

Vision - To inspire. To raise aspiration. To create brighter tomorrows.



Mission - We nurture curiosity, develop wellbeing, and empower children and young people to go beyond their aspirations. Together, we make a difference in our diverse communities and in the lives of those who learn with us and work with us.

Values - We empower. We respect. We care

Minutes of the Local Academy Committee meeting held on Tuesday 19 November 2024 Training at 4pm. Main Meeting: 4.30pm – 6pm Via Microsoft Teams

Governor name	Initials	Governor category	A = absence
Mr Peter Edwards	PE	Chair of Academy Committee	
Mrs Lynn Weeks	LW	Vice Chair of Academy Committee	
Mr Lyndon Stocks	LSt	Appointed AC governor	
Mrs Zoe Clayton	ZCI	Staff Appointed AC governor	
Vacancy x 2		Parent AC governor	
Vacancy		Appointed AC governor	
In attendance:			
Staff name	Initials	Role	
Mrs Lucy Spacey	LS	Executive Principal – RPA + YPA	
Mr Courtney Hoop	СН	Principal - YPA	
Mrs Claire Gouthwaite	CG	Principal - RPA	
Mrs Lorraine Robinson	LR	Assistant Principal	
Mrs Rhianne Chambers	RC	Governance Professional (Clerk)	
Quorum Required	2	Governors Present	4

Governor support, questions and challenge: Responses

Item No	Item	Action/ by who/when
RPA/YPA/	Welcome and apologies for absence	
013/2425	The Chair welcomed everyone to the meeting.	
RPA/YPA/014 /2425	Declarations of interest There were no declarations of interest, either direct or indirect, for any items of business on the agenda. The chair asked if anyone had any declarations to update. Academy Committee governors confirmed that the declarations given at the beginning of the academic year were correct.	
RPA/YPA/015 /2425	Training In advance of the meeting, governors received and watched a training session on the changes to Ofsted. The committee discussed the content	



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	Stollery from Notts CC is working with MATs to find out what each MAT is doing internally to audit safeguarding instead of completing the LA audit. Retrospectively, Ms Weeks confirmed she attended the careers link governor training event which was useful.	
RPA/YPA/ 016/2425	Governance report	
	Local response following central training	
	It was confirmed that all governors' statutory training is up to date and that all governors had watched the Ofsted training.	
	Link governor visits and reports	
	Ms Weeks has conducted 2 link visits, and the reports will be shared with the committee for the next meeting. It was added that the visits focussed on the quality of education and the breadth and depth of education as well as what the academies feel their strengths are. Ms Weeks commented how well both academies know their students and how the curriculum is geared towards each individual student.	LW
	 Local training established from governance self-evaluation and focus on priority aspect of school improvement The plan for the training at the January meeting will be on Redgate Primary Academy's curriculum. P Edwards re-election – 4-year term of office It was advised that Mr Edwards' term of office was due for re-election, The committee voted unanimously for Mr Edwards to remain on the committee so therefore Mr Edwards' term of office was re-confirmed for a four-year term of office with effect 19.11.24. 	
RP/YPA/ 017/2425	Minutes of the meeting dated 18 September 2024 The minutes of the meeting, having previously been received and agreed by the Executive Principal, Principal, and Chair were subsequently agreed by the Local Academy Committee and signed electronically by the chair.	



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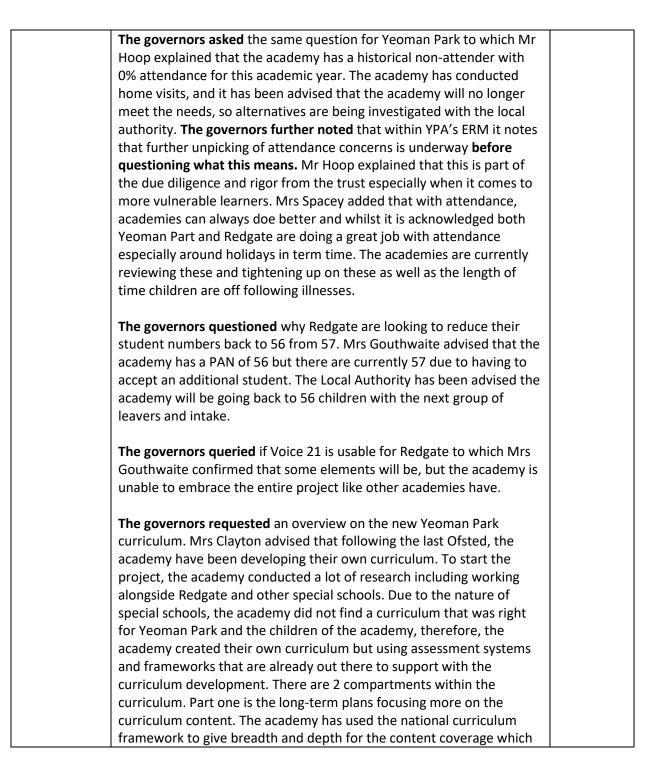
RP/YPA/ 018/2425	Matters Arising:	
	RP/YP/003/2425 – To note the link governor document in SharePoint has been updated.	
	RP/YP/003/2425 – To note Mr Stocks has completed the EDI training.	
	RP/YP/006/2425 – This is to remain as a matter arising so that the AIP can be added to the spring term 1 meeting.	GP
RP/YPA/ 019/2425	 ERM Report The governors asked if the curriculum update is for specific subjects and if it includes competitive sports. Mr Hoop advised that the requirements of the sports premium funding is to look at competitive sports. It was acknowledged that Yeoman Park do struggle to find outside activities but are getting involved where possible. Mr Edwards added that he had attended a meeting to look at inclusive sports across the county and ensuring it is on the agenda to be looked at to ensure SEND children are being represented. Mrs Gouthwaite noted that Mrs Robinson is working with Premier Education to see what other events can be tapped into. Redgate Primary do struggle to find external competitions do not tend to be aimed at primary school aged children. Mr Edwards suggested about getting a Paralympian into the academies to which Mrs Spacey agreed that both academies are looking to ensure the learners have access to things that are aspirational whilst still realistic. The governors acknowledged that Redgate Primary is working with the Maths Lead for the trust, Sarah Kahler, and English Lead for the trust, Pat Evans, as well as more collaborative work with Yeoman Park Academy. The governors praised Redgate for the attendance levels which is above national average for Special schools. The governors then asked if there is anything else that can be done for the persistently absent children. 	
	 children to attend more. Mrs Gouthwaite explained that the children who are currently persistently absent are due to illnesses and holidays. In a recent placement monitoring meeting with the Local Authority meeting, they were not concerned and are happy for the next meeting to be in April to allow the children to increase their attendance. 	



