



**North Ridge School Local Governing Body
Teaching, Learning & Wellbeing
Wednesday 12th May 2021 at 15:00
via MS Teams**

Those Present:		
Anita Denman	Head of School	AD
John Coleman	Governor - Chair	JC
Amanda Armer	Staff Governor	AA
Claire Garbutt	T&L Link Governor	CG
Jim Phillips	Parent Governor	JP
Rachel Potts	Safeguarding Link Governor	RP
Jade Soler-Alcaraz	Staff Governor	JS-A
Lisa Suter	Executive Headteacher	LS
Jacky Tattershall	Assistant CEO – School Improvement	JT
Also Present:		
Jo Aitchison	Secondary Class Teacher	JA
Warren Carratt	Chief Executive Officer	CEO
Jayne Crosse	Observer in Attendance	JC
Chris Evans	Deputy Headteacher - Secondary	CE
Sam MacDonald	Deputy Headteacher - Primary	SM
Emma Sheedy	Governance Clerk	ES
Kate Wrennal	Interventions Teacher	KW
Apologies:		
Darren Dickinson	Wellbeing Link Governor	DD
No Apologies:		

1. APOLOGIES FOR ABSENCE	Actions
<p>1.1. To receive apologies for absence</p> <p>JP and JC were welcomed to the meeting and introductions were made.</p> <p>Apologies were received from DD.</p> <p>CG advised the Chair she needed to leave the meeting at 15:30. Agenda item 6.1. was addressed first with CG in attendance.</p>	
<p>1.2. To accept apologies for absence</p> <p>Apologies were accepted from DD.</p>	
2. ITEMS OF URGENT BUSINESS	
<p>2.1. Chair to determine any items of urgent business</p> <p>None.</p>	
3. DECLARATION OF INTERESTS	
<p>3.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda</p> <p>The Clerk noted JP's role in an educational institution.</p>	
4. NORTH RIDGE SCHOOL LOCAL GOVERNING BODY MINUTES	
<p>4.1. To approve the minutes of the following meeting:</p> <p>The minutes of the meeting held on 17th March 2021 were approved as a correct record with no amendments.</p>	
<p>4.2. Review of Action Tracker</p> <p>The outstanding actions on the tracker were reviewed and updated.</p>	
<p>4.3. Matters arising from the Minutes</p> <p>There were no matters arising.</p>	
5. POLICIES	
<p>5.1. Policies for Review</p> <p>None.</p>	
<p>5.2. New Policies</p> <p>None.</p>	

6. ITEMS TO BE CONSIDERED	
<p>6.1. Teaching & Learning Report</p> <p>CG provided an overview of her T&L Link Governor walk. The focus was to look at the quality of environment in terms of supporting pupil wellbeing. Staff and pupils were welcoming and CG extended thanks to the NR team. CG stated the outdoor learning in Post 16 was particularly impressive. The Chair thanked CG for her report.</p> <p>Agenda item 4.1. was then addressed.</p> <p>The Chair commended the quality/content of the submitted reports and AD explained the need to adopt a different process.</p> <p>AD has led on quality assurance; lesson observations, work scrutiny and her view is that North Ridge is in a strong place. AD updated Governors regarding Teacher recruitment; three Teachers and five LSAs have been appointed.</p> <p>CE provided an overview of the Solar Assessment System. The Chair queried the meaning of expected progress each term and CE explained about the Wilson Stuart P steps, which the percentages relate to. JT further queried % of expected progress and it was agreed for JT and CE to meet to discuss this further and align terminology.</p> <p>SM provided an overview of Pupil Premium (PP) section of the report. No queries were raised.</p> <p>[KW joined the meeting at 15:21]</p> <p>KW was welcomed to the meeting. KW is the part-time (3 days) Interventions Teacher, who took up post on the 16th November 2020, as part of the COVID-19 Catch Up Grant, in the midst of Lockdown 2, which commenced on the 5th November 2020. KW provided a summary of her report. The Chair queried what KW is most proud of and KW advised being supported by colleagues with her work and proud of all the children. The Chair asked of anything, which would facilitate further impact and KW advised more hours/full time post. RP queried KW's impact of supporting parents/families and KW shared context around further development of relationships. JP provided parental input also.</p> <p>[CG left the meeting at 15:30]</p>	
<p>6.2. Behaviour Log</p> <p>Governors received the Behaviour Log. The CEO queried the alleged 'bullying' incidents and what definition had been used to qualify this, and a discussion followed regarding this. The Chair commended NR for their transparency.</p>	

<p>6.3. Wellbeing Report</p> <p>AD & CE provided an overview of the Wellbeing Report. AD advised that attendance is currently between 91-94%. CE provided context regarding pupils that have not yet returned to school. The Chair asked about the proposed managed move of Pupil D and a discussion followed with regards Doncaster College, potentially.</p>	
<p>6.4. LAC Report</p> <p>JA provided an overview of the LAC Report, which the Chair commended. AD advised that CE will be the designated LAC Teacher going forward.</p>	
<p>6.5. Pupil Premium Plan</p> <p>PP was discussed at 6.1. SM advised Governors the new EF form is being utilised.</p>	
<p>6.6. SIP/SEF</p> <p>AD provided an overview of the latest SIP/SEF, which the Chair commended. The CEO queried Page 14 with regards NR no longer requiring executive support and LS/AD agreed to update the SIP. ACTION: LS/AD to update Page 14 of the SIP.</p> <p>JC spoke positively about NR's journey and achievements.</p>	<p>LS/AD 07/07/22</p>
<p>6.7. LGB Annual Self-Assessment Report</p> <p>Governors received the LGB Self-Assessment Report and accepted the recommendations therein. The CEO also provided an overview.</p>	
<p>6.8. Proposed 2021/2022 Meeting Dates</p> <p>Governors approved the proposed 2021/22 Meeting Dates.</p>	
<p>6.9. Chair/CEO Verbal Update of Key Issues from Trust Board of Directors</p> <p>The CEO spoke positively about The Bridge and congratulations were extended to JS-A, whose been appointed as Site Centre Leader.</p>	
<p>7. GOVERNANCE MATTERS</p>	
<p>7.1. Governors to complete Activity Log</p> <p>Governors were reminded to email activity to clerkingservices@nexusmat.org</p>	
<p>8. ANY OTHER URGENT BUSINESS</p>	
<p>8.1. To consider any other urgent business agreed by the Chair</p> <p>8.1.1. LS provided Governors with a verbal update regarding SM's promotion to Deputy Head and congratulated SM.</p>	
<p>9. CONFIDENTIALITY & RISK</p>	
<p>9.1. To consider the confidentiality of any items discussed during the meeting</p> <p>None.</p>	

9.2. To consider any areas of risk discussed during the meeting	
None.	
10. DATES OF NEXT MEETING	

Wednesday 7 th July 2021	15:00 – 17:00	North Ridge	Safeguarding, Leadership & Management
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Minutes approved

CHAIR	SIGNATURE	DATE