



MINUTES OF THE LOCAL GOVERNING BODY
MEETING HELD ON
THURSDAY 8 DECEMBER 2016
AT CATMOSE COLLEGE FROM 5.00PM

Present: Andrew Holt (Chair), Judith Gilboy (Vice Chair), Stuart Williams (Executive Principal), Mark Nicoll, Rob Mulvey, Martyn Rhowbotham, Emma Gautrey, Jeremy Simmonds, Chris Howard, Simon Mellors, Linda Arnold, Paul Denton, Andy Wright.

In attendance: Natalie Ray (CFO), Virginia Savage (Vice Principal), Jude Macdonald (Vice Principal), Oliver Teasel (Vice Principal)

Nicola Tyers (Clerk)

1. Apologies for Absence

Apologies were received and accepted from Alex Mould and Nick Wainwright. Governors were advised that Mr Wainwright had been asked to consider remaining on the LGB and a 3 month sabbatical due to ill-health was approved.

2. Declarations of Personal & Pecuniary Interest

None

3. DofE Presentation

A group of students were welcomed to the meeting to present to governors on their bronze expedition.

Governors were made aware of the commitment given by a number of staff in their own time.

4. Edubase Forms

Mrs Tyers circulated the Edubase forms for completion.

5. Minutes of previous meeting

The minutes of the meeting held on Thursday 6 October 2016 were agreed to be a true and accurate record of the meeting and signed by Mr Holt as Chair.

6. Principal's Report

Mr Williams circulated a termly Principal's report prior to the meeting.

Following discussions about the trips the College offers, Mr Williams confirmed that they are still trying to encourage disadvantaged pupils on the trips.



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7. RaiseOnline

The RaiseOnline documents were circulated prior to the meeting. Governors were asked to read the documents following the meeting and asked to email Mr Williams with any questions.

Mr Williams outlined the key points from the Inspection Dashboard.

8. DSP Provision

Mr Williams circulated a briefing paper on the DSP provision.

Mr Williams confirmed that he was meeting with Tim O'Neill and Gill Curtis from the Local Authority to discuss this further and to outline the decisions that the College would have to make.

Mr Williams agreed to speak to Mr Rhowbotham and Mrs Gilboy who brought expertise on this subject to the LGB and would let any governors know of action required at the next meeting.

Following Mr Simmonds query, Mr Williams outlined the threat to the College's ethos should there be a change in the students SEN that are admitted to the College.

Governors suggested inviting the Local Authority in to the College to see the current provision.

9. Score Cards

Mr Teasel circulated the Outcomes score cards which had been produced using SISRA.

Governors were encouraged by the Science results but were made aware of concerns that the SLT have and it was noted that it would still be a focus with a scrutiny panel organised to review this.

Ms Savage circulated the Behaviour Score Card and outlined the key points from this document.

Mrs Tyers agreed to upload the teaching document to the VLE.

10. Nursery Update

Mr Williams confirmed that the Nursery had closed and thanked governors for their



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support. It was noted that the building would be utilised within the Federation. It was noted that the SLT have looked at what went wrong with the Nursery security and the significant work that has been done on policies, inducting staff and site security. He outlined the changes that were made at the Sports Centre to increase site security.

It was confirmed that the incident was now complete and a settlement had been made alongside a confidentiality agreement. It was noted that two voluntary redundancies had been made. There had been two disciplinary hearings supported by two Trustees. It was noted that the LADO was satisfied.

Mr Williams outlined the SLT support he received on this issue.

10. Exclusions

Covered under item 8 (Behaviour). It was noted that this term there has been two exclusions; one permanent and the other a 2 day exclusion for a drug related incident.

11. Scrutiny Panel Update

Mr Rhowbotham outlined the Safeguarding Scrutiny Panel held recently and the notes were circulated prior to the meeting.

12. Any other Business

Mr Holt confirmed that Mrs Fowler had resigned from the LGB.

Mr Quinn queried the SLT restructure. Mr Williams outlined the decisions made during the Resources meeting (minutes available).