

WOODLANDS MEED GOVERNOR STRATEGY MEETING
ON
Monday, 21st March, 2022 at 4.00pm
Held on Teams

Governors present: Adam Rowland (AFR), Sandra Boyd (SB), Peter Clinch (PC), Marion Wilcock (MGW), Matt Stuart (MS), Rose Griffiths (RG), Alan Robinson (AR)
Also present: Nola Bennett (NB), Tom Brown (TB), Justina Pugh Morgan (JPM), Anna Hull (AH)

Clerk: Louisa Rydon (LR)

BUILDING UNIQUE FUTURES TOGETHER

MINUTES		
1.	Welcome & Apologies Apologies were received and accepted from Simon Virgo.	
2.	Declaration of Interests None to declare in the meeting.	
3.	Approval of Minutes dated 22nd November 2021 The minutes were signed and approved as a true record following a correction. (Great was removed from The Gatsby Benchmark)	
4.	Matters Arising a) <u>Impact of training undertaken by MJC employees</u> NB reported on the training that the two leads were attending and the early feedback had been positive. The value of gaining the qualifications was emphasised. b) <u>Report on Future Finance Discussion paper for MJC</u> Attached in MJC strategy document. PC thanked NB for the report and commented on the excellent progress made. He asked if there was a model for the MJC to follow. NB explained that the guidance had only been published in 2017 and that WM was the only West Sussex school at this stage to meet the Gatsby benchmark. She reported on the contacts and networks they were making to build support and advice. NB had qualified as a Careers' leader from Canterbury University in 2019.	
5.	Strategy Tracker a) <u>Ensure tracker is aligned with school development plan (attached)</u> Following the governor self assessment, PC had put together a paper highlighting changes that could be made by aligning the SDP with the strategy. AFR thanked PC for his valuable work and felt it was an excellent initiative. Items for inclusion were sustainability and the environmental impact and inclusion and diversity. Staff and governors were asked to think about targets for sustainability and equality and disability rights for the next meeting, when the strategy and vision were reviewed. b) <u>Discuss actions/progress made against the strategy tracker</u> AFR commented on how well the tracker worked and the positive links with the SDP. Areas discussed: <u>1a college site</u> The issues with the new build were noted. MGW noted the size restriction which governors were aware was not sufficient for the number of pupils who would benefit from attending the college. PC asked what governors could do to support AFR/MGW in their dealings with WSCC. MGW confirmed the latest situation with the all weather pitch and that if approval was not given all governors would be asked to follow up with WSCC.	All 21/6/22

	<p>There were concerns about using the legacy furniture and the impact that would have on the aesthetics of the building. AFR understood the lifts now met the correct standards.</p> <p><u>1c nursery provision & 3c relationship with social housing group.</u> Governors agreed these should remain on the tracker but recognized there was currently no capacity to carry them forward.</p> <p><u>2c balance and location of keystage classes</u> AFR reported on the proposal to ensure the PMLD/SLD places were filled at the college by moving KS3 to the college building. On questioning, the committee understood the reasons. MGW commented on the WSCC proposal that post 16 would be PMLD/SLD only which governors had rejected so pupils could continue to benefit from the wide range of expertise on offer.</p> <p><u>3d website</u> Governors confirmed oversight of the website was with the resources committee. JPM ensured the website met DfE regulations. LR to remove MGW as individual governor allocated to website.</p> <p><u>5c Autism accreditation</u> The award would be finalized by Easter. On questioning, AFR confirmed the autism aware kitemark would be displayed on the website. Dedicated sections for ASC and communications were being worked on for the website in line with WM's vision.</p> <p>Governors discussed the work WSCC were doing on SEND and any impact on WM. It was felt WM should continue to concentrate on their strategy and incorporate any WSCC initiatives that would add value, as had been the case with the Autism accreditation.</p>	
6.	<p>What funding is required for strategic opportunities/projects? Anna Hull was unable to access her microphone. AFR reported on AH's excellent work to raise funds. Governors looked forward to hearing from AH at the June strategy meeting.</p>	Agenda 21/6/22
7.	See Confidential part II minute	
8.	<p>Is the website supporting our strategic direction? Yes as highlighted in 3d of the tracker.</p>	
9.	<p>Impact on pupils Good progress made on Meeds Job Club Plans to align tracker more closely to include SDP priorities in review of strategy & vision Proposal to change balance and location of KS classes for pupils' benefit Autism accreditation awarded.</p>	
10	<p>Date of next meeting Tuesday, 21st June, 2022 at 4pm.</p>	

SIGNED.....*Peter Clinch*..... DATE.....20th June 2022...

ACTION GRID March 2022			
5a	Work on aligning strategy with SDP for review of strategy & vision at June meeting.	All	✓
6	Fundraising report to June meeting	AH	✓