

Company Number: 8915981

Minutes of Board of Directors Meeting for Pathways, Curriculum, Behaviour and Safety and Core Sub Committee held on Monday 25th January 2016 at LWS Academy at 4.30pm

Present:

Apologies:

Absence:

In Attendance:

Minutes taken by: Lisa Lacey – Clerk (LL)

The clerk confirmed the meeting was quorate and commenced at

1. Welcome and attendance

chaired the meeting and welcomed everyone.

2. Declaration of pecuniary interest

There were no changes or new declarations of pecuniary interest and conflicts of interest.

3. Minutes of last meeting – 16th November 15 (appendix A)

The minutes were accepted as a true record of meeting and signed by

4. Matters arising from the minutes (appendix B)

4	Arrange training with TD and AT and Bay House	LL
	Training has been arranged for 25 th January 16.	
4	Case studies to review at next Curriculum meeting Digital profiles to be presented at this evening meeting	ST
5	TLL presentation to be sent to LL	CB
5	Details of GROW to be sent to LL GROW details received and emailed in November 15	DG

Signed:

Date:

6

Publish accessibility plan to website

LL

5. Items for next agenda

Ofsted presentation – TM

6. Date and time of next meeting

The next meeting is to be held on Monday 29th February 2016 at 4:30pm at LWS Academy



thanked everyone for attending and the meeting closed at

Action Points

Minute reference Action Point

Person responsible

Appendix

Appendix	Agenda item	Document Title	Attachment
A		Minutes of meeting – November 15	 minutes of curriculum 16 Nov 20
B	4	Matters arising – November 15	 Action Points.docx

Signed:

Date: