



HNS Board Meeting – Executive Summary

Date 26th February 2014

Time 1800 - 2030

Location 1-9 Downham Road, London N1 5AA

Present Governors Andreas Wesemann, Chairman
 Phillippa De’Ath, Vice Chairman
 Lesley Falconer, Headteacher
 Sophie Solomon, Member Governor
 David Heales, Co-opted Governor
 Andrea Cooper, Member Governor

In attendance John Hinton

The agenda for the board meeting and the main items discussed were as follows:-

1. Apologies for Absence	<ul style="list-style-type: none"> • Durell Barnes • James Clements
2. Minutes from 4-Dec-13 board meeting	<ul style="list-style-type: none"> • These were reviewed and approved
3. Education Committee Report	<ul style="list-style-type: none"> • The proceedings of a meeting of the Education Committee on 25th February 2014 were reviewed • Items discussed included preparations for the new curriculum / schemes of work from September 2014, preparation for the abolition of levels as a measure of progress and attainment, changes to the Ofsted inspection regime, staff appraisals, the new SEN Code of Practice to come into force in September 2014 and the Arbor management information system
4. Headteacher’s report	<ul style="list-style-type: none"> • The headteacher’s report was presented and discussed
5. Admissions preparation & arrangement for 2014/15 academic year	<ul style="list-style-type: none"> • An update on applications and offers that HNS intended to make was provided
6. Building Report	<ul style="list-style-type: none"> • The chairman gave an update on discussions and works relating to the Downham Road extension and the main scheme • It was possible, but not yet certain, that Downham Road would not be ready for a 3rd September opening; preparations for this eventuality were discussed
7. Financial Review	<ul style="list-style-type: none"> • A meeting of the F&GP committee meeting took place earlier



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	<p>on 26th February 2014</p> <ul style="list-style-type: none">• Management accounts to January 2014 were reviewed• The monthly budget for 2013-4 was reviewed• A first monthly budget for 2014-15 was reviewed• The board approved the appointment of a Responsible Officer
8. Nominations Update	<ul style="list-style-type: none">• Andrea Cooper had been appointed a director and governor of HNS• John Hinton had been elected parent governor and appointment forms are being submitted to Companies House• The chairman reported that James Clements had agreed to become a governor of HNS
9. AOB	<ul style="list-style-type: none">• The chairman gave an update on the dispute with HNS' previous catering supplier• The headteacher gave an update on ICT performance at HNS which had now improved substantially
10. Next board meeting	<ul style="list-style-type: none">• 29th April 2014