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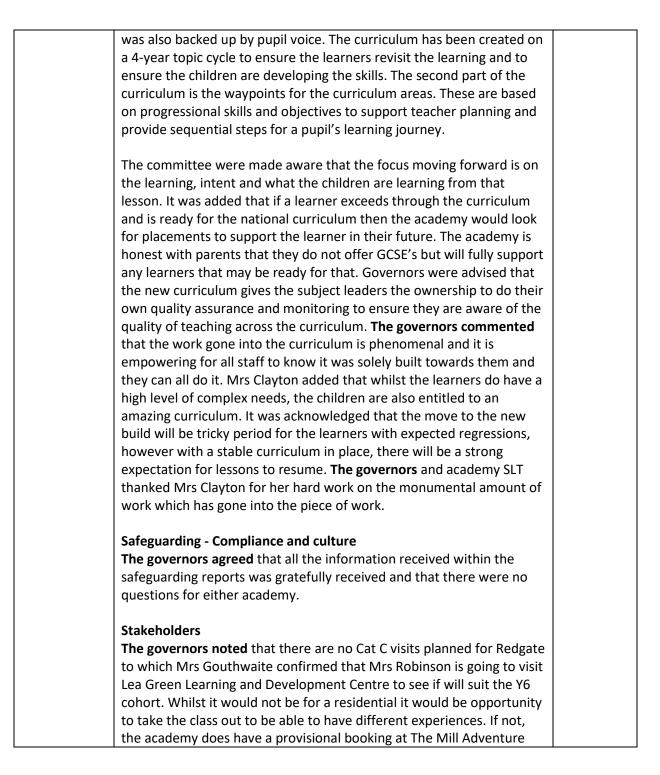




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	 Base in May. At the end of November, all children are going to see the Aladdin pantomime. The governors asked the same question to Yeoman Park. Mr Hoop explained that they are looking at Cat C activities later in the year through Portland Adventure but that these will be brought to the governors once planned a little more. Health & Safety Committee minutes The academy has held a recent Health and Safety committee meeting, but the minutes were note received by the meeting. These will be shared at the next committee meeting. Data Protection (any breaches/SARs/FOIA/Police requests), The governors had no questions on data protection for either academy. Complaints, claims (No's/overview) The governors acknowledged there were no complaints for either academy. 	GP
RP/YPA/ 020/2425	 How has the Academy Committee held senior leaders to account Challenge had taken place throughout the meeting in respect of: Changes to Ofsted framework 	
	 Attendance Curriculum Trips 	
RP/YPA/ 021/2425	How have Vision, Mission and Values of Trust/Equity been upheld Academy Committee governors were satisfied that vision mission and values had been reviewed as part of the agenda and discussions taking place during the meeting.	
RP/YPA/ 022/2425	 Consider information to be advised to the Trust Board and complete the annual report The report was completed within the meeting and submitted to the Trust board. 	
RP/YPA/ 023/2425	Determination of confidentiality of business Academy Committee governors considered whether anything discussed during the meeting should be deemed as confidential. It was Resolved:	



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	 That confidential information was discussed within agenda items 019/2425 should remain confidential to the meeting's attendees
RP/YPA/	Date and time of next meeting
023/2425	Tuesday 21 January 2025
	Training Meeting: 4pm
	Main Meeting 4.30pm-6pm
	Location – Redgate Primary Academy
	The meeting closed at 17.30pm
	Signedby the chair via email(chair) Date20.11.24