

4.	<p><u>Safeguarding Report</u></p> <p>Mrs H Hitch informed Governor's about Cambridgeshire Safeguarding Partnership Monitoring Report and further noted on some details around this year's data on Safeguarding:</p> <ul style="list-style-type: none"> • All staff have been received updates regarding safeguarding with a focus on mental health and prevent this year • There is a further 3 training sessions next academic year covering anxiety, self harm and resilience • There are now approx. 15 staff with a Level 2 Mental Health Awareness in Young people • The document KCSiE (Keeping Children Safe in Education) was updated Sept 2018 and is being further updated for Sept 2019 <p>In reponce to a question, Mrs D Hawkes that Burrowmoor's Safeguarding practices are compairable and the data is similar.</p>	
5.	<p><u>Finance Report</u></p> <p>Neale-Wade Academy</p> <p>Mrs A Long informed of the report which was previously circulated. The report showing 10 months of the year's income and expenditure. Overall, it was expressed the report shows that both income and expenditure is within the expected percentage of budget for the time period.</p> <ul style="list-style-type: none"> • Catering Income is forecast to be lower than budget set at year end, however catering staffing has reduced which will offset against the lower anticipated income. • Overall income is anticipated to exceed budget set. – this includes non-public funds & any in year bids for monies. • Salary overall costs to date are as expected. • Teacher's salaries show an underspend, however this is offset by spend on supply teacher's for absences and where applicable maternity cover. • Remaining staffing budgets are within and under budget due to staffing changes, with scrutiny and assessments of vacancies when they occur. • Premises Costs are monitored and managed. • Higher than anticipated spend on EOTAS which is monitored, this will exceed budget set. • The premises costs are predominately used for IT, Telephony system refresh and some roof clearance works to date. <p>Burrowmoor Primary School</p> <p>A long walked us through the report that shows 10 months of the year's income and expenditure. Overall, this report shows that both income and expenditure is within the expected percentage of budget for the time period.</p>	

	<ul style="list-style-type: none"> • SEN and Nursery income is anticipated to be less than budgets set, which accounts the £33,000 difference on the grant funding. • Catering income is forecast to be lower – Caterlink have taken over from late April. • Admin staff member left April. The vacancy will be replaced in September with the introduction of a School Business Manager for Burrowmoor and all finance administration will be managed in-house. • Premises Costs are generally managed within the Facilities contract that BPS hold with Engie. There has also been some work on a Nurture Room. • Will exceed budget, • This budget includes non-public funds expenditure which fluctuates dependant on activities occurring, so this area will always look to be overspent. • Premises costs are predominately being used for IT, in liaison with ALT Procurement Manager. • The Summary Forecast shows an in-year deficit balance. <p>Health & Safety</p> <p>Mrs A Long spoke regarding Health and Safety at NWA. The data given shows visits to the First Aid room for March to June total 134. The board was given information about the breakdown of data and no questions arose from information.</p> <p>Burrowmoor did not present any data regarding Health and Safety but will bring data to next meeting following the hire of their new School Business Manager</p>	
6.	<p><u>Deputy Principal Reports for Neale-Wade Academy</u></p> <p>Mr Rowland covered standards briefly as it was noted that the Standards Committee had received a full and detailed report on standards and progress throughout both schools.</p> <p>Year 11 data:</p> <ul style="list-style-type: none"> • Attainment 8 score has increased to 3.9 • Vocation courses have an average grade of 4.8 • 56.3% of students with Grade 4+ in English and Maths • 72.5 of students with Grade 4+ in English • 61.7 of students with Grade 4+ in Maths • May Half term revision sessions were well attended • This year the students stayed later in June as they took part in more revision sessions and did not have study leave <p>Year 10 data</p> <ul style="list-style-type: none"> • Attainment in English at 4+ has decreased slightly based on English Lit paper 2 • Attainment in Maths at 4+ has increased from 18.4% to 36.9% • English Baccalaureate figures show lower as they are capped by performance in Languages and Humanities • Chemistry, Music and RE preforming well at 4+ and 5+ • All content for year 10 moving into year 11 will be delivered by December 2019 • One full PPE window next year for exam preparation • Students will have Summer homework in hopes of keeping curriculum fresh over the break <p>Year 9 data</p> <ul style="list-style-type: none"> • Attainment at 4+ for English Lit and Lan is in good standing at 25.7 and 22% 	

- Performance in unit 2 Finance exam is also strong at 70.2 at grade C, 46.3% at grade B, and 17.3% at grade A/A*

Year 8

- The grade threshold for year 8 is 2-
- Grade point average has increased by 0.87 points between AP1 and AP2
- Boys have made more progress than girls in Science
- Girls have made more progress in Maths and English
- Current flight path will be changing next year- looking to align with Fischer Family Trust estimations

