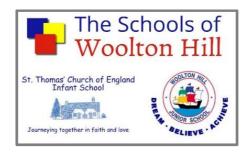


| Nos        | Agenda Item                            |       | Action |
|------------|--|-------|--------|
| 1.         | Welcome and Apologies                  |       |        |
| Apologies: | EW Elaine Watson                       |       |        |
|            | Present                                |       |        |
|            | YK Yordanka Kavalova                   | Chair |        |
|            | SR Sarah Rolls                         |       |        |
|            | SW Stephen Waite                       |       |        |
|            | PD Paul Davies                         |       |        |
|            | KK. Kathryn Knapp                      |       |        |
|            | Declaration of any pecuniary interests | YK    |        |
|            |  |       |        |
|            | ➤ None                                 |       |        |

| 2. Milestone data key and new trend - (Paul and Kathryn) |                    |   |    |
|--|--------------------|---|----|
|  | <b>A A</b>         | Postponed till early May Data Drop 2 subsequently issued 24th April <a href="https://app.governorhub.com/document/62714809f36e10512d2df1e2/view">https://app.governorhub.com/document/62714809f36e10512d2df1e2/view</a>   | PD |
| 3.   | Yea                | ar 6 readiness for SATs - Initiatives and Progress (Paul + Kathryn)   |    |
|  | <b>\rightarrow</b> | Rhoda Elvin – supporting STATs focus – mock stats tests prior to Easter and focus for 2 weeks after Easter. Identifying gaps and additional tutoring for children. PD reported Mock Test Scores very positive: see link below to table of results <a href="https://app.governorhub.com/document/6271509cc1ac9548634b8166/view">https://app.governorhub.com/document/6271509cc1ac9548634b8166/view</a> | PD |
|  |                    | Teachers offering booster lessons after school – attendance voluntary   |    |
|  |                    |   |    |

| Chair's signature | <u>.</u> . | Date : | 1 |
|-------------------|------------|--------|---|
|                   |            |        |   |

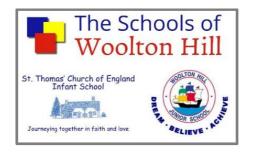


|   | eview planned from 9th May :   |           |
|---|--|-----------|
| Monday 9 May  | Spelling, Punctuation & Grammar –<br>Paper 1 Spelling Punctuation & Grammar – Paper 2  | PD/<br>KK |
| Tuesday 10 May  | English Reading  |           |
| Wednesday 11 May  | Maths Paper 1 (Arithmetic) Maths Paper 2 (Reasoning)   |           |
| Thursday 12 May   | Maths Paper 3 (Reasoning)  |           |
| · •   | so papers will be removed from secure storage JUST before nd paper is being sat in a day, that test will start approximately |           |
| Governors welcome to a  | attend to review the process.  | ALL       |
| 4. SEN Report   |  |           |
| The Governors congratulated PD + KK + KC on the very positive visit report from Advisor: Jariath O'Brien HCC. "Significant progress has been made in the development of the inclusive culture at Woolton Hill. Leaders are now confident about compliance with the SEND Code of Practice and the use of The Willows has ceased. |  |           |
|   | vernor Hub see link below: rnorhub.com/document/62715f54c1ac9548634fe075/view  | _         |
| KK and Karen Ca   | Illow planning a meeting after Easter for handover   | KK/<br>KC |

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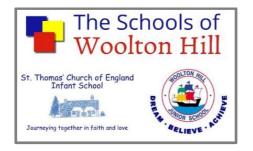


| 5. Monitoring visits Summer 22 – focus and scope   |     |
|--|-----|
| Monitoring schedule was reviewed, subsequently proposed schedule issued to<br>Governors 3/05/22 to be reviewed comments back to YK by Friday 8th May   | ALI |
| 6. Continious curriculum – progress update (Paul + Kathryn)  |     |
| Details of the Curriculum Intent is highlighted by <b>5 clear messages</b> , details are identified on both school websites:  Irresistible Rich Sequenced Ambitious Coherent   |     |
| Priorities for deep dives are:   |     |
| <ul> <li>Science – Jo Jones</li> <li>Design &amp; Technology – Sarah Dixon</li> <li>Computing – Leah Smelt</li> <li>History – Bee Hales</li> </ul>   |     |
| 7. Subject updates- leads and identified priorities (Paul + Kathryn)   |     |
| Full details of subject leadership roles are held on the Governor Hub: follow attached link: <a href="https://app.governorhub.com/document/6271652676471b07d2422967/view">https://app.governorhub.com/document/6271652676471b07d2422967/view</a> |     |
| 8. Safeguarding in the curriculum – plans for summer 22 (Paul + Kathryn)   |     |
| Monitoring for Safeguarding 2021 / 2022 was reviewed by the Governors, full details held on Governor Hub: follow the attached link:<br>https://app.governorhub.com/document/623367660c62215713a8d5c3/view  |     |

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| 9. <u>AOB</u>  |     |
|--|-----|
| Additional Meeting Dates:  > SATs Results: Thursday 14th July 3.30pm > Review of Milestone 2 Data: Thursday 12th May 9am | ALL |

Chair's signature : \_\_\_\_\_ Date : \_\_\_\_ 4