



### HNS Education Committee Meeting – Executive Summary

**Date** 23<sup>rd</sup> June 2014

**Time** 1800 - 2000

**Location** 1-9 Downham Road, London N1 5AA

**Present Governors** Durell Barnes, Chairman of Education Committee  
 Lesley Falconer, Headteacher  
 Andreas Wesemann, Chairman of HNS  
 Phillippa De’Ath, Vice Chairman of HNS

**In attendance** Anna Williams, Assistant Headteacher  
 Ben Clemson, Assistant Headteacher  
 Jayne Voice, SEN CO.

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

1. Apologies for Absence	<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. Minutes of the Education Committee Meeting of 24 <sup>th</sup> April 2014	<ul style="list-style-type: none"> <li>The minutes of the last meeting of the Education Committee were approved subject to minor corrections</li> <li>Matters arising from the minutes, e.g. relating to sport initiatives and dialogues with other schools, were discussed.</li> </ul>
4. Review of Progress & Attainment at HNS and update on alternative system to Levels	<ul style="list-style-type: none"> <li>The committee reviewed an update from Ms Williams regarding preparations for the change in the way progress and attainment results shall be reported in future</li> <li>No decisions as to HNS policy in this regard will be taken until more clarity about the evolution of new arrangements is available</li> </ul>
5. Curriculum Developments	<ul style="list-style-type: none"> <li>The committee reviewed various changes to the curriculum to come into force in September 2014, for instance regarding PE, afternoon clubs, PLP (personal learning pathways), computer science, and prep</li> <li>KS3 curriculum overviews will be uploaded to the website</li> </ul>
6. CPD	<ul style="list-style-type: none"> <li>The headteacher reviewed plans for CPD programs for next year, and provided an update on recent initiatives</li> </ul>
7. SEN Development	<ul style="list-style-type: none"> <li>Ms Voice gave a further update on the new SEN Code of Practice to come into force in September 2014, and reported on a recent SENCo conference she attended at HLT</li> <li>The committee noted that HNS’ SEN policy must be published on the website</li> </ul>



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8. Enrichment activities	<ul style="list-style-type: none"><li>• This was reviewed by the committee and future actions to improve provision were considered</li></ul>
9. Transition & Induction	<ul style="list-style-type: none"><li>• Arrangements for the transition day on 3<sup>rd</sup> July and the teacher induction day on 10<sup>th</sup> July were discussed</li></ul>
10. 6 <sup>th</sup> Form Proposal	<ul style="list-style-type: none"><li>• A paper outlining a proposal to open a 6<sup>th</sup> Form at HNS in September 2016 was discussed by the committee</li><li>• The committee agreed to review a complete proposal at its December 2014 meeting</li></ul>
11. AOB	<ul style="list-style-type: none"><li>• The headteacher report that a staff and parent questionnaire was going to be distributed shortly</li></ul>
12. Next committee meeting	<ul style="list-style-type: none"><li>• To be agreed at, or following the board meeting on 8<sup>th</sup> July 2014</li></ul>