



An Daras Multi Academy Trust

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21/05/18

Minutes

Teaching, Learning and Achievement Committee Summer 2018 Monday 21st May 2018 at 9.30am at ADMAT Central Office

Note that actions are highlighted in bold and red, and will be carried forward to the next meeting and questions or challenges during the meeting are highlighted in bold and blue

1. **Welcome and Apologies**

Present: Claire Paul, Brian Jennings, Will Hermon

Apologies: Amanda Jefferies

In Attendance: Clerk, Jo Callow, Nicola Murphy

The Chair welcomed everyone. Apologies were accepted from AJ. Nicola Murphy attended ex-officio on her behalf.

2. **Declarations of Interest/Pecuniary Interests relevant to this Agenda**

None declared relevant to this agenda. WH and CP are ADMAT employees.

3. **Confirm Minutes of previous TLA Spring (5th February 2018) and Matters Arising (Clerk)**

- Action from confidential minutes (WH). *NM gave an update on "Together for Families in Cornwall". CP questioned what it can be used for and AM explained the range of support that this fund can be used for in emergencies. It was agreed that the parent support advisers should follow up on this.*

The committee agreed the minutes and the Chair signed a copy.

4. **Confidential Agenda Items**

Staff update is covered under confidential minutes.

5. **Review Ethos and Vision (Past and Future) Through Learning**

No change.

6. **Review Internal Data**

WH noted that 2 schools have been nominated for external moderation for KS2 writing – SSCA and St Catherine's.

WH highlighted the attainment data for all schools less SSCA.

St Catherine's there are no issues with EYFS. Phonics is looking reasonable. FSM in Yr 2 is

looking good. Yr 6 is on track.

LT figures are looking ok, although some of the cohorts or groups are very small. WH noted a few areas that need improvement.

NP figures are looking fine, although Yr 1 phonics needs improvement. There are also concerns at Yr 2. Yr 6 looks strong.

Wer issues at EYFS were noted. Yr 1 phonics is solid. KS1 is sound. KS2 overall should be fine but a couple of issues were noted.

WHA figures show a few variations. EYFS is borderline. Yr 1 phonics is reasonable. Yr FSM are outperforming the non FSM which shows that PPG funding is having an impact. Yr 6 cohort should be in line with national average. Overall a mixed picture.

WH highlighted 2 reports from Neil Swait, Improvement Officer. St Catherine's and SSCA were prioritised for these visits. St Catherine's report is positive. The only area for improvement was KS1 maths but this was a minor issue.

SSCA is awaiting arrival of new HoS. EYFS in particular is strong. However, this can affect the baseline going forward and high standards at EYFS leads to the requirement for high standards later on, which would be fine expect that mobility will affect this. KS2 maths should be in line with national average, and it is hoped that reading will reach this too.

7. Review Risks and Improvement

a. MAT risk register – Teaching and Learning Risks

WH discussed the progress risk and this will be judged towards the end of the term. It is difficult to predict progress, and progress is a much bigger risk than attainment. Mobility has a huge affect on progress, especially with smaller cohort.

The smaller, local MATs seem to be favoured in the political landscape now as apposed to the larger MATs. This risk is much more reduced but we must keep finances in order.

b. Individual School Risk Indicators

Covered by LGABs.

c. MAT Improvement Plan

In hand, will be presented to full BoD.

d. OFSTED Preparation

In hand.

e. SIAMS Preparation

In hand.

f. LGAB Review Outcomes

Will be covered at full BoD.

8. Visible Learning and CPD Update

Initial programme almost finished. In future, the programme will continue and training will be done in house, led by Deborah Saunders.

9. Review Parental Engagement in Learning Across MAT Schools

WH highlighted the feedback regarding the 10-minute slot allocated at parents evenings, and that this needs to be look at to increase the value added and increase the time slot if needed. The Directors agreed that this needs to be looked at so that a more reflective, engaging and enjoyable meeting is conducted that will result in a more engaged parent and child. Rebecca Brewer has conducted much research for her Masters on this subject.

Action: Invite Rebecca Brewer to present the outcome of her research regarding parental engagement/parent evenings to full BoD, add to agenda (Clerk)

10. Review Wider Educational Services Provision for Pupils and Parents in MAT Schools

This is done at school level and no issues to highlight to Directors.

11. Review EAL Proficiency Levels

This will be included in the CEO report to Directors later this term.

12. SEND Impact

WH highlighted the SEND offers and SEND reports. All schools follow the same format, and OFSTED will expect to see both documents on the website.

13. PPG Impact

The PPG data is monitored. The recording of PPG impact will be changing next year. This is published on the website and shows the impact of PPG expenditure. It should recognise issues and how they will be addressed in future.

14. PE Impact

The April deadline for reporting impact of PE funding has been met by the schools.

15. Review Website Compliance of MAT Schools

Neil Swait advises on school websites. This has been done for 2 schools and only minor issues noted.

16. Policy Review

a. SEND

No changes this time.

b. Attendance

No changes this time.

17. Any Other Business

One item covered at confidential minutes.

18. DONM

Date of next meeting for Autumn Term 2018 will be confirmed by email and at full BoD.

Meeting closed at 11.45am.

TJH Martin
Clerk to Board of Directors

Distribution List:

W. Hermon – CEO Director B. Jennings – Chair of Board of Directors C. Paul – Director	A. Jefferies – Director J. Callow – Ex-Officio Observer
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