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MINUTES of the BOARD MEETIN G

30 March 2021, 1.00 p.m.

P art A Pu blic

Item Subject Action

Trustees p resent:

Tom Briant-E vans (TBE)

Karen Brokenshire (KB)

Mike Hosking (M H) – Chair

Nic k Lake (NL)

Keith Tipler (K T)

John Whetter (JW)

Also pr esent:

Jem Alder (JA) – Trust Secretary

Mike England (M E) – Financ e Director

Simon Hague (SE) – CEO

Tamsin Lamb (TL) – D irector of Education

1 Welcome and Apologies

1.1 MH w elc omed KB to her first meeting and introduc tions wer e exchanged.

2 Conflicts of Interes t

2.1 Trustees noted the upda ted Register of Interests.

2.2 KB confirmed she would be stepping down as a governor of P ennoweth LGB later in the

y ear.

TBE reported he would be c hanging employm ent next month and be workin g fo r

Browne Jacobson.

3 Previous minutes of the 9 and 22 February 2021 were accepted as accura te rec ords of

the meetings.

4

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Item Subject Action

7 CEO’s upda te

7.1 SH shar ed an updated summary of the D evelopment Plan and highlighted som e subtle

changes to the Why and the How fo llowing input from colleagues .

These ref lect the need to broaden out from the Trus t just teaching children to being a

developmental organisation and include other stakeholders eg staff.

SH made the point that the move to thinking and ac t ing as a s ingle organisation seems

simple but in reality is a ‘seismic change’.

The priority areas were looked at in more detail.

7.2 1 . Pupil outc omes / Covid update.

x Revamped SIP process from September

x Curriculum creation programme now completed

x Preparing for new EYFS requirements in September

Q: Has it been more diff icult for chil dren aft er t his lockdown ?

Yes. More behaviour issues and the Trust has needed to make one permanent exclusion

an d had som e issues w ith parents.

Getting bac k into a routine has been really hard. B eginning to address any gaps an d

ha ving a few weeks bac k then a short br eak is helpful for staff.

Q: Any positive test results?

One bubble closed a t pres ent.

Q: I s there a Mat hs n etwor k group?

Yes. More established than other areas due to earlier introduction of M aths Mastery .

Q: How are SIP visits quality-controlled?

Mix of T/M 1L Mb