



## HNS Education Committee Meeting – Executive Summary

<b>Date</b>	<b>23<sup>rd</sup> February 2015</b>
Time	1815 - 2015
Location	1-9 Downham Road, London N1 5AA
Present Governors	Durell Barnes, Chairman of Education Committee Lesley Falconer, Headteacher Andreas Wesemann, Chair of HNS Phillippa De’Ath, Vice Chair of HNS John Hinton, Parent Governor
In attendance	Anna Williams, Assistant Headteacher Ben Clemson, Assistant Headteacher Jayne Voice, SEN CO. Paula Brocki (for parts of meeting)

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

1. Apologies	<ul style="list-style-type: none"> <li>James Clements</li> </ul>
2. Declaration of interests	<ul style="list-style-type: none"> <li>None declared</li> </ul>
3. Presentation of The Core program	<ul style="list-style-type: none"> <li>Paula Brocki provided an overview of The Core – a programme unique to the school which combined citizenship, religious education, philosophy and aspects of PSHE</li> </ul>
4. Minutes of the Education Committee Meeting of 2 <sup>nd</sup> December 2014	<ul style="list-style-type: none"> <li>The minutes of the last meeting of the Education Committee were approved</li> <li>Anna Williams reported that progress &amp; attainment data was no available in time series format and this would be circulated shortly</li> </ul>
5. Review of Progress & Attainment	<ul style="list-style-type: none"> <li>Autumn progress in Y8 and Y7 was good, but slower than last year, reflecting a more challenging Y7 intake and the impact of the summer “hole” for Y8 students. Various interventions were introduced at autumn half-term to deal with this. Spring half-term results were looking positive as a result</li> <li>Changes to the school day in Spring 1 had helped with focusing on prep and in interventions. Behaviour had improved. New staff were now fully embedded. Some changes had been made to class allocations to promote continuity.</li> </ul>
6. Curriculum Development	<ul style="list-style-type: none"> <li>Ben Clemson provided an update on curriculum development and staff observation and training. This was undertaken via learning walks, a detailed teaching &amp; learning report and</li> </ul>

	formal appraisals.
7. SEN Development	<ul style="list-style-type: none"> <li>• The Committee received an update an update from Ms Voice</li> <li>• Jayne Voice demonstrated the Edlounge software to the Committee. The software provided an individual pathway for the students and work could be set at the appropriate level by staff.</li> <li>• Jayne Voice demonstrated the Edlounge software to the Committee. The software provided an individual pathway for the students and work could be set at the appropriate level by staff.</li> <li>• Student feedback in focus groups was positive about changes to the school day. The scholars that had more than one subject area (e.g. music and maths) were keen to have the option to choose between activities where there were scheduling clashes.</li> <li>• Lesley Falconer reported that there had continued to a lot of safeguarding involvement with Young Hackney and CAMHS.</li> </ul>
8. Transition & Induction	<ul style="list-style-type: none"> <li>• Lesley Falconer noted that plans were progressing for the Year 6 induction day on 2 July.</li> </ul>
9. AOB	<ul style="list-style-type: none"> <li>• A number of candidates were shortlisted for a third Assistant Head position in charge of development of the 6<sup>th</sup> Form</li> <li>• Committee members discussed the work review that had taken place prior to the meeting, and marking policy in particular</li> <li>• A governor expressed his satisfaction at the work done by the SLT and the Committee. Durell Barnes said that the school was now at the stage where the whole picture was ready to be shown to inspectors</li> </ul>
10. Next committee meeting	<ul style="list-style-type: none"> <li>• 22<sup>nd</sup> June 2015</li> </ul>