

Minutes



ACADEMY COUNCIL OF ECCLESBOURNE PRIMARY SCHOOL

Monday, 13th of July 2017 at 4pm at Ecclesbourne Primary School.

Name	Position	Status
Kevin Smith	Community – Chair	Present
Deidre-Ann Toney	Community – Vice Chair	Apologies
Adrienne Cluer	Co-opted	Apologies
Gerrie Ozah	Co-opted	Present
Paul Robins	Head of School	Present
Yasmin Kitamirike	Parent	Absent (resigned)
Sarah-Jane Martin	Parent	Present
Rafaela Silva	Parent	Present
Roisin Chapman	Staff	Present
Erica Read	Parent	Present
Louise Jones	Parent	Apologies
Jolyon Roberts	Executive Principal / CEO	Present (late)
Lynne Sampson	Executive Principal	Apologies
Kelly Hunt	Deputy Head / Observer	Present
Karen Hammond	Deputy Head / Observer	Present

	ITEM	ACTION
1.	Apologies for absence Deidre-Ann Toner sent her apologies due to illness, Louise Jones sent her apologies due to child care issues, Lynne Sampson, Jolyon Roberts and Adrienne Cluer sent their apologies due to Ofsted visit at another school in the academy and these were accepted.	
2.	Confirmation of quorum The meeting was declared quorate.	
3.	Declaration of any conflict of interest with items on the agenda There were no conflicts of interest declared.	

4.	<p>MAC Membership Changes</p> <p>Deidre-Ann Toner has resigned from her position as vice chair due to ill health. This position along with that of chair will be discussed at the meeting in September as scheduled. The Chair will ask the Clerk to write to Deidre thanking her for her help and enthusiasm and wishing her well.</p>	
5.	<p>Minutes of the previous meeting (2nd of May 2017)</p> <p>All edits were made online prior to the meeting, there were no further changes.</p> <p>Both meeting minutes and confidential minutes were deemed a true record.</p>	
6.	<p>Matters arising not discussed elsewhere</p> <p>There are no matters not discussed elsewhere.</p>	
7.	<p>SATs Results</p> <p>Paul shared results.</p> <p>See attached report.</p> <p>The Chair and the Mac's expressed their gratitude to all Staff and particularly those who were involved in the 'Task Group' for their dedication and hard work during the year.</p>	
8.	<p>Urgent Safeguarding/Child Protection Issues</p> <p>No urgent issues.</p> <p>Karen shared concerns regarding social workers in Croydon. Lack of communication and attendance at meetings – can this be discussed at Directors' meeting.</p> <p>Action: To be addressed at SLT</p>	
9.	<p>School Priorities (from AIP) / School SEF</p> <p>SEF will be written next academic year.</p>	
10.	<p>DfE and Ofsted Updates</p> <p>None.</p>	

11.	<p>Correspondence to the chair</p> <p>There was no correspondence to the chair</p>	
12.	<p>Confidential Items</p> <p>There were no confidential items discussed at the meeting.</p>	
13.	<p>Any other business</p> <p><input type="checkbox"/> Finance issues – non teaching staff who have left across the Trust have not been replaced. There will be a deficit budget this year, which has been reluctantly agreed by the Directors. A special Finance committee meeting is to be held in November once the true position become clear after the Trust expansion.</p> <ul style="list-style-type: none"> • Behaviour Support Service will not be available from September but Fair Access Panel will still be available. • Cypress are joining in September – new website is being built with the purpose of sharing information with parents. • Sarah Martin has sent PPG and Sports Funding info via email. <p>Action: Health information e.g. time off for sickness to be included</p>	
		JR
14.	<p>Date of next meeting: 26th September 2017 at 5pm</p> <p>We will review meeting time at the next meeting and decide whether to start at 5:00pm or 6:00pm.</p>	

There being no further business for discussion the Chair thanked everyone for their contributions.

The meeting closed at 6.05pm.

Signed as a true and accurate record of the meeting	
Chair's signature	
Chair's name	
Date	