

	<p>6. SIP/SEF</p>	<p>RMR runs Govs through the SIP and explains the layout, supporting documents and the changes from last year's SIP - SLT and ESLT drive to simplify the SIP. RMR confirms that given the results from this year, they have chosen the right areas for the SIP.</p> <p>TGA questions should the SIP have 17/18 data in too? RMR explains that having lots of data can create huge amount of documents and SLT want to try and keep the SIP as simple as possible. TGA adds it would be good to see the targets against and the outcomes from last year in just one column in the SIP. SPA explains adding previous data can become confusing as you cannot compare the data. This year we are using FFT20/AP data, which is different from last year. TGA understands and agrees.</p> <p>RJO questions as a whole school, do we often track and challenge whole school targets? LMA answers, yes, i think we do, you will see this in the HT Report. (RMR opens up HT Reports and shows Govs where to find this) RMR adds that he would like to raise a concern regarding the HT report; it is hard to understand and find document and data. RJO agrees, there is alot of detail.</p> <p>KFO questions, in the PP area of the SIP, there is tracking from one cohort to another. Should we not be tracking the same cohort. LEL explains that is correct and the docs are tracking the same cohort in different years but the wording needs changing to make that more clear.</p> <p>RST questions what will be going into T1,2 columns? LMA explains the rag rate system. There will be a colour for every action in each term. There will be a doc in the column to support the rag rate. RJO questions who does the rag rating. RMR explains SLT and ESLT.</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>
	<p>SIP</p>						

	<p>RMR gives a summary of INSET day, school ethos etc.</p> <p>Feedback from INSET? JGL adds she had great feedback from a few of her staff - it was lovely to be at the meeting, it was structural and helpful.</p> <p>SPA explains the attached data docs. TGA questions, GCSE results slightly better than 16 but worse than 17? SPA agrees. TGA questions why and what was it about that cohort? RMR explains the last Y11 were quite a challenging year group. They had been through lot of change through the school years in the pastoral area and all so had changes within the curriculum. JKI agrees. KFO questions, how many students from our last Y11 are currently doing nothing? RMR+LMA adds none.</p> <p>KFO questions if there is any other year groups that have already gone through lots of change and need flagging. RMR adds our Y9, it was clear from last year that they were a very switched off year group/ undirected. We started lots of work with year group with TST at the end of last year and are already seeing a difference. RST adds he did a student voice with the current Y9s last year, it was be interesting to do this again and compare the outcomes.</p> <p>JGL questions how many PP students went into our sixth form? LEL adds 19 into Y12 and 12-Y13</p> <p>SPA gives a summary of the A-Level data.</p> <p>RMR explains this year we have been much more strict with students and courses and making sure every student is on the right course. TGA questions how else Cheney plans to meet the 0 U grades target? RMR explains all the of the changes in the Sixth Form team and the plans within learning walks, attendance and culture. RST questions how many U grades did we get? LMA+RMR adds 12/13 KFO questions how many Y12 going into Y13 have we lost? RMR answers 13.</p> <p>KFO adds there was talk in previous meetings about staff teaching 2 A subject A Levels at the same time. Is this happening? LMA, yes, in Music and DT.</p> <p>PDA questions if there were any problems with exam boards? LMA explains there were with Music and drama but these have now been resolved with changing exam boards. JKI questions is there any staff with professional expertise in marking/ exam boards to use? RMR yes, that's a great idea. LMA adds we also have lots of CPD and training courses for staff supported by external exam boards.</p>						
	<p>7. New Academic Year</p> <p>- Review of results - Culture/ Ethos</p>	N/A	N/A	N/A	N/A	N/A	N/A
	INSET day presentation						
	GCSE/ A Level Results 2018						
	Year 13 Summary 2018						
	GCSE Summary 2018						

