



**Becton School Local Governing Body
Teaching, Learning & Wellbeing
Tuesday 9th February 2021 at 17:00
via MS Teams**

Those Present:		
James Gibson	Executive Headteacher	JB
Mel Kilner	Associate Head	MK
David Poulson	Governor – Chair	DB
Peter Bamford	Governor	PB
Peter Borchers	Governor	PBo
Tracey Curtis	Staff Governor	TC
Dianne Joynson	Governor	DJ
Peter Joynson	Governor	PJ
Karon Ransom	Staff Governor	KR
Julia Stevens	Governor	JS
Sapphire Johnson	Governor	SJ
Also Present:		
Warren Carratt	Nexus MAT CEO	CEO
Joel Hardwick	Nexus MAT Assistant CEO	ACEO
Andy Child	Chair of Trustees	AC
Apologies:		
Liz Roscoe	Parent Governor	LR
No Apologies:		

1. APOLOGIES FOR ABSENCE	Actions
1.1. To receive apologies for absence Apologies were received from LR.	
1.2. To accept apologies for absence None.	
2. ITEMS OF URGENT BUSINESS	
2.1. Chair to determine any items of urgent business None	
3. DECLARATION OF INTERESTS	
3.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda There were no declarations received.	
4. BECTON SCHOOL LOCAL GOVERNING BODY MINUTES	
4.1. To approve the minutes of the following meeting: The minutes of the meeting held on 8 th December 2020 were approved as a correct record with no amendments.	
4.2. Review of Action Tracker The outstanding actions on the tracker were reviewed and updated.	
4.3. Matters arising from the Minutes There were no matters arising.	
5. POLICIES	
5.1. Policies for Review None.	
5.2. New Policies None.	
6. ITEMS TO BE CONSIDERED	
6.1. Lockdown Measures - School Update JG provided an update on the school since the beginning of term and the national lockdown. Pupils were offered options on remote learning, on-site learning and a blended option. Overall engagement is good. Some pupils were responding better to the remote learning offer than they had been previously and this could contain some learning points for the post-COVID offer.	

<p>Various measures are in place to make the sites COVID-secure and there have been no positive cases in pupils or staff since the start of term. Testing is underway and operating well, and has in place for a while for those staff based at the hospital sites. SJ praised the work that has been done to reduce spread and asked about the proportion of children accessing the different options described and for further details on the learning points around the offer.</p> <p>KR confirmed that some pupils had increased engagement through the remote offer and this had led in some cases to more confidence in wanting to access the on-site offer. PB had visited Moncrieffe and had received very positive feedback from pupils about the offer.</p> <p>JS asked what measures were in place to support staff anxiety. JG described the open and individual offer of support from SLT members that had resulted in a number of conversations and currently not a single day lost to stress/anxiety this term. PJ asked about support for SLT at this time. JG/MK described the support from the central Trust, wider networks and from each other.</p> <p>JG updated on the exciting projects that could see a growth in the offer and a broadening in the curriculum options, including the leasing of a new site and the possibility of creating learning space at Whirlow Farm. Governors were pleased to hear that positive developments were still being progressed in spite of the pandemic, and DP commented that this was realising the strategic ambitions set by the governors in 2019.</p>	
<p>6.2. Chair/CEO Verbal Update of Key Issues from Trust Board of Directors</p> <p>The CEO echoed the positivity around the growth and developments and described the opportunities that could materialise in the wider region.</p> <p>AC offered thanks on behalf of Directors to LGB members for the great work that they continue to do to support Becton and its pupils.</p>	
<p>7. GOVERNANCE MATTERS</p>	
<p>7.1. Governors to complete Activity Log.</p> <p>PB reported back on the visit to Moncrieffe around student voice and described how impressive pupils had been. PBo and JS reported back from a virtual session with staff on teaching and learning and had been very impressed by the ongoing work in the face of the challenges presented by the pandemic.</p> <p>Clerks to include the activity log returns in future papers for information, once these have been added to the Trust template report.</p>	<p>Clerks 23/03/21</p>
<p>8. ANY OTHER URGENT BUSINESS</p>	
<p>8.1. To consider any other urgent business agreed by the Chair</p> <p>None.</p>	

9. CONFIDENTIALITY & RISK	
9.1. To consider the confidentiality of any items discussed during the meeting None.	
9.2. To consider any areas of risk discussed during the meeting None.	
10. DATES OF NEXT MEETING	

Tuesday 23 rd March 2021	16:00 – 18:00	MS Teams	Safeguarding, Leadership & Management
Tuesday 25 th May 2021	16:00 – 18:00	Kenwood Centre	Teaching, Learning & Wellbeing
Tuesday 29 th June 2021	16:00 – 19:00	Crags School	Leadership Summit
Tuesday 13 th July 2021	16:00 – 18:00	Kenwood Centre	Safeguarding, Leadership & Management

Minutes approved

CHAIR	SIGNATURE	DATE