Core Committee Minutes

Board Meeting

Time and date		Place	
15th September 2022		Zoom	
Present Paul Glenn (PG) Lisa McCord (LM) Richard Pitt (RP) Julie Sewell (JS) Sinead Smith (SS) Avril Staley (AS) Phil Richardson (PR) Kate Walweska (KW)	 Foundation Director MAC Administration Manager Co-opt Director Chief Finance Officer Senior Executive Principal Chair - Foundation Director Foundation Director Foundation Director	**Apologies** Jim Foley (JF)	 School Improvement Advisor

No	Topic	Discussion/comments	Action
1.	Prayers	AS welcomed everyone to the meeting and opened with a prayer.	
2.	Apologies	Jim Foley	
3.	Declaration of Interests	N/A	
4.	Matters arising & confirmation of previous minutes	N/A	
5.	Review of outcomes 2022	SS ran through 2022 outcomes at both primary and secondary. STM • **A Level results** – attainment this year is looking positive. STM is in the top 20% of Sixth form in the whole diocese. • **GCSE results** –The first time ever at STM, attainment is above the national average, with positive progress in English, Maths, Science, History and Technology. • SS advised STM underperformed in PE, engineering and IT. • Overall progress we are expecting +0.11 Christine Owen has been into STM already to look at those weaker subjects. SS spoke about the current year 11's, targets and the plans in place to secure their target grades. St Benedict's • Atmosphere good and standards are very good with the new teachers.	

6.	Priorities for 2022/23	SS spoke about the priorities for 2022/23
		
		• Raising attainment at St Francis and St Anne's
		• Ensuring all schools are inspection ready.
		• Extracurricular offer
		  ○ The Holy Spirit Experience
		  ○ Sporting opportunities to improve at STM.
		• A whole week on Trips end of year.
		• **Charities and social action** across the MAC will focus on supporting families who are going to be hit hard by the cost of living increase. SS spoke about reviving the foodbank, which will either be run from the parish hall or one of our schools. It will also serve as a venue for other services we will be offering such as a uniform exchange, laundry service, a warm place to be etc.	

7.	**Confidential item discussed**		
8.	CFOO Report	Julie Sewell gave an update on the following: **Electric & Gas agreements** - Prices fixed until 2023 **Reworked the budgets** – to include a 5% teachers' pay rise and 10% for support staff. **Brazel ruling (term time working)** • 5.5 weeks paid holiday. • 52 staff were impacted • Financial impact about £1k a year. **ABM Catering** – standards are failing across all schools. Weekly reviews are in place to monitor the situation. **Financial Risks** - cost of living and suppliers is problematic and we might start dipping into our reserves due to the cost of inflations and prices rising.	
9.	Confidential items discussed		
10.	AOB	SS spoke about the positive mass at Our Lady of the Angles on the teaching training day. **Pecuniary Interest Forms –** LM asked all members to complete and return the forms. **Female sports** - Richard Pitt asked around female sports within our MAC schools following on from the success of the lionesses. SS advised we are now offering mixed football & netball teams across all primary schools. Room for improvement at STM, they have recruited Cole Gisbour from NBLT for extracurricular opportunities, including, badminton, girls' rugby and football. RP asked if the facilities were good enough within the school's. SS advised yes, we have all the equipment.	ALL

		School Uniform – We provide uniform to children who are struggling. At primary the only item is the cardigan or the jumper. SS explained at STM the most expensive part is the Blazer, we have advised they no longer need to wear the Blazer they can wear a jumper instead. PE kit, they no longer need to wear kits with the school logo on. Launching the 'Great Uniform Exchange' **Code of conduct** – LM asked all members to complete and return the signed code of conduct. **Additional Board members** - Any plans to replace Darren? SS advised yes, we are looking to replace Darren.	 SS ALL
11.	Next meeting date	20th October 2022	

Signed:

Print Name: Avril Staley

Position: Chair of the Board

Date: 06.10.2022