	8. Effective Governance	JKI gives a summary of the attached document and the need to SLT to be challenged. - Govs to go on external training - Govs to look at the Key - Govs to attend CPD training sessions	N/A	N/A	N/A	N/A	N/A
	Governors Tool Kit						
	9. Link Governors - Explain new Link report standing item - Who is which link	RMR changes the Governors matrix with rag rate to help Govs prioritise the links needed the school. TGA questions if the link to every Fac is helpful/needed? SLT explain these are very helpful. LMA suggest link Govs to Fac could attend the Fac meetings that take place. RST explains that BEVE and MSIS will be not available to join the Governing body this year. We are in need of 1 parent Gov and 1 community Gov, one of which needs to take on and have the expertise to be the Safeguarding link. Safeguarding Gov solutions: RMR ask Sue Smith to join the Govs as the Safeguarding Governor JKI to become the safeguarding Governors until we appoint	Govs to update the Govs Matrix				
	10. Policies ASH/ VHA Policy Updates	Please review RfL policy for approval on 10/09/2018. https://docs.google.com/document/d/1cqCJ-gITskqCjRD-EUNHRBlyqWVP6b0YQA5j0cF0Sh4/edit?usp=sharing Changes have been made and not all Govs have seen the Final policy. Governors have until Wednesday 12th to comment.	Govs to comment any changes they would like on the RfL policy - Deadline Wednesday 12th September.	Govs	12/09/2018	RfL policy was sent out for Govs to comment. LBA finalised Policy. ASH + VHA updated and added to live Policy google folder	
	Policy Tracker						
	11. Risk Register RST/JKI	No changes,	N/A	N/A	N/A	N/A	N/A
	Risk Register						
	12. F&R review of minutes AAL (3min review of meeting)	F+R meeing rearranged to 24/09/2018	N/A	N/A	N/A	N/A	N/A
	13. Safeguarding SSM/ LBA/ HNE	Update on Cheney transition to CPOMS. Safeguarding annual report is due by Christmas.	N/A	N/A	N/A	N/A	N/A
	Safeguarding						

	14. Students at risk of exclusion LBA	<p>LBA gives a summary of the attached documents.</p> <p>RJO questions why there is more 1 day exclusions? LBA explains, tracking behaviour and trying to stop repetitive bad behaviour, because of this change, the exclusions are not as often and are not repetitive. RJO adds the largest records of bad behaviour is in attendance and detentions, through the year laast year, i saw this number coming down. This confirms that the behaviour is significantly better.</p> <p>RMR explains there was an incident in Sixth Form at the end of last year, which could have resulted in a number of PEXs. 4 of the 5 students have now came off of Cheney school role. If you would like to see the paperwork, please ask ASH,</p>	N/A	N/A	N/A	N/A	N/A
	FTE Overview 2018/19						
	Department Analysis						
	Year Group Analysis						
	Whole School Analysis						
	15. Health and Safety RMR/ CHN	No major updates.	N/A	N/A	N/A	N/A	N/A
	16. Items from Trustees JKI	<p>At their last meeting Trustees noticed that there had been a number of changes to Cheney's intake from local primary schools. They have asked if the Governors would be able to review and discuss this a little further- looking at changes to Cheney's intake, what the destination schools are for local primaries, and reasons for the changes. Is this something you would be able to add to the Governors agenda at some point at all (I don't think it's an urgent point but perhaps by the end of the calendar year if possible)? - <i>From Gemma Clerk to Trustees to be discussed at Gov meeting in Nov.</i></p> <p>Govs agree this is a good item for the next agenda.</p>	ASH to add to next agenda	ASH	14/09/2018	18/09/2018 - ASH added to next agenda	
	17. Items to be raised with Trustees	N/A	N/A	N/A	N/A	N/A	N/A
	18. Date of next meeting	19th November 2018 5pm-7pm	N/A	N/A	N/A	N/A	N/A
	Governors meetings						
	19. Items for next agenda	<p>Standing items Progress data - Y12, 13 and SEND Link report - Safeguarding/Maths/Vulnerable students Changes to Cheney intake from local schools</p>	ASH to add to next agenda	ASH	14/09/2018	18/09/2018 - ASH added new agenda	
	20. Confidential minutes of the previous meeting	N/A	N/A	N/A	N/A	N/A	N/A

	21. AOB	<p>ASH - Invitation to Open Evening - 20th September 2018 6pm-8pm. ASH - Discuss Governors work shop with Jolie and Alison Robb in October.</p> <p>5th Nov Gov meeting is moving to the 12th so the work shop with JKI and Alison will be on the Nov 5th.</p>	ASH to email Gemma Jennings to arrange this	ASH	14/09/2018	N/A	N/A
	22. Confidential Minutes - BHE (BHE, RMR, RST and ASH to attend)	Confidential minutes on a word document.	ASH to send out confidential minutes to the appropriate Goves	ASH	14/09/2018		