



LWS Academy Trust

Montefiore Drive, Sarisbury Green, Southampton, SO31 7NL. Tel: 01489 582684
www.lordwilson.org.uk

Company Number: 8915981

Minutes of a meeting of the Directors held on Wednesday 23rd March 2016, at LWS Academy

Present:	Colin Knight – Chair	CK
	Stuart Tyreman – Head teacher	ST
	Tam Mitchell	TM
	Hilary Hetherington	HH
	Gerald White	GW
	Lloyd Hendon-John	LHJ
	Kirsty Cremer	KC

In Attendance:

Apologies:	Paul Salter	PS
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Absence:

Clerk:	Lisa Lacey	LL
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The meeting was not quorate and commenced at 7.50pm

1. Welcome and Attendance

CK welcomed everyone to the meeting and thanked them for taking the time to attend after this evenings whole governing body training session. Apologies were received and accepted from PS.

2. Pecuniary Interests and Conflicts of Interest

There were no new declarations of pecuniary interest or conflicts of interest declared for any of the agenda items.

3. Minutes of last meeting November 2015 (appendix A)

These minutes were reviewed and accepted as an accurate record of the meeting of November 2015. CK signed the minutes.

4. Headteachers report (appendix B)

Signed:

Date:

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ST presented the spring SDIP report to the board. ST confirmed:

The LEA are due to review the LWS provision after Easter (9th May 2016). This is a quality assurance review.

Directors Q: Do you need a governor present for this visit?

A: ST stated that he does not envisage this visit to be a particular issue but has considered that this may be as a result of the three recent tribunals which have occurred and as a result the LEA are likely to be visiting to review the provision.

Q: Directors asked about how feedback from the visit will be presented?

A: ST stated that at this point he was not sure but in the week before the LEA visit the Academy is to be peer reviewed by three other Headteachers which will provide comparative data. CK offered to be available for the feedback from the LEA review.

ST confirmed that the departmental reviews have been completed with a focus on SLT quality assurance on teaching and marking.

Three appointments were made from the recent interviews which included the appointments of maths and sciences teachers.

5. Committee Reports

a. Building, Staffing, Pay & Finance Committee 29 February 2016 draft report (appendix C)

No comments were raised

b. Pathways/Curriculum, Behaviour and Safety and Core Committee 29th February 2016 draft report (appendix D)

No comments were raised

6. Policies for review

- Complaints - Ratified
- SEN – This policy to be reviewed and updated and presented at the next FGB - **ST**
- Staff discipline committee ToFR - ratified
- GDPC ToFR - ratified
- Accounting - ratified
- Reserves – ratified (to be reviewed annually)

7. Consultation Strategy (to ratify)



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Details of the consultation strategy were briefly discussed. Directors ratified the strategy.

8. Directors visits and training attendance

CK - visit to school – report to follow

CK – interviewing in school for 2 days (March 2016)

LHJ – completed governor induction training (20th January)

9. Items for next agenda





SEN policy (review and ratify)

10. Date and time of next meeting

Wednesday 18th May at 6pm at LWS Academy.

The meeting closed at 8:20pm

Appendices

Agenda Item	Title	ID	Attachment
3	Minutes of November 15 FGB meeting	A	 minutes of FGB 301115 (Recovered).c
4	Head teacher report	B	 SDIP 2015-2018.docx
5a	Draft minutes of finance meeting February 16	C	 minutes of finance 29th February 16.doc
5b	Draft minutes of curriculum meeting Feb 16	D	 minutes of curriculum 29 feb.doc