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| **VENUE**  St Rocco’s Conference Room | **Children and Learning Committee** | | **DATE**  Friday 8th March 2024 |
| **Chair**  Siobhan Bentley | **MINUTES** | | **TIME**  11.45am |
| **Present**  Emma Williams, Phil Chadwick, Siobhan Bentley, Kathryn Kendall, Victoria Leach and Emma Ray-White  **Minute Clerk**  Julie Iredale | | **Apologies** | |

| **ITEM** | **INFORMATION** | **ACTION** |
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| 1. **Welcome & Apologies** | * SB welcomed everyone to the meeting * There were no apologies |  |
| 1. **Minutes** | * The Minutes of the meeting held on 10th November 2023 were agreed as a true reflection. Attached for ease of reference |  |
| 1. **Matters Arising** | * There were no matters arising |  |
| 1. **Spring Term Data Review** | * The Committee had received the SDP Spring Term Attainment Goals update from EW which outlines priorities for the academic year * EW said some Year 1 pupils weren’t reaching ARE which is to be expected as they transition from Reception * **A Governor** asked why pupils were taught cursive writing * EW said this was one of the standards they are expected to achieve outlined in Teacher Assessment * She was confident progress would be apparent following the next round of assessment * **A Governor** said that pupils were now receiving two hours of extra spelling and handwriting lessons each week * Year 6 pupils had recently completed SATs papers from previous years and the results were strong * EW said the next round of assessment would take place shortly * **A Governor** asked if the Combined Scores could also be included in future Governor reports | * **Assessment data to include combined scores** |
| 1. **Curriculum** | * The Committee were given the opportunity to review samples of pupil’s books from each School Phase which covered all levels of ability |  |
| 1. **Quality of Teaching** | * EW confirmed that Quality of Teaching was included in her Spring Term Headteacher’s Report which would be discussed at the FGB meeting |  |
| 1. **SEND & Vulnerable Groups** | * The Committee had received the SEND and Vulnerable Groups Report for December 2023 * LB has amended the format of the Report and Governors agreed it was more informative |  |
| 1. **Behaviour, Exclusions and Attendance Update** | * EW said that pupil attendance from 3.1.24 to 23.2.24 was 93.2% * EW said this percentage was disappointing and the national average was around 96% * **A Governor** asked if the figure was affected by late arrivals * EW said it was worth investigating and she would ask Nat Muia to produce a report for the same period including and excluding late arrivals | * **EW to ask NM to produce a comparison report** |
| 1. **Policy Review** | * The Committee reviewed the following documents:   + Home School Agreement   + Statement of Behaviour Principles   + C & L Committee Terms of Reference 23-24 * It was agreed to adopt all of the documents | * **To adopt the three documents** |
| 1. **Schedule of Meetings** | * The Summer Term meeting will be held at 12.45pm on Friday 12th July 2024 |  |
| 1. **Any Other Business** | * There was no other business |  |
| **Next Meeting**  **Friday 12th July 2024 at 12.45pm** | | |