



**MINUTES**  
**FROM THE MEETING OF THE MAIDEN BEECH ACADEMY**  
**LOCAL GOVERNING BODY**  
**HELD ON**  
**THURSDAY 23 JUNE 2022**  
**AT 6.00pm at the ACADEMY**

*Chair –Jonathan James; Head Teacher – Carl Winch;*

**Actions from MBA LGB on 23 June 2022**

<b>Item Reference</b>	<b>Action</b>	<b>Person Responsible</b>	<b>Date Raised</b>
<b>1.3</b>	FD to ascertain from PLE whether the Governance for APEX South will be aligned with MBPA or Apex West	FD	23/06/2022
<b>1.6</b>	Review starting time when new governors are appointed	FD/JJ	23/06/2022



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**FROM THE MEETING OF THE MAIDEN BEECH ACADEMY**  
**LOCAL GOVERNING BODY**  
**HELD ON**  
**THURSDAY 23 JUNE 2022**  
**AT 5.30pm AT THE ACADEMY**

**Members**

✓	Jonathan James	(JJ)	Chair
✓	Flossie McGhee	(FM)	
✓	Neville Mapstone	(NM)	
✓	Debbie Wakeman	(DW)	
✓	Carl Winch	(CW)	(Head Teacher)
-	Doug Bamsey	(DB)	

**In Attendance**

✓	Fran Davis	(FD)	(Clerk
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✓ those present

**1. Procedural Matters**

1.1 Apologies for absence and acceptance/non acceptance.

DB sent apologies – on holiday.

1.2 Declaration of Interest

None

1.3 Minutes from the last meeting on 24 March 2022

Minutes were approved

Actions outstanding:

- JJ to ascertain whether the Governance for Apex South will be aligned with MBPA or Apex West Outstanding FD to chase up with PLE.

**FD**

- FD to arrange for DB to be added to the H&S site meetings and forums - **Completed**.
- FD/CW to arrange for Governors to visit the Apex centre, nursery and new primary school classrooms before the start of the LGB meeting in June. **Completed** – unfortunately as the meeting was not quorate it was cancelled and rescheduled.

1.4 Matters arising not contained elsewhere on this agenda

None

1.5 Governance Review

- Overall it was felt to be a fair report however it is difficult to be challenging over teams. Thought to be given to ensuring there is a balance of online and face to face meetings moving forwards.

1.5 Consideration of earlier start time to meetings

This was discussed but currently Governors felt 6.00pm suited them better. It was agreed to revisit this in September when new Governors are appointed.

**Action** – Review starting time when new governors are appointed.

FD

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**CEO Reporting Requirements**

2.1 Head Teacher Report

CW gave a brief update from the report:

- Sad times as the middle school comes to an end after 40 years in the community.
- Event planned on 8 July – open to staff and governors.

It was asked what leaving events are planned for the pupils  
CW outlined various events that are lined up for all year groups

- Site meeting held today for primary. Able to see new reception areas which have been transformed.
- Finished site works 29 August for nursery and primary which is very tight.

It was noted by a Governor that the deadline for works is tight, is there any contingency plans in place. CW advised the contractors are confident everything will be completed on time.

#### Primary

- A detailed action plan has been produced to support effective planning for September. RB is leading this for reception and HW is undertaking this for KS2.
- A lot of events are planned for our new reception children
- Current priorities for Primary were outlined
- Nursery is moving forwards

#### APEX south

- 18 students joining in September
- Cloakrooms and office facilities to be added.
- Staff training that is being undertaken was outlined.

It was asked when will APEX open  
CW advised they are in discussions about the opening date as they are keen to be able to manage new primary and nursery opening the first week of September.

It was asked how are you prioritising students admissions

There is a panel that meet to look at the applications and consider whether a place should be offered. The panel consists of SP - Safeguarding; AP and EW – Inclusion; MC – APEX Manager and myself.

It was asked how transparency is ensured and how are HT expectations managed

The meeting lasts about 4/5 hours and the panel consider various factors such as safety, risk of exclusion and level of need. It is a time-consuming exercise as the paperwork is substantial and takes some time to read prior to the meeting.

- Staffing/personnel
- Risks
- Staff reorganisation – staff morale and wellbeing are key at the moment.
- Events

It was asked about the pupil, who was mentioned at the last meeting who was at risk of permanent exclusion, if they were still close to this  
CW advised the situation has dramatically improved. The pupil has received outside support and is on a part-time timetable. There have been no further

incidents. However, we have another pupil who is also close to PEX. Unfortunately, this pupil's needs are not able to be fully met by mainstream education. Wherever possible we try to put measures in place to try to avoid exclusion.

It was asked if safeguarding had been finalised CW advised SP is working on the Apex policy as well as the generic trust one. There is a duty on us to report any concerns and as all schools in the Trust use My Concern this will be how concerns are shared. However, the DSL of the student's originating school has overall responsibility. Therefore, we will need to work together on this. There are also H&S considerations to take into account. A meeting is due to take place with SR. CW is also visiting the Tor School to see how they manage these issues.

## 2.2 ADP – update

Governors noted the report

## 2.3 KS2 Predictive data

Test results will be released on 2 July.

# 3 **Statutory Reports**

## 3.1 Safeguarding

Covered above

## 3.2 SEN

- 14 pupils with EHCP's. This has increased from 13.

## 3.3 Behaviour, Exclusions and Attendance

Covered in HT report

# 4 **Date of next meeting – September 2022 @ MBA**