

## MEETING MINUTES

<b>Meeting:</b> Teaching & Learning Committee	<b>Chair:</b> Lynn Dalton
<b>Date:</b> Monday 26 <sup>th</sup> June 2017	<b>Minutes by:</b> Frances Jessie
<b>Present</b> Bernard Hawes, Lynn Dalton, Emma Driver, Katie Foster, Kevin McDonnell, Laura Thackaberry, Frances Jessie, Fiona Matthews <b>Apologies:</b> , Hannah Lilley, Christina Elford, <b>Absent:</b> Mary Slocombe	<b>Agenda:</b> Lynn Dalton

<b>Next Meeting Date:</b>	<b>Chair:</b> Lynn Dalton
<b>Time:</b> 17:30 – 19:30	<b>Location:</b> CODE Room

Agenda Item	Discussion	Action
<b>Pupil Achievement</b>	4a - Year 10 targets 2013 - 2018: review and feedback FM presented Y10 target summary, point score/progress 8 summary and 'where we are currently'. Governors noted that 70%+ of points from last year no longer count in new point score.  Challenge: need to look at breadth of accreditation that the summary doesn't capture. The breadth of the curriculum offer is a real strength of the school. BH – How do we know we are doing the best for students / stretching them? (as we don't get a significant point score)  Functional Skills are needed for FE and likely these will be covered in Year 12 just doing Entry level in Year 11. GCSE in year 10 and 11. This will ensure the school is stretching the students.	4a – FM to update governors what would be useful to include in summary for governors /Ofsted.  FM -Summary of Progress 8 pamphlet to be sent out with minutes PowerPoint presentation.
	4b - Holiday Homework pilot CE – HW booklets flyers working well; School Council consulted and parents. Discussion in school needed re what model to implement to ensure quality.	4b – School to update next meeting
	4c - Ocean Maths update – KM/FM: Parents meeting to be held in September to be led by new Maths teacher (Jason)	4c – FM/KM - Additional update
	4d - Entry level qualifications Year 10 students – FM update on targets	4d – FM - Governors guide on new GCSE to be distributed. Video is on DfE site

<b>Quality of Teaching, Learning and Assessment</b>	<p>5a - <b>SIP</b> Visit Report - not yet received. Next SIP visit Thursday 29<sup>th</sup> June. Focus – Quality of Teaching and Learning. School continues to gather a range of evidence to support the ‘outstanding’ category; further learning walks tying in with CPD undertaken should help secure judgement.</p> <p>5b -<b>Developmental Teaching and Learning Profile</b> - ED/KF shared T and L profile (not yet shared with teachers) but actions are identified in this. Updated on new marking code (currently trialling and Book Looks will pick up if this is being done) ; SOLO taxonomy (launch with TAs and students in Sept). Very positive feedback by staff and further CPD planned.</p>	<p>5 – KM to update re SIP visits and reports</p> <p>ED/KF – new marking code to be circulated</p>
<b>Curriculum update</b>	6c - Multi-Disciplinary Team (carry item forward) – FJ provided summary of who are MDT and their roles	6c - FJ FJ to feedback on impact of MDT on students including numerical data
<b>Date of next meeting:</b>	Tuesday 17 <sup>th</sup> October 2017	
<b>Future items:</b>	<p>Teaching and Learning Policy Review</p> <p>Impact of Multidisciplinary Team</p> <p>Policy Review: SEN &amp; Diversity and Equality</p> <p>Year 12 Self Evaluation and Development Plan</p> <p>Investors in Careers update</p>	