WOODLANDS MEED LEARNING & WELLBEING COMMITTEE MEETING VENUE: Woodlands Meed College, Birchwood Grove Road, Burgess Hill RH15 0DP Thursday, 2nd March 2023 at 4.00pm

COMMITTEE present: Sandra Boyd (SB), Adam Rowland (AFR), Marion Wilcock (MGW), Rose Griffiths (RG) Also present: Deborah Scott (DS), Miriam Owen (MO)

Associate Members present: Gillian Barton (GB), Chris Carter (CC), Thomas Brown (TB) Heather Trott (HT), Martin Woods (MW) Clerk: Louisa Rydon (LR)

BUILDING UNIQUE FUTURES TOGETHER

As per Ofsted recommendation (2018) all reports submitted are concise and focused allowing detailed analysis from Committee

	MINUTES	
1.	Welcome, Introductions and Apologies	
	Apologies received and accepted from Nola Bennett. Miriam Owen attended	
	the meeting; she felt it was a valuable committee for her to attend as one of the	
	safeguarding governors. Deborah Scott attended in her capacity as a new	
	governor before committing to committees at the FGB.	
2.	Declaration of Interests	
	SB: grand-daughter at WM.	
3.	Approval of last minutes dated 14 th November 2022	
	After a typing correction, the minutes were approved and signed as a true	
	record.	
4.	Matters Arising/Action Grid	
	a) <u>New governors</u>	
	Staff and governors would continue to look out for potential parent governors.	FGB 23/3/23
	MGW had arranged for a possible new associate governor to attend the next	FGD 23/3/23
	FGB.	
5.	Notice of AOB	
	a) <u>Hawth performance</u>	
	All governors were full of admiration for the incredible performance by pupils and	
	the hard work and enthusiasm of staff. Governors were delighted to learn of the	
	positive feedback on pupils from both the Hawth staff and Hurstpierpoint bus	
	drivers.	
	b) <u>SEND statement</u>	
	The new statement had been published today. MGW gave the meeting a	
	summary of the main points and the committee allocated them to committees:	
	Work with mainstream – strategy	
	Teacher training & apprenticeships – learning & wellbeing	
	EYS – strategy	
	New SENCO qualification – learning & wellbeing	
	Increase number of internships – strategy.	
6.	Reports for Autumn term	
	The committee thanked staff for the detailed and informative reports.	
	a) <u>school and college – attendance, behaviour and skills achievements</u>	

 MGW asked if there had been a rise in the number of parents who were supporting their children in not attending school. CC felt there had been covid and reported on the ways they were working on engaging with proceed and report the on the rise in behaviour reports and why it seemed easily report through Bromcom. CC commented that the school seemed very the moment which did not represent the number of incidents reported. offered a theory that as the larger, challenging incidents had dropped to smaller incidents were more readily reported. He also noted that staff from and a quick way to report through Bromcom was contributing to the rise positive side, he highlighted the rise in positive behaviour reporting. The committee asked staff to keep monitoring the reporting to check if the owere due to Bromcom. The committee were impressed how well the practice skills reward system been embedded and how students were able to recognise and interpret they were meeting the standards. AFR recommended staff looked at the Life section on the website. b) college admission planning for New college GB had contacted local secondary schools highlighting the offer at the for years 10 and 12. She was also planning a meeting with local SENDCO AFR reported on the possible class numbers at the new college and the consider the strategy on how to grow WM. The committee commented importance of attracting the right pupils to WM. c) School and College – Curriculum, teaching and learning terming and how it was reflected in the autumn data. TB could not praise the strength of the subject leaders highly enough an evidence their input had on students acquiring the skills to move onto the webare. 	n post arents. sier to v calm at He the aining b. On the changes Agenda 12/6/23 Govs 23/3/23 College D/INCOS. need to on the update. let setting d the
levels. The committee noted the improvement in pupil premium attendance w been down to the work of the wellbeing team. The committee discussed the value of subject leader governors and how could be more involved. GB currently sent out the training dates to inclu governors. LR to send staff list of governor allocations, so they could be directly with invites. SB was keen to follow up her role as the school cour governor and TB would ensure she was invited to meetings. The commit discussed inviting a student to an FGB and TB/GB would consider the be action this. d) <u>Update on progress against the Gatsby benchmark</u> WM continued to have excellent outcomes and governors passed on the appreciation to the staff. Governors were aware it was an Ofsted targe were pleased that such progress had been made. e) <u>Update on KS 5 curriculum developments</u> (Nola Bennett) Agenda – 12/6/23	w they ude emailed hcil LR 3/3/23 tee had st way to SB/TB school council TB/GB heir 23/3/23
7. Overview of the covid catch up spend demonstrating impact	12/0/23
TB reported on the continuing value of targeted interventions. Play and therapies, training on travel, opportunity for all KS5 students to attend the residential were provided with the funding. Andrew Stobbs was working with low attendance and governors were pleased to learn of the impace Luckhurst was having with reading groups and the enthusiasm being engendered. TB confirmed the updated pupil premium statement was on the website	e on pupils t Kerry

