for the Italy trip, the first time this has been done for				
	an overseas trip.	No of PP Young	HN	Next	
	Q: how many PP students are Young Carers? A: I haven't got that	Carers	1114	meeting	
	number to hand but will find out for you. Mrs Newcombe was thanked	accessing trips		meeting	
	for her report .	and the second stripe			
Quality of	Mrs Pulman referred to a document previously issued to governors (copy				
Education –	on file). She has been undertaking learning walks and has seen every				
Curriculum	department in Term 1; this has been done with SLT links, subject leaders,				
Content – Mrs	the Executive Principal and Head of School. These walks have shown areas				
Pulman	of strength and areas for development. Staff have had verbal feedback				
	about these areas. There is a positive climate for learning in school and				
	classes are productive and in line with curriculum plans. Marking is				
	positive and in line with the school policy and students are understanding				
	what is required of them. There is a need to have a bigger focus on literacy,				
	due to the pandemic standards have dropped slightly. We will be				
	monitoring around rooms pupils' progress (students couldn't move around				
	during bubbles) and the effective use of LSAs, homework and develop				

Student voice in Term 3. Q: with regard to effective use of LSAs and homework and SEN needs in the classroom, how has it been recognised and how well are teachers and LSAs working and planning together. A: There is strong classroom support and we need to work on the planning process; we can build on that with those who know the students really well. Q: Could the LSAs work with other pupils while the teacher helps those who don't achieve as well – let the LSAs work with those who do get it? A:It does work well, I've seen evidence of strong practice in learning walks, the real area of focus needs to be in preparation and planning. Pupils are supported but we can improve on that. Q: is homework given every night? I ask my child 'do you have any homework' and some teachers are good and it's regular but it can be sporadic in other subject areas. Maths is fantastic, however if I ask why there's a lack of homework coming home the reply is that the teacher hasn't given any. A: Classcharts gives a much clearer view of what has been set or not. With blended learning and homework some parents said it was too much, some said it wasn't enough. We need to set out our nonnegotiables again. Q: at last term's meeting it was reported that there was a lot of staff absence amongst LSAs, how has that impacted in class? Mr Talbot advised that some LSAs had to help invigilate with Y11 mocks due to staff absence and they had done a fantastic job over the last few weeks. Mrs Pulman stated there is a need to set up a PSHE learning walk, she will work with Mr Dance to set up a rolling programme of one lesson a fortnight. She and Mr Tudor will review the monitoring process looking at LSA protocols. She concluded that the key points are that English is really good and Mrs Spencer has a good understanding of where any weaknesses are and how to address them. Mrs Newcombe has supported two members of staff in her TLE role. Mrs Spenser is looking into two exam boards and to improve marking and feedback. In Maths Mr James is working with the MAT as TLE and is focusing on marking, feedback and setting. Mrs Fowler TLE is doing a lot of work with Mr Riley on marking and some inconsistencies. There have been some concerns in ICT in some lessons and improvement has taken place after discussion, with specific support given around teaching exam content and the written exam. Q: Is there any CPD taking place focusing on questioning and the climate walk across the whole school? A: definitely, there is really strong practice in some areas. Q: Will Neil Dyment come into school on a regular basis re Maths, English and Science? A: Mr Jardine advised that we have a school improvement

