

PRIVATE AND CONFIDENTIAL
CHEADLE HULME HIGH SCHOOL
GOVERNING BODY MEETING

Clerk: Mrs R Clare

Meeting: Tuesday 18th September 2018 at 6.15pm

Venue: Sixth Form

In attendance: C Nevin, D Brown, W Searle, J Peet, P Benton, K Houghton, M Vevers, G Theobald, L Woolley, E Drake, I Castledine, A Jarvis, D Kershaw and M Turnpenney

MINUTES

Item	Title	Action
1.	Apologies for Absence and Welcomes The Chair welcomed Governors to the meeting. Apologies for absence were received for H Tinker and J Johnson. It has been agreed that W Mason will no longer attend LGB meetings. M Turnpenney was welcomed to the meeting as an Associate Governor. ➤ Re-appointment of Chair and Vice Chair It was recorded that C Nevin and P Benton were in their second year of their term of office as Chair and Vice Chair. Their term of office is for three years and appointed by Trustees.	
2.	Declarations of Interest There were no declarations of interest.	
3.	Minutes of the Governing Body Meeting – 3 July 2018 The minutes of the Governing Body meeting on 3 July 2018 were approved as an accurate record. The CHHS Development Plan will continue to be a standing item on the agenda during the year. Governors will review one cornerstone at each meeting. The application recommended by one of the Governors for students to use in the future was 'Orai – AI Communication' as confirmed by A Jarvis.	
4.	Headline figures 2018 - summer results (Cornerstone – Academic Aspiration) There was a request for item 4 to be moved after item 5 to allow staff presenting the development plans to leave the meeting after the update. This was agreed. D Woolley presented the Results for KS5 and KS4. D Woolley began the presentation with the Year 13 results for 124 students in the cohort. A data table was shared which showed results for CHHS Sixth Form for 2017/18 compared to other college's data for 2016/17. CHHS were placed extremely high on the table and have over delivered on their initial Sixth Form targets. The Value Added results will not be published until March but was estimated to be 0.05. It was reported that 50% of students achieved grades A*-	

A, 77% achieved grades A* - B. The average grade that the Sixth Form students achieved was a B+. It was stated that 72% of University applicants secured places at their first choice University. 67% of students secured places at one of the Russell Group Universities. D Woolley stated that the data tables will not be published until mid-October. CHHS will have moved up the table and continue to compete, and beat, some of the best grammar schools.

There is a wide and variable curriculum in the sixth form. Some courses have been combined to allow a smarter curriculum, for example, there is now an Art Year 12 and 13 combined class.

Q: If a student selects a course and it has low numbers does it always continue into the second year?

Yes, once we have committed to a course then delivery will always be finished.

It was stated that the entry level was reduced slightly for creative options to provide a push for the creative hub but the sixth form still didn't recruit highly in this area so those students are making different choices.

Q: What is the EPQ qualification?

It is one area of a dissertation and involves research and essay skills. This was highlighted as a good qualification.

It was reported that out of 142 students in Year 12, 122 are doing Mathematics.

The results for all subject areas were shared. Green was highlighted as successful subjects; blue was highlighted as a worry – of which there were no blue areas.

D Woolley presented the data for the Year 11 leavers.

Most subjects were reported to be on the 1-9 scales from this year.

D Woolley stated that the indicative Progress 8 score for CHHS this year was +0.8, and only two schools within the North West came close. The attainment 8 figure was 57.7 which meant that students at CHHS average grade was a 6, equivalent of an old B+. The average grade for Stockport schools last year was a 5 and nationally was a 4. The basics 5+ including mathematics and English was 67%, and for 4+ 83%.

The EBACC achieved final result for 2018 was 41%, and the EBACC entry final result for 2018 was 64%. The Pupil Premium achievement was 69.6% for 4+/C+ Pupil Premium Gap and 47.8% for 5+ Pupil Premium Gap. The Pupil Premium Gap was narrowed during the year, and it was reported that Pupil Premium students at CHHS were achieving better than their non-Pupil Premium peers at other schools nationally.

Q: Is there any looked after children? How did they perform?

Yes, as a group they achieved significantly higher than other schools within the LA.

It was reported that girls achieved 1.02, better than boys, however they both performed well.

The Chair congratulated the school on behalf of the Governing Body on the

excellent results and stated that governors were proud to be linked to the Trust. He has also formally written to congratulate the CEO and staff on the outstanding results.

The Chair thanked D Woolley for his informative presentation.

5. **Sharing of completed 2018/19 Development Plans**

➤ **CHHS**

D Brown presented the CHHS Development Plan for 2018/19 which governors had received in advance of the meeting. It was explained that there is a common approach throughout all the schools within the Trust Development Plans. Governors were requested to review the Academic Aspiration cornerstone. It was stated that the Academic Aspirations are suitably challenging and the outcomes are measurable. It was intended that at each LGB meeting a different cornerstone would be reviewed and actions within the plan would be reviewed at each meeting.

The Academic Aspiration targets have been agreed by the leadership team and individual members of staff have shared the targets with each subject areas.

The targets within the plan were shared with governors as the following:

By 2019 attainment in all subjects to be 92% 9 – 4

By 2019 attainment in all subjects to be 80% 9 – 5

By 2019 Basics measure 9 – 5 maths and English 75%

By 2019 Basics measure 9 – 4 maths and English 90%

By 2019 EBACC strong pass to be 42%

By 2019 Basics difference between disadvantaged and other students to be less than 10%

By 2019 Progress 8 measure to be $\geq +0.8$

By 2019 Attainment 8 to be ≥ 62

By 2019 the difference in Progress 8 between disadvantaged and other students to be less than 10%

By 2019 40% of GCSE entries to be 7+

By 2019 80% of A level grades to be B or above

By 2019 55% of A level grades to be A*/A

During 2018-19 to receive 10 Oxbridge offers

➤ **LCH**

G Theobold shared the development plan for Laurus Cheadle Hulme in advance of the meeting. It was stated that the targets within the plan will be going out to each subject area next week for feedback.

