

NNAT MEETING



MONDAY 16TH SEPTEMBER 2019, 09:00 – 13:00
SHERINGHAM HIGH SCHOOL, ROOM 44, SIXTH FORM CENTRE

ACTIONS challenges DECISIONS

PRESENT

John Wollocombe JW
 Gill Pegg GP
 Andrew Richardson AR
 Constance Tyce CT

ATTENDING

Sarah Rankin – Clerk SR

 Apologies: Mary-Jane Edwards

1. WELCOME, APOLOGIES AND DECLARATIONS – Sarah Rankin

	ACTION
Apologies were received and accepted from Mary-Jane Edwards	
Trustees completed pecuniary interest forms. No interests relating to the Agenda were declared	

2. ELECTION OF OFFICERS

	ACTION
<ul style="list-style-type: none"> Chair (conducted by the Clerk) John Wollocombe offered to stand. This was unanimously supported.	
<ul style="list-style-type: none"> Vice Chair (conducted by the Chair) Gill Pegg agreed to remain as Vice-Chair. This was unanimously supported.	

3. POLICIES

<ul style="list-style-type: none"> NNAT Admissions Policy 2020-2021 (SHS and StLM) Minor amendments to inconsistencies in language required. Upload to website. Inform County TRUSTEES APPROVED GVS and CJS were asked to send their Admissions Policy to SR and to put it on their LGB agenda The Appeals Procedure was discussed. AR to check and forward to SR to publish on the website.	ACTIONS AR/SR/ VC/EJ MG/WdN AR/SR
<ul style="list-style-type: none"> NNAT Pay Policy 2019-2020 Deferred to the meeting on 16 th October.	
<ul style="list-style-type: none"> NNAT Child Protection and Safeguarding 	

SIGNED AS A TRUE AND ACCURATE RECORD BY CHAIR..... DATE.....

Minor corrections required. Send to JM for approval. Publish on NNAT website.

TRUSTEES APPROVED

AR/SR

Marc Goodliffe and Whilhelm de Neve arrived at 11am

4. SUMMER 2019 EXAM RESULTS – AR/MG/WdN

	ACTION
<ul style="list-style-type: none"> Sheringham High School 733 students currently on roll. Target of 65-70% of year 11s to carry on to the 6th form. Low attendance of Year 11 noted during first week of term. 1 fixed term exclusion. GCSE results positive – in top 10 in the county. Narrowing gap, strong top line figures, Progress 8: +0.51 EBAC score: top in the county Attainment % by subject reported. Value added figures very encouraging particularly in the sciences. The Trustees reviewed the subjects with minus value added, particularly P.E., Child Development, DT subjects, languages and music. It was noted that some subjects had weak cohorts. Child Development has been dropped for 2019-20. The PE curriculum was discussed. Students are struggling to achieve in the practical side, due to primary focus on their key sport. Departmental review programme will start with Music/Art/Drama/Photography, followed by Tech. AR explained the new testing framework. SIDP priorities were discussed. New appointments were noted and the role of careers advisor explained by AR Forthcoming events and assembly and tutorial topics were discussed. 	
<ul style="list-style-type: none"> Sheringham VI Form Overall results in line with predictions. Health and Social Care has run its course. New subject: Criminology. This will be marketed at the 6th Form open evening. No Oxbridge entrants this year. 51% of students applied to university. AR noted students should be tracked for 4 years post Year 13. The challenges of achieving this were discussed. TRUSTEES WERE INVITED TO THE SIXTH FORM OPEN EVENING ON 26TH SEPTEMBER 2019 A full report on VI form results will be given by Ramin Keshavarz at SHS LGB 	
<ul style="list-style-type: none"> Stalham High School Numbers are up at 380. No exclusions to date. Year 10 attendance low. Some grade predictions proved inaccurate due to issues with assessment. This is being addressed and teaching staff are being held to account. The results were discussed. RE and Philosophy will change to RE and Society, which should be more accessible. Child Development has run its course and will no longer be offered. Staffing was discussed. 	
<ul style="list-style-type: none"> Antingham and Southrepps Primary School Improving. Ofsted potentially in March. The results were pleasing. YR 6 80% reading, 80% writing, 80% maths, 80% GPS 	

SIGNED AS A TRUE AND ACCURATE RECORD BY CHAIR..... DATE.....

