



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 Monday 4th July 2016, at LWS Academy

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

In Attendance:

Apologies:	Hilary Hetherington	HH
	Paul Salter	PS
	Tricia Lyons	TL

Clerk:	Lisa Lacey	LL
--------	------------	----

The meeting was quorate and commenced at 6.30pm

1. Welcome and Attendance

CK welcomed everyone to the meeting. Attendance was noted and apologies were received and accepted from HH, PS and TL.

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 18th May 2016 (appendix A)

The minutes were reviewed and accepted as an accurate record of the meeting of 18th May 2016. CK signed the minutes.

4. MAT Sponsorship (moved from item 12)

ST advised that it was not clear from the previous minutes about the status of the Boards commitment to entering a MAT sponsorship. ST also advised that he has recently been in discussion with a group of Fareham and Gosport schools regarding

Signed:

Date:

Page 1 of 4



LWS Academy Trust

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

the viability of MAT sponsorship. At present Gomer School as voted in favour of conversion with LWS, Bay House and one other possible school. The DfE has made it clear that their preferred sponsor would be with those schools also. The DfE has approved, in principle, the formation of a free school with these schools as a MAT (appendix – see ST). Blake Laphorne will advise if Bay House and Gomer are able to join the LWS MAT.

Directors discussed how a MAT with Bay House might work and questioned if Bay House are working in the same direction as LWS. ST advised that Bay House is as committed to the formation of the MAT and working together as a whole organisation and not as a larger organisation overshadowing a smaller one. ST advised that when a MAT is formed that an agreement will be written between to the organisation's which is based on equality and not size of organisation. ST also advised that LWS directors will be able to have a representation on the MAT board. PS stated that he would be happy to volunteer to do this role.

ST discussed other possibilities that he has investigated but so far this has been the only viable option. Directors confirmed that they are committed to the formation of a locally established MAT including schools from Fareham and Gosport with a final decision being made at an appropriate time with the construction of the MAT.

5. Matters arising

Peer review document to be circulated to directors – LL to contact AT **[action]**

6. Headteachers report (written) (appendix B)

GCSE results – these are predicted to be lower than previous years due to the significant issues faced by the cohort, all 8 of which had complex issues. Many of the issues were around engagement with the exams despite support being put in place. Directors discussed how this will impact overall with Ofsted. ST advised that the new Ofsted framework discusses positive outcomes and LWS are able to give to advise that all of those students have destinations.

7. Committee Reports

a. **Building, Staffing, Pay & Finance Committee 20th June 2016 draft minutes (appendix C)**

PS gave a verbal overview of the highlights of the meeting. There were no questions raised.

b. **Pathways/Curriculum, Behaviour and Safety and Core Committee 20th June 2016 draft minutes (appendix D)**

KC gave an overview of the meeting to those who were not present and expressed



LWS Academy Trust

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

thanks to TD for the database overview which was presented to the sub-committee.

8. Approval of draft budget (appendix E)

The draft budget was presented to Board for their approval. Directors resolved to approve the draft budget for 16/17.

9. Elections

The Chair for the Full Governing body was elected as Kirsty Cremer with a term of office September 2016 until August 2017.

The Vice-Chair for the Full Governing body was elected as Colin Knight with a term of office September 2016 until August 2017.

The Chair of the Curriculum Committee was elected as Colin Knight with a term of office September 2016 until August 2017.

The Vice-Chair of the Curriculum Committee was elected as Gerald White with a term of office September 2016 until August 2017.

Elections for the Finance Committee took place at the last Finance meeting on 20th June 2016.

10. Policies for review

Drug education – minor amendments made to include caveat to read the policy in conjunction with anti-smoking policy. Amendment to advise that prescription medication is held in safe in medical room. Ratified until summer 2017

Exclusions – no amendments or updates required – ratified until summer 2017

SEN – minor amendments requested - ratified until summer 2018

11. Review and agree schedule of proposed meeting dates for 16/17

Clerk to contact KC regarding dates from November onwards and once amended to recirculate. **[action]**

12. MAT sponsorship update

Covered at item 4

13. Student council minutes (appendix F)

The student council minutes were circulated and reviewed by Directors. No questions were raised.



LWS Academy Trust

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

14. Items for next agenda

Skills audit/Governing body self-evaluation

15. Date and time of next meeting






Monday 3rd October 2016 at 6pm at LWS Academy.

CK thanked everyone for their continued commitment and contribution to the governing board and wished everyone a happy summer break.

LHJ also advised that this would be his last meeting as he is leaving LWS to commence a new role at a different school. The Board thanked him for his contribution and wished him well for the future.

The meeting closed at 8.05pm

Appendices

Agenda Item	Title	ID	Attachment
A	Minutes of meeting 18/05/16	3	 minutes of FGB May 16.doc
B	Head teacher report	6	
C	Finance meeting minutes 19/09/16	7a	 minutes of finance 19 september 16.doc
D	Curriculum meeting minutes 19/09/16	7b	 minutes of curriculum 19 september 2016.d
E	Draft budget approval 16/17	8	 Worksheet in F LWS Academy Meetings fg
F	Student council Minutes	13	 student council minutes.docx