



ManorAcademy

MINUTES OF SPRING TERM 2 MEETING OF THE FULL BOARD OF GOVERNORS HELD ON MONDAY 16 JULY 2018 AT 5PM IN THE BOARDROOM

PRESENT

("A" denotes absence) Mr N Melton (Chair)
Mr C Richards (Vice Chair)
A Mr J Sale (Vice Chair)
A Mr N Perry
Mrs M Lovell
Dr William Pearce
A Mrs Suzanne Tryner
Mr M Douglas
Mrs K Potts
Mr M Simmons
A Ms D Gilbert
A Mrs P Varley
Mr R Vasey
Mrs K Kerry
Mr R Gladwin

IN ATTENDANCE

Mrs C Stockdale (Clerk to the Governing Body)

		Action
1	<u>Apologies for Absence</u> Mr J Sale, Mrs S Tryner, Mrs D Gilbert, Mrs P Varley A letter has been sent to a governor who has not been attending meetings asking him to step down from his position with the academy.	
2	<u>Determination of Interest</u> None	
3	<u>Minutes of Summer 1 Meeting Held on 9 May 2018</u>	Approved
4	<u>Head Teachers Report</u> The Head of School talked through the report which included the following. The long term plan to move the academy from good to outstanding. New strapline which has been chosen by students and incorporates the Manor values. The governors approved of the chosen wordings. Predicted grades. Manor College. Inset days and CPD training. NQT's and the good standards that they have reached this year. Attendance. Exclusions. The high number of educational visits that have taken place through the year. A discussion was had about an incident that occurred on an offsite visit and the actions that were put in place.	

	Number of Students on roll. Student recruitment and advertising campaign.	
5	Looked after Children Report The Head of School talked through the report and the support that is in place for individual students.	
6	OFSTED Feedback A discussion was had around the latest OFSED inspection and how please the governors and staff are that Manor has been rated as a good school.	
7	Review of the year The governors were given the opportunity to discuss anything that had happened throughout the year.	
8	QA Feedback The governors who conducted monitoring visits shared their finding with the group. Areas included teaching and learning, SEND, quality of teaching, year 6 transition and NQT training which a governor found extremely good and said the member of staff responsible was a credit to the school.	
9	Governors Training Audit The Chair of Governors asked for the forms to be completed and returned to the clerk by the end of the summer term. A governor asked if they could have a copy of their training records.	Clerk to collate Clerk obtain to distribute
10	A letter has been sent to a governor who has not been attending meetings asking him to step down from his position with the academy. A governor has resigned from his position after 25 years of being a governor at Manor. The Chair of Governors thanked him for his contributions.	New governors to be recruited in autumn term when skills required have been identified
	Meeting ends 18.50	