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8.	Are there any barriers to a broad and balanced curriculum? (constant agenda	
	item)	
	The committee were pleased the college build was going to plan. TB said he	
	was looking forward to having more outside space for the pupils to enjoy. AFR	
	hoped that they would have access to at least half of the MUGA in September.	
	There had been some success with the teaching assistant recruitment but it	
	remained a challenge.	
9.	Report on current staff absence, wellbeing & training	
	The committee thanked SF for her report. AFR stressed the value of the SAS wellbeing provision and urged the leadership team to get staff to access it. MGW/SB discussed the importance of evidencing staff wellbeing. They understood Sandra Feltham gave exceptional support to staff when needed and was able to signpost them in the right direction. AFR believed the staff survey was the major evidence on staff wellbeing and explained how it had led to a change in the staff training offer. He also commented on the strength of the line management structure and staff felt the low turn over in staff was a key indicator of staff wellbeing.	
	The committee wished Martin Woods happy birthday and he left the meeting.	
10	Safeguarding a) <u>Number of Mash referrals</u> CC/GB reported on the increased number of pupils on child protection plans and the sheer amount of work involved. The committee appreciated that staff were making up for a shortfall in outside services and supporting families outside their remit. RG suggested staff spread their requests for assistance to governors and the same days the integral.	
	and they passed on their thanks.	
	GB reported on the work done by a member of staff for one family and	GB/MGW
	governors agreed to send a special thank you. GB to send summary of work done and MGW to send letter on governors' behalf.	23/3/23
	b) LADO referrals new and ongoing	
	No new cases to report.	
11		
	The majority had been reviewed, though due to the pressures of time with the Hawth performance, TB had extended the time limit to a few staff. TB to inform LR when all policies had been reviewed. School Humanities College Citizenship Humanities & RE School & College Art Computing Curriculum statement DT English Gardening Homework Maths PE PSHE Performing Arts Science	
	Science health & safety	
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12	Anything to add to the Risk Register The committee would review the burden on staff for child protection plans at the next meeting.	12/6/23
13	Impact of governors' action/discussion for pupils Taken account of newly published government SEND statement and allocated areas to committees. Ongoing work to engage with parents to maximize attendance. Monitoring impact of Bromcom reporting. Success of skills rewards system. Contacting local secondary schools and meetings explaining provision offer. Staff training led to accurate target setting. Strength of subject leaders. Improvement of pupil premium attendance. Strengthening governor involvement with subjects. Success in meeting Gatsby Benchmarks. Impact of covid catch up funding proven.	
14	Date of Next Meeting Monday 12 th June at 4pm, College	

SIGNED.....DATE...12th June 2023.....

	ACTION GRID March 2023		
4	Attract new parent governor and associate governors.	All	Constant
6a	Monitor impact of Bromcom in reporting incidents	LST	✓
6a	Read skills for life section on website	All	✓
6C	Send current subject governor allocations so they can be contact	LR	✓
	directly.		
6C	SB to be invited to School Council meetings.	TB/SB	Ongoing
6C	Invite pupil to an FGB.	TB/GB	✓
6d	Update on keystage 5 curriculum developments	NB/Agenda	✓
10	Thankyou note to staff member	GB/MGW	✓
11	Confirmation of final curriculum policies review	TB	✓
12	Review burden on staff for child protection plans.	Agenda	✓