



## MINUTES OF THE CATMOSE COLLEGE LGB MEETING HELD ON TUESDAY 10 MAY 2016

Present: Stuart Williams (Principal), Andrew Holt (Chair), Emma Gautrey, Judith Gilboy, Chris Howard, Nick Wainwright, Andy Wright, Jeremy Simmonds, Nick Quinn, Martyn Rhowbotham Mark Nicoll, Simon Mellors, Paul Denton and Nicola Fowler.

In attendance: Nicola Tyers (Clerk), Natalie Ray, Oliver Teasel, John Harrison, Virginia Savage and Jude Macdonald

1. Apologies for Absence

Apologies were received and accepted from Linda Arnold and Rob Mulvey.

2. Declarations of Personal & Pecuniary Interest

None

3. Minutes of Meeting and Matters Arising

The minutes from the meeting held on 3 March 2016 were agreed to be a true and accurate record of the meeting and were signed by Mr Holt as Chair.

4. Results of the Skills Audit

Governors were thanked for taking the time to complete the skills audit. It was agreed that once complete, the results would be reviewed and the outcome reported back at a future LGB meeting.

5. Appointment of Trustees to Represent LGB

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolutions be passed as an ordinary resolution (Resolution).

That the following persons being a governor of the local governing body of Catmose College be appointed as a directors of the Company and the relevant forms be filed at Companies House:

- Mark Nicoll
- Judith Gilboy
- Andrew Holt

Governors were keen to ensure that thanks were passed on to Lizzie Newell who had designed the new Rutland Federation website.

It was noted that for the new structure, it was only possible to have one staff

Chair:

Date:



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governor and based on skill set required it was agreed that Mr Mellors would remain in the post and Mr Sammy had resigned.

### 6. Terms of Reference

The Terms of Reference and Appendix 1 Policies Management were circulated prior to the meeting and were unanimously approved by all present.

### 7. SEN Scrutiny Panel Feedback

Mr Rhowbotham updated governors on the recent Scrutiny Panel meeting that had focused on SEN. The following documents were circulated prior to the meeting.:

- Summary of Scrutiny Panel Meeting 17 March 2016
- SEN Profile
- SEND Information Report

Mr Rhowbotham outlined the key points from this meeting which were documented within the Summary of Scrutiny Panel Meeting 17 March 2016.

### 8. Policies

The following policies were circulated prior to the meeting and were formally ratified:

- Handling of DBS Certificate Information
- SEN
- Trips and Visits
- PREVENT strategy.

### 9. Exclusions

Covered under item 10 and going forward this item would be included within Score Cards.

### 10. Score Cards

A document outlining the personal Development, Behaviour and Welfare Score Card was circulated showing the SLEUTH data and exclusions within the school. Governors raised several questions regarding the Sleuth and behaviour data and were pleased with the positive responses from the Senior Leadership Team. Governors asked about the pattern of sleuths in Year 8 and Year 9 boys and were encouraged to hear about the improvement as a result of the support put in place.

Ms Savage reported to governors on the Report Card Teaching and Learning 2015-16 with the document being circulated at the meeting.

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Mr Harrison circulated the Checkpoint 2 Report Outputs for Years 7-11.

Governors raised a query regarding the Year 10 progress within the school and following an explanation around this, it was agreed that the next Scrutiny Panel meeting should focus on the Year 10 Mock Data when it becomes available along with the Pupil Premium to ensure that the College is taking effective steps to ensure they are making good progress.

It was agreed that the SLT would carry out the online Safer Recruitment Training along with Mrs Gilboy, Mr Holt and Mr Nicoll.

### 11. Any other Business

None