G Theobold reported that they were given the keys to the new school on 7 September 2018. There was a dry run to the school on 8 September which was well supported. On the first day 209 students arrived in full uniform. One place was given and 210 students arrived on the second day. The student who got a place was going to be home educated so was delighted to get the place. G Theobold stated that the students have been 'wonderful' and are very proud to be at the new school. The dining hall is currently being shared so there is one sitting for Year 7, and one for Reception children. The forms had been named by the students '7 DREAM BIG'. The school are implementing silence on the corridors which is working and the uniform is looking extremely smart. Students chose electives last week and 65 students attended yesterday. The students were doing fencing today.

The Chair commented that the format of the Laurus School and Laurus Ryecroft were different to CHHS and CHPS. The corporate style of the development plans will all be the same in the future.

Heads of
School

There has been an issue with the buses and this has also impacted on CHHS. The problem was with the Gatley bus which affected a high number of students at Laurus Cheadle Hulme. The Open Evening will be taking place on 11 October 2018. Flyers have been distributed.

Q: Have there been any complaints from local residents?

No, there have been none. The local community will be invited to see the building, but it has been decided to wait for the secondary school building to be finished so that they can view the whole site.

P Benton stated that she called into the school last week. She commented on the enthusiasm of staff and students and the uniform looked excellent.

➤**LR**

M Vevers shared the Laurus Ryecroft Development Plan in advance of the meeting. The plan followed the same format of CHHS and Laurus Cheadle Hulme. M Vevers stated that it is difficult to make predictions over 5 years. It was reported that the students and staff have made a fantastic start. W Searle visited the school this week, and commented that the school was calm and the environment was nurturing. The students have integrated really well.

The local community who live on the road leading to the school have raised a couple of complaints. The other local schools have been quiet. The school is full.

A discussion took place around the quality of the teaching staff within the Trust and how the SCITT was allowing the schools to have home-grown quality staff. The SCITT is at 35 this year and this will enable the schools within the Trust to continue to successfully recruit.

D Woolley had scheduled the timetables for all schools this summer. It was a challenge doing all schools, including part time and flexible working arrangements, but this is something that the Trust wants to be able to offer.

Q: When will governors be invited to see the new schools?

This will probably be after March when the secondary building is open. It has been proposed that future meetings can take place at each of the schools within the Trust.

➤**CHPS**

The Chair requested for a training session at the beginning of the next meeting on Reception language.

LW

L Woolley, Executive Head Primary School and E Drake, Head of School, CHPS were introduced. It was explained that the model for Gorsey Bank will be used for the new primary school as it has proved successful. The Reception year is full at 60 and there is a waiting list for the school. An Open Evening is taking place and during October there are a number of tours. The children were reported to be settled and both the Breakfast and After school clubs were running well.

The parents are keen to be involved and form a PTA and Parent Council. Staff inductions have taken place and staff from both the secondary and primary school share experiences together.

E Drake shared the core aims for CHPS, as the following:

- To create a safe and happy environment in which all children thrive
- To establish a culture of excellence in everything we do
- To build capacity for future growth and success

It was reported that CHPS has appointed high calibre staff and share good practice with Gorseley Bank. It was explained that it was important that the parents of the first year's cohort have a voice in order to share positive messages about the school. E Drake stated that she would like to be full next year with an increasing waiting list. The school will have a bright future with the dedication of the staff.

It was recommended that the CHPS Development Plan is reviewed in the same format as the other schools.

Q: Will any of the new schools have an OFSTED Inspection?

They will not be inspected for the first three years but have had pre-opening inspections and have all passed.

GT, MV, ED and LW left the meeting at 19.06pm.

Dr Woolley provided a short update on Didsbury School. He stated that the school building is underway and the school will be ready to open in full in September 2019. The school has received 144 preferences so far and there is competition for places.

6. **Policies**

The Chair requested that Governors review the following policies and forward any comments to the Clerk.

The following policies were approved subject to any comments:

- Behaviour Policy CHHS
- Btecs Policy CHHS
- Careers Guidance Policy LCH
- CEIAG Policy LR
- Emergency Examination Procedures 2018/19 CHHS
- Exams Contingency Plan Severe Weather 2018/2019 CHHS
- Exams Policy 2018/19 CHHS
- ICT-E-Safety-Policy
- NCFE Policy CHHS
- Non-Examined Assessments Policy
- Physical Restraint Policy CHHS
- Post Exams Results Policy 2018/19 CHHS

7. **Date and time of the next meeting**

The Chair stated that he was unable to attend the meeting on Tuesday 11th

December 2018. The meeting was changed to Monday 10th December 2018.

Q: Are there still plans in place to hold a Governance strategic day?

The Chair stated that the day would still be taking place. The Clerk stated that at the previous meeting, it was agreed that this would take place in the Spring or Summer term to allow the new schools time.

Q: Is it possible to review the Terms of Reference, either at the Governance day or a future meeting?

The Clerk stated that the terms of reference are on the website for June 2018. They are currently being reviewed as the new schools are now open and she will forward the link to IC once they have been updated.

NB/RC