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### Governing Body EXECUTIVE COMMITTEE Minutes

**Committee: Executive Committee**

**Chair: Mr S Titchard**

**Clerk: Miss J Morris**

**Date of meeting: Friday 4th September 2015**

**Venue: School Library**

**Time: 8am**

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| **­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­Governors:** Mr S Titchard (ST), Mr M Grant (MG), Mrs L Hendry (LH), Mrs B Scott-Herron (BSH), Mrs R Agnew (RG), Mr P King (PK), Mrs C Findlay (CF) |  |  |  |  |
| **Apologies:** Miss J Griffiths (JG)  **In attendance:** Mrs B Dutton (BD) (LEA), Miss J Morris (JM) (Clerk), Mr J Koltan (SLT) |  |  |  |  |

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| **1**  **2**  **3** | **Welcome and Opening Prayer**  Chair welcomed everyone and opened the meeting with a short prayer.  **Attendance and Apologies**  Apologies accepted.  **Declaration of Business Interests**  None declared. Governors were reminded to submit outstanding forms. |  |
| **4**  **5** | **Minutes from meeting on 17 July 2015**  Minutes accepted.   |  |  |  | | --- | --- | --- | | **Actions** | **Owner** | **Timescale** | | * Letter of thanks to HR Manager and others involved in recruitment process * Letter of thanks to support staff member returning as volunteer | ST | Outstanding | | * Brief report on alternative provision budget expenditure and outcomes | BSH | Completed | | * Lead Governor to respond on any actions on the Safeguarding Action List (www.thekeysupport.com) | J Lloyd | Outstanding | | * Review structure of GB committees, roles, training needs, meetings | ST & RA | Ongoing |   **GCSE Exam Results**  **Successes:**   * Good progress results in maths. A\*-A much higher and 63% achieved A\*-C grade as predicated at WA4. * Good results in Science and EBACC measure of 2 sciences. * Languages excellent results with weak cohort. VA highest ever been and versus national results * Evidence to demonstrate positive improvements from last year despite disappointing A\*-C inc maths and English figure of 32%. * Accuracy of tracking progress and data. * Exceeded national figure for disadvantaged students in maths. * Boys slightly outperformed last year national figures (maths) * LOP should be better next year as week teaching has been addressed * Progress 8 measure is above floor measure   **Areas of focus**:   * Work is being done to identify reasons behind low headline figure. * Disadvantaged students still off national figures despite huge improvements * Continued focus on PP students * More work to be done with girls in maths to raise attainment * English results were not as predicted and has had knock on effect on all other results * Need to look at moderation as this was reviewed by our SLEs and approved. * Need to look at teaching or remarks. 49 remarks have been submitted for English. * Anomalies for English results as Literature results exceeded language results this year * Scripts are being recalled to be reviewed with SLE * Coursework was moderated by SLEs and examiners report said marking had been done properly * Need to focus on improvements in progress and VA to HMI * Data report has been submitted giving breakdown by gender, PP etc. * Unvalidated data is out mid-October | |  |  |
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|  | |  | | --- | | **Scrutiny** | | * Did HOD English foresee any indications from the exam paper set this summer | | |  |  |
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|  | |  |  |  | | --- | --- | --- | | **Actions** | **Owner** | **Timescale** | | * Include key for colour coding or remove colour | JKo | Immediate | | * English to revise report to include positive work first and impact statement on interventions | NV | Immediate | | |
|  | |  |  | | --- | --- | | **Date and time of next meeting:** | Friday 18th September 2105 at 8am | | **Agenda items:** | * SDP (inc Governors Section) (BSH/ST) * Report on Year 5/6 Transition (AM) | | |  |  |
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Meeting ended at 9.05am

Miss J Morris

Clerk to the Executive Committee

Signed……………………………………………………………….…(Chair/Vice Chair)

Date………………………………………………………………..……