Year 7

- Attainment in English 1+ has seen an increase of 7.3%, along with 22.5% increase at grade 2
- Attainment has seen a 2.3% increase at grade 1 with a similar increase at grade 2
- Attainment has increase of 19% at grade1 and 18.7% increase at grade 2
- English and Maths have a number of students at above target grades of 3 and 4

End Points:

Next year there will be a big focus on oracy- the ability to express oneself fluently and grammatically in speech

All of our year groups will be attached to subjects next year (year 7 with English, year 10 with PE and Media etc.) and also a Senior leader will be attached to each year group as well

Mr J Wing presented information on Behaviour and Attendance:

- Overall attendance in the academy is 93.78%- a bit lower than National which is sitting at 94.2%
- Current targets for attendance are set very high, looking at changing for next year
- This year there were 33 clubs run for year 7
- Drama club afterschool is doing particularly well, looking at running a X Factory performance next Academic year
- Sports awards will be presented on the 18 July where sports remain a strength throughout the academy
- Rewards are to be revamped, currently using the star and orbits system but looking to change to a more personal platform.
- Governors have asked for more of a breakdown on reasons for exclusions as a lot of exclusions are falling into the category of "other"
- NWA will be working alongside a food charity next year, aiming to provide nourishment for children who may not have enough to eat during school holidays

<p>7.</p>	<p><u>Headteacher’s Report for Burrowmoor Primary School</u></p> <p>Mrs Hawkes took governors through the reports that had been circulated prior to the meeting. The following were highlighted/discussed:</p> <ul style="list-style-type: none"> • Currently 379 on role in Reception to Year 6 • We have 60 students on role for Nursery in September • Overall attendance for the school is 93.5%- a lot of parents have been taking children out for holidays in term time • Of the absences recorded only 3% (12 students) have persistence absence • Reception pupil progress and attainment is down slightly from last year sitting at 69% • The current self-evaluation takes in to account changes that have been made since our Ofsted report this year- making steps to improve and develop • Through majority of year groups there is a boy/girl gap in subject areas where girls seem to be stronger in reading and writing • A cohort of year 6 students are exceeding in reading • PP students are doing very well across most year groups, lots of students sitting at greater depth in reading in Year 6 • Focus for the next few years will be pushed towards advancing students reading skills through oracy • New teacher to start in September who is on a one-year contract • Our newly appointed TA is still off school due to illness but should hopefully return for September • We have a new School Business Manager starting with us in September • Mrs K Nightingale explained 20/20 Productions are hoping a summer program at Burrowmoor. This is aimed mainly for those students in year 5 and 6. Families are invited to come into school in the morning to have breakfast together, the children are then left with staff for the activities and a hot lunch is provided before being collected. This is to run in August. • A leave of absence form has been created for parents to complete if they are requesting time off during term time. This has to be approved by Mrs D Hawkes 	
<p>8.</p>	<p><u>Policy & Procedures Updates</u></p> <p>Governors were given a Dress Code Policy for Neale Wade Academy, all were in agreement of the policy as long as it is approved by HR Manager of the Trust</p> <p>Mr J Wing noted some adjustments to Neale Wade’s Behaviour Policy that Mr A Pugh has approved, we will email out to Governing Body</p>	<p>DB to email Policy</p>
<p>9.</p>	<p><u>Link Governor Reports</u></p> <p>Reports were circulated before meeting and governors were able to access the data prior to the meeting, no questions or concerns were noted from any information. The following information was given based on reports:</p> <p>SEN</p> <ul style="list-style-type: none"> • Highest area of students with SEN needs are in the category of Social, emotional and mental health • Highlighted on the processes from referral to what happens on EHCP • Would like SENCO to be included in more of the budget debate • Recently been given funding for a member of staff at Neale Wade to be trained in SENCO • Overall SEN children are safe, supported and learning well at NWA 	

	<p>Behaviour</p> <ul style="list-style-type: none"> • Many things in place at both schools to target and track negative behaviours in the hopes of fixing issues • One group at NWA is a particularly challenging cohort- changes have been implemented to their timetables and the school has seen a reduction in their removals over the summer term • Improvement in consistent and quality of teaching has reduced low level disruption <p>Other Link Governor's reports were presented at last Governor's meeting and new meetings will be held in next Academic year and presented at Octobers meeting.</p>	
10.	<p><u>ALT Business</u></p> <p>Mrs K Jarvis informed Governors that new CEO is expected to start until October/November 2019, Mr C Bush will stay on as acting CEO until this date.</p>	
11.	<p><u>Any Other Business</u></p> <p>Miss D Barnes noted that next year Mr S Roberts will have a Cloud set up for us to share governor's data for meetings</p> <p>Mr K Butcher is retiring as a Governor and was thanked for all his hard work</p>	
11.	<p><u>Date of Next Meeting</u></p> <p>Dates for next Year's meetings are as follows:</p> <p>9 October 2019 25 March 2020 15 July 2020</p> <p>Mrs K Jarvis reminded Governors that in the autumn term there will be training held on Tuesday 17 September at Isle of Ely Primary School</p>	