

TLP Committee Minutes
Friday 29th January 2015

Present
Iain Parks (chair)
Rachel Attwell
Tracey Jarrett
Anna Korman
Oli Rahman
Katie Salvidge
Claire McCann
Sarah Axtell

| | | Action |
|---|--|--------|
| 1 | Apologies Craig Mathieson | |
| 2 | Opportunity to declare business interests None declared | |
| 3 | Minutes of the last meeting and matters arising (not elsewhere on the agenda) Discussed at FGB no matters arising | |
| 4 | <p>School Development Plan TJ discussed governors involvement in SDP. A decision had been made to hold fire on writing SDP as TJ had just arrived.</p> <p>One has now been written with next two term targets (electronic discussion will take place)</p> <ol style="list-style-type: none"> 1. Maintain excellent outcomes for all learners and close achievement gaps for key groups especially EAL and 'disadvantaged' learners 2. To maintain the good/outstanding teaching across the school 3. For all children to feel safe, valued and respected 4. To develop a new leadership team and vision within the school in order to maintain, and continue to build upon, the outstanding outcomes, care guidance and support for children. <p>Historically Governors have had little involvement in writing this document as we feel it needs to be dealt by teachers. The challenge would be how we share with governors and how this is monitored. RA suggested sharing SDP targets between committees who can then monitor particular areas.</p> <p>TJ discussed format of SDP with target then success criteria! Governors agreed format. Governors had time to read through the document. A discussion about target setting took place and RA questioned lower targets than historical trends! RA also questioned need for 85% of children to have FSM! TJ felt it supported social growth.</p> <p>In summer term we need to look at whether an impact column could be used to show what has been achieved.</p> <p>TJ will send out electronically governors have till half term to respond and teachers will look at it.</p> | TJ |

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| 5 | <p>SEN Policy</p> <p>IEP will be put into document from Teachers Sen policy is written from scratch by JC It was suggested to remove names and numbers from documents so that it remains correct in an ever changing environment. Parental voice suggested that it is parent friendly and will be of use for these for parents with SEN. Policy to be on the website. Adopted Jan 15 and reviewed Jan 16 will be added to the end of the policy!</p> <p>Thank you to JC for work on this policy</p> | JC JC/AK |
| 6 | <p>Assessment in new curriculum</p> <p>TJ explained pupil assessment program (SIMs) in LA is difficult to use! TJ used target tracker in previous school and would like to use it here. A demonstration has taken place here and other schools were invited. Target tracker has a different model to LA but infant and junior school have agreed to use the same model. Cost is about £1000 a year.</p> <p>TJ explained the proposed assessment technique modelled by Brighton and Hove LA.</p> <p>Target tracker has been recommended and this will go to finance on new budget</p> | RA |
| 7 | <p>Computing policy</p> <p>No model policy - AK computing coordinator has written Policy sections were shared and topic map discussed. AK discussed how evidence is being collected. RA asked whether school had surveyed parents to ask about home use of computers/tablets. AK was thanked for work on this policy</p> | |
| 8 | <p>Pupil Premium (<i>Standing Item</i>)</p> <p>Changes to committee name designated to deal with this and appeals will first go to headteacher before appeals committee. Otherwise all fine and adopted.</p> | TJ |
| 9 | <p>AOB</p> <p>None</p> | |
| 10 | <p>Date of next meeting</p> <p>Thursday 30th April 2015</p> | |