<ul style="list-style-type: none"> • Gresham Village Primary School <p>Ofsted potentially in June. The results indicated issues with writing skills. Yr6 73% reading, 55% writing, 91% maths, 91% GPS Writing: main focus for this year as a matter of urgency. County have agreed to fund the extension and resurfacing of the car park It was agreed that SR will take over the clerk duties following a short handover from Jill Steward, the current clerk.</p>	
<ul style="list-style-type: none"> • Cromer Junior School <p>Results are hovering around the national averages. Differences between genders were highlighted. Yr 6 70% reading, 80% writing, 78% maths, 67% GPS A new curriculum has been developed and been introduced. A new writing system has been piloted in Year 5 and is now being introduced across the years. Is proving very successful. Premises expansion: SRB is being expanded to be able to accept more students. Hoping to build strong a strong relationship with Sheringham Primary School Parent Mail being set up It was noted that Mary-Jane Edwards is the Link Trustee for CJS WdN explained the current clerking arrangements at CJS and undertook to consider future arrangements as part of NNAT with Governors.</p>	WdN
<p>The websites for all primaries were discussed and it was agreed that all need a revamp and an appropriate level of Trust branding. MG explained that he is refreshing GVS and ASR websites as a temporary measure. It was noted that there is currently no budget for new websites.</p> <p>TRUSTEES REQUESTED THAT MINUTES FROM LGB MEETINGS BE SENT TO SR FOR DISTRIBUTION AMONGST THE BOARD</p>	MG/WdN

5. SAFEGUARDING – GP

	ACTION
The Heads confirmed safeguarding training was carried out on INSET days and attendance records kept.	

6. GDPR and GOVERNANCE ACTION PLAN

	ACTION
The GDPR policy on the Trust website needs to be updated to include GDPRIS.	AR
FOI requests until end October when the new Business Manager is in post: these should be sent to Pat Duggan, copied to AR who will forward them to GDPRIS for processing.	
The ICO Audit Action Plan was discussed. All schools are working towards compliance.	

AR TO CONTACT TONY AT GDPRIS TO SEE WHICH ACTION POINTS CAN BE COMPLETED.	AR

7. EDUCATOR SOLUTIONS – HIGH SCHOOLS WEBSITE REVIEWS

	ACTION
The analytical reports provided by Educator Solutions were considered and it was agreed that all the recommendations they contain should be actioned where practicable.	AR

8. WOODFIELDS SCHOOL

	ACTION
The proposed expansion of Woodfields School was discussed. It was noted that the resulting potential for increased traffic could represent an additional reason to push for a new access for Woodfields school via the back of the astroturf sports pitch. No action recorded.	

9. MINUTES OF MEETINGS – ACCURACY AND MATTERS ARISING

	ACTION
<ul style="list-style-type: none"> 17th July 2019 <p>One error to be corrected. The Chair will sign the minutes as a true and accurate record at next Board meeting.</p> <p>All other matters dealt with and redactions agreed.</p>	SR JW

10. ANY OTHER BUSINESS

	ACTION
GP observed the Year 10s mocks and noted a superb set of students.	
JW discussed the Norfolk Cambridge Society Lectures being held every 3 months at Norwich School and whether this would be of interest to sixth form students. The cost and travel logistics were noted. AR observed that RK already takes students to the Academic Enrichment lectures at Gresham's on a Friday. JW WILL CONTACT RK WITH DETAILS.	JW

11. DATE OF NEXT MEETING

- 18th September 2019 at Stalham High School

There being no further business the meeting was closed by the Chair at 13.20