



ACADEMY COMMITTEE MEETING

Date: Tuesday 28th February 2023

Time: 6pm

Venue: Hazel Grove High School – New Library

Clerk: T Wright

Present: A Bentley, J Butler, S Blades, G Vout, M Stewart, B Vickers, A Phillips, C Franklin

| Action | | Initials |
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| 1 | Governors were asked to report any changes to their Register of Business Interests to the Clerk | All |
| 2 | Governors were asked to review and approve the Attendance Policy | All |
| 3 | Governors were asked to inform the Clerk of any training they had completed | All |

| Agenda – Part 1 | | | | |
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| Category | Item | Notes | Action | |
| 1 | Governance Arrangements | Apologies | S Warner and R Kumar | |
| | | Register of interests | Governors were asked to report any changes in their records held to the Clerk | All |
| | | Code of Conduct | There were no changes to note to the code of conduct. | |
| | | Part 1 Minutes | The minutes of the meeting held 29 th November 2022 were approved as a correct record of the meeting and there were no matters arising. | SB |
| | | Membership: Recruitment Update/Succession Planning | There were no updates to note. | |
| | | Scheme of Delegation | There were no changes to the Scheme of Delegation to note. | |
| | | Trust Board Update | Governors were provided with Trust Board updates from the November 2022 meeting. | |

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| 2 | School Performance & Accountability | Culture and Creative Cornerstone Presentation | <p>A student from Y9 and Y11 joined the meeting to discuss their roles in this year's drama performance, Legally Blonde. They also shared their experience of the variety of electives on offer.</p> <p>GV Q: What do you get out of taking part in Legally Blonde?</p> <p><i>Student 1: My confidence has increased and it has been a great opportunity to build friendships.</i></p> <p>GV Q: Does taking part in Legally Blonde inspire you to study Drama / Performing Arts?</p> <p><i>Student 2: Yes, the experience has inspired me to study Drama and Music at Sixth Form.</i></p> <p>MS ended this open discussion to say thank you to both students to giving the Governors a real insight into culture and creative aspects of Hazel Grove High School life.</p> | |
| | | Review Head of School's Report | <p><u>Year 11 Data Analysis Autumn 2022</u></p> <p>B Vickers presented the Y11 Autumn term KASH data report and teacher predicted grades. He also discussed the support for Year 11 ahead of their main exams in the summer including February and Easter Half term revisions sessions, after school Power Hour revision sessions, focus on supporting student's mental health and wellbeing, a letter has also been sent home to Parent/Carers on how they can support from home.</p> <p>SB Q: It is fantastic the amount of support that the students have been offered, the focus on wellbeing and coping mechanisms is really useful for the students and their Parent/Carers.</p> <p>C Franklin gave an overview of Attendance. It is a national trend that Attendance has been impacted following the pandemic. Hazel Grove High School continues to achieve above the National and Stockport attendance figures. There are a small number of students who are really struggling and we are looking at outside, specialist support for these students which will teach them the right coping strategies and support them in transitioning back to us.</p> <p>Following the pandemic, the number of students who are truanting lessons during school time has increased. These students arrive to school but do not have the skills or resilience to remain in lesson.</p> | |

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| | | Review Head of School's Report (cont.) | <p>SB Q: What are you doing to reduce the percentage of students who are truanting?</p> <p><i>CF A: If a student does not arrive to lesson, the teacher will send a 'missing student' email to a group which includes the Senior Leadership Team and the Pastoral Team. From this one or more of this group will go and look for the missing student.</i></p> <p><i>The Senior Leadership team also do daily walkabouts, if they find a student not in lesson, they will encourage them to go back to lesson and identify if they need any support from the SEMH team.</i></p> | |
| 3 | Governor Monitoring | Finance Update including pupil numbers, bench marking and value for money | This document was shared with the ACM ahead of the meeting. | |
| | | Policies | Governors were asked to Review and Approve the Attendance policy. | All |
| | | Safeguarding and SEND Link Governor updates | AB informed the ACM that he completed a SEND visit with CFR in Spring half term 1. | AB, |
| 4 | Governor Development | Review governor training plan – GDPR/PDC training/Ofsted training | TW advised on the current training plan and requirements for completing before next meeting. | All |
| 5 | Community Engagement | Stakeholder Engagement – Verbal Update (Staff/Parents/Students/Governors) | MS discussed the ECO Club and the positive impact of the community litter picking which has taken place this term. The ECO Club have also been invited to the Youth Climate Summit at Stockport Council Chambers on Tuesday 21 st March. | All |
| 6 | AOB | Laurus Grace | In January, the Hazel Grove Parent/Carers were sent a letter to inform them of the proposed new small specialist school for Stockport located on Jacksons Lane, Laurus Grace. | |

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| | Meeting Dates: | Tuesday 27 th June 2023 | | All |
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| Impact of Meeting / Key Outcomes | |
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| The Culture and Creative Cornerstone student presentation was very well received, Governors were impressed with the students responses to their questions | |
| Governors were informed of the proposed new small specialist school, Laurus Grace | |
| The Attendance Policy was reviewed and approved | |

Meeting closed at 7.50pm