Core Committee Minutes

Board Meeting

Time and date		Place	
26.05.22 18:30		STM Sixth Form	
Present Jim Foley (JF) Paul Glenn (PG) Lisa McCord (LM) Richard Pitt (RP) Darren Riddell (DR) Julie Sewell (JS) Sinead Smith (SS) Phil Richardson Kate Walweska (KW)	School Improvement Advisor Foundation Director MAC Administration Manager Co-opt Director Foundation Director Chief Finance Officer Senior Exec. Principal Foundation Director Foundation Director	**Apologies** Avril Staley (AS)	Chair - Foundation Director

No	Topic	Discussion/comments	Action
	Prayers	KW opened the meeting with a prayer and welcomed everyone to the meeting.	
	Apologies	Apologies received – Avril Staley	
	Declaration of Interests	JF mentioned his work within the MAC	
	Matters arising & confirmation of previous minutes	Minutes approved for the previous meeting	
	Confidential item discussed	**Confidential item discussed**	
	SEP Report	SS ran through her SEP report covering the following: **Head of School at St Benedict's**, Paula Parker is to be the new Head of School. SS is pulling together a wider support programme to assist Paula in her new role. **Staffing model** is in place for September, 15 teachers moving across the MAC. All moves well received by the individual and the new schools and has created a very strong teaching profile. **Section 48 review** - St Francis has been advised they are having a section 48 inspection before we break up for the summer. **Websites** are nearly all completed, only STM to finalise. **Trust review** was carried out by Andrew Warren the Regional School Commissioner and the outcome was really positive, little or no action points.	

		Curriculum – The curriculum planning for September is now complete and the new curriculum is published on all websites. **Sixth form applications** – 183 first choice applications, 249 in total. The highest we ever had previously was 186. **Apprenticeships scheme** Looking to introduce annual awards. We have 15 joining in September, 14 are ECT. Post 18's, are bringing energy and learning on the job. **SATs**, took place in each of the primary schools for KS2. Whilst there are obviously no indications of the likely performance of children, we were pleased to see the confidence and resilience they demonstrated during the week. **GCSE** have started. The students are reporting they are happy with how they are going and coping well although we won't know until the results day the real impact. **Admissions** – full to capacity in all schools and STM are expecting an extra 30 in year 7. **Attendance** – is down slightly but still above national average. • STM 91.6% • OLSJ – 95.8 • St Benedicts 91.5% • St Francis 92.8% • St Anne's -92.5 **Finance** – we are currently tracking at 73.5% income on staffing at STM. We have a lot of capacity, we are offering extra groups in core subjects, English, Maths and Science **Standards** STM – result depending but we are going for outstanding St Francis – Good, outstanding in Catholic life St Benedict's – Good. OLSJ – Outstanding St Anne's – Good, outstanding in early years. ***Confidential item discussed*** Training day 6th September	
	Due Diligence – Overarching Principles	• Covered above	
	Due Diligence Exercise	• Covered above	
	The Diocesan Directives	A discussion around the changes within the Diocesan Directive. A vote was taken and all in favour for Lisa McCord to complete on the Board behalf.	

	The Occupancy agreement	*JS advised she is still waiting for the report to be finalised*	
	The Education Endowment Foundation (EEF)	LM gave an update on the email sent from the Diocese regarding the EEF, LM to send out the link to both Board members and ESC members.	
	AOB	**Future dates:** 14th June the HSM to meet virtually at 6pm. 21st June is the next working party meeting	
	Next Meeting	14th July 2022	

Signed:

Print Name: Avril Staley

Position: Chair of the Board

Date: 16.6.22