	partner who hasn't been in since the start of the pandemic so Mr Dyment				Has a new SIP	
	has done this in the meantime. We will be looking at another person doing				been	
	this moving forwards.				appointed?	
	Q: Who was the SIP previously? A: Jackie Rothery; we will need someone				appointeur	
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	else longer term. Q: Have the climate walks been fed back to Mrs Pulman and Heads of					
	Faculty? A: climate walks are done by the Exec Principal and Head of					
	School and fed back to the Asst Head QofE together with small drop ins to					
	talk to students and staff and feedback to staff in briefings. It gives an					
	invaluable insight and backs up the formal report.					
	Q: Physically, are the learning environments variable? A: in terms of work					
	in Science, it feels like science, others don't quite have the same feel,					
	there's a little bit of work to do to make them subject specific and					
	purposeful.					
	Q: How do we monitor and assess the use of agency staff with regarding to					
	the teaching and learning in a lesson? A: Subject leaders will drop in or SLT.					
	We rarely have more than 3 supply staff in and it's monitored depending					
	on staff capacity.					
	Q: last Friday my child came home and said he'd had a supply teacher for					
	English and it wasted his time, the class was very loud, people pouring					
	water into shoes, throwing socks; he was quite disappointed, he wants to					
	learn and it wasn't right. I'm a little bit concerned re the quality of supply					
	teaching. A: We work with the Supply Register and if the quality of					
	provision has not been good enough we ask them not to send that person					
	again. Mr Tudor replied that supply teachers are given a briefing on					
	policies and procedures before they start and that issue hadn't been					
	brought to him. They are asked to use our procedures but occasionally it					
	can slip through the net. It can be a challenge; this week we have had to					
	collapse 4 classes.					
	Q: I appreciate it's difficult at the moment, is there any capacity for staff to					
	bob in the classroom? A: yes they will, particularly SLT.					
	Mrs Pulman was thanked for her report and Mrs Pulman, Mr Talbot and					
	Mrs Newcombe left the meeting at 5.35 pm.					
Board	Governors noted the resignation of a Trust appointed governor and that	New Parent	Clerk	May 22		
membership	one parent had applied for the parent governor vacancy and would be	governor to be				
Matters	appointed in that role. Mrs Billingsley had requested a leave of absence	invited to the				
	from the Board until the end of the academic year due to work	next LGB				
	commitments.	meeting				

Part 1 minutes of	Minutes were accepted as a true record of meeting and there were nil		
LGB (1 Inclusion)	matters arising.		
meeting held on			
10.2.22			
Chair's actions	Chair advised she had accepted the Trust appointed governor resignation		
	and a request for leave of absence from a Trust appointed governor as		
	outlined above. She attended a Y11 mock data meeting with the Head of		
	School and Asst Head for QofE on 3.3.22. She and the Vice Chair met with		
	Edward Vitalis, Trust link on 8.3.22 and also a meeting on 17.3.22 with Mrs		
	Russell and the Head of School re Young Carers. She was on the interview		
	panel on 17.3.22 for a teacher of Science (maternity cover).		
Head of School's	Mr Tudor reported on wider school developments, beginning with staff		
report Part 1	health and well-being. He continues to allow flexibility around parents'		
	evening with staff working on site from 4 – 7pm or from home 4.30 –		
	7.30 pm via a virtual platform. He has reduced the staffing, duration of		
	options evening with an earlier finish time. Staff have been invited to an		
	end of term breakfast and an Easter school offer is taking place on Mon –		
	Friday of the first week and Mon and Tues of the second and will be paid.		
	He is in regular communication with unions re staff health and well-being.		
	With regard to maintenance Mr Jardine is increasing pressure on the DFE		
	to complete the snagging list. There have been drainage issues in the top		
	field and side of building, frosting and toilet shutters have been put in		
	place. The new school website is due to go live after Easter. There has		
	been a leak at the top of the field and it was found to be due to significant		
	damage to a pipe which wasn't on our plans. When the repair was started		
	the water was turned off at 4pm. Today however the water ran brown and		
	the whole system had been flooded with contaminated water and		
	branched into our tank. This resulted in the school being closed and		
	remote learning taking place. The pipe has been capped and once fixed an		
	engineer will flush it out and disinfect it. The water will then be tested in a		
	lab. Mr Tudor confirmed transition numbers as 240 for Y7 entry 2022/23		
	with 58 appeals.		
Any other urgent	None at this time.		
business			

Meeting closed 7 pm

Signed: Jane Ainsworth Chair of Governor