

resent: Mrs Gilboy, Mr Wright, Mrs Arnold, Mrs Hearth, Mr Nicoll, Mr Holt (Chair), Mr Williams, Mrs Mould, Mr Wainwright, Mr Rhowbotham, Mrs Gautrey and Mr Mellors.

In attendance: Mrs Tyers (Clerk), Mr Teasel, Mrs Ray and Ms Savage.

1. Apologies for absence

Apologies were received and accepted from Mr Wainwright, Mr Simmonds & Mr Mulvey.

It was noted that Mr Denton had resigned from the LGB.

2. Declarations of Business Interests

None.

3. Approval of the minutes of the previous meeting

The minutes of the meeting held on Thursday 27 April 2017 were agreed to be a true and accurate record of the meeting and were signed by Mr Holt as Chair.

4. Principal's Report

Mr Williams circulated his Executive Principal's report to governors prior to the meeting. The key points of this report were outlined to Trustees in an earlier meeting but for the two governors joining this meeting, Mr Williams offered to speak to them regarding any of the points in his report.

Mr Williams outlined the new electronic mailing system which the College is implementing over the next academic year.

5. Scorecards

The Outcomes scorecards were circulated prior to the meeting. Mr Teasel was welcomed to the meeting to outline the key points from this report.

Mr Williams outlined key areas of concern demonstrated within the data and outlined issues raised within the current Year 8 and how the staffing for that year will be reviewed and targeted for next year.

A governor questioned why the number of pupil premium pupils for drama and music differ to those of the key subjects however it was noted that these differences were due to students who were doing key subjects within the DSP.

A discussion was held **following a challenge from a governor** against the attainment figures for the pupil premium students targets and how their attainment figures are generally below their cohort.

Chair:

Date:

Governors were encouraged by the level of depth that the school is able go in to and how it enables them to review the data at their meetings.

A governor questioned Year 10 optional sport data but Mr Williams confirmed that this data would be reviewed when the mock exam data is available.

It was agreed following the discussion regarding Science curriculum last meeting for governors to scrutinise the curriculum and advice received by students.

Governors were also pleased to see the behaviour data and the attendance figures reported in the scorecard.

Governors were pleased to hear about the changes when a student is put on report and the introduction of a Positive report to show what is going well for students.

6. Rutland Teaching Alliance

Due to a change in leadership of the Rutland Teaching Alliance, this would be reported back in Term 1 2017_18.

7. Policies

Governors were thanked for their time in reading the policies. The following policies were ratified:

- Admissions 2018
- Assessment & Reporting
- College Guidance BTEC
- Behaviour Management
- Curriculum Examinations
- Home College Agreement
- Sex Education
- Uniform.

8. AOB

- Mr Williams and Mr Mellors outlined the work done ensuring the perimeter of the Federation was secure and all access into the College remained secure within the Sports Centre. He outlined several measures taken to ensure that pupils remain safe at all times when using this facility. It was noted that a policy was being written to address any threats from terrorism which will outline the procedures in school using RUN, HIDE, TELL.
- Mr Holt and Mrs Gilboy both confirmed they were happy to remain as Chair and Vice Chair for the following academic year. Other governors were encouraged to contact Mrs Tyers if they wished to be considered for either of these roles. The election would take place at the Term 1 meeting.



RUTLAND AND DISTRICT
SCHOOLS' FEDERATION



MINUTES OF THE CATMOSE COLLEGE LGB
MEETING
THURSDAY 29 JUNE 2017
AT CATMOSE COLLEGE FROM 5.00PM

Chair:

Date: