



### HNS Education Committee Meeting – Executive Summary

**Date** 24<sup>th</sup> September 2014

**Time** 1800 - 2020

**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  
 John Hinton, Parent Governor

**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 23 <sup>rd</sup> June 2014	<ul style="list-style-type: none"> <li>The minutes of the last meeting of the Education Committee were approved</li> </ul>
4. Review of Progress & Attainment	<ul style="list-style-type: none"> <li>The committee reviewed a report on progress and attainment in the first academic year</li> <li>On average, pupils made ca 3 sub-levels of progress, 50% more than the national target</li> <li>The performance of various groups was discussed extensively</li> </ul>
5. Curriculum Developments	<ul style="list-style-type: none"> <li>Governors received a comprehensive update from Ben Clemson on Curriculum Development</li> </ul>
6. SEN Development	<ul style="list-style-type: none"> <li>Ms Voice provided an update the new SEND policy and changes introduced in the new SEN Code of Practice</li> </ul>
7. Enrichment activities	<ul style="list-style-type: none"> <li>This was discussed under agenda item 5</li> </ul>
8. CPD	<ul style="list-style-type: none"> <li>Mr Clemson provided committee members with an update on HNS’ CPD program, covering inter alia the two inset days, learning walks, staff carousels, and changes to the appraisal system</li> </ul>
9. Transition &	<ul style="list-style-type: none"> <li>An overview of both days was provided</li> </ul>



## A New Choice for Hackney

A mixed-ability free school **focused on music**

Induction	
10. Incyte Visit	<ul style="list-style-type: none"><li>• The committee was informed that a “mock Ofsted” inspection would take place on 25<sup>th</sup> September 2014</li></ul>
11. AOB	<ul style="list-style-type: none"><li>• A full 6<sup>th</sup> Form proposal was to be submitted to the board later this calendar year</li><li>• Governors discussed the importance of Prep and arrangements to improve its effectiveness</li></ul>
12. Next committee meeting	<ul style="list-style-type: none"><li>• To be agreed at, or following the board meeting on 6<sup>th</sup> September 2014</li></ul>