

Meeting of the University Academy of Engineering School Advisory Board

4.00 pm on Thursday, 13 June 2019
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		CM
2.	Declarations of interest		CM
3.	Minutes of previous meeting	3 - 8	CM
4.	Matters arising	9 - 10	CM
Items to discuss			
5.	Feedback from SAB on improving meetings	11 - 12	CM
6.	SAB issues (staff governor, vice-chair and recruitment of governors)	Verbal Report	CM
7.	Teaching and Learning presentation	To Follow	AM
8.	Principal's report	13 - 24	JT
	<ul style="list-style-type: none"> • Sixth form update • Safeguarding referrals and levels including any Prevent referrals • Learners outcomes – Years 11 & 13 • SEND – overview • Staffing – leavers, joiners, resignations, sickness absence, concerns • Vulnerable students – update on data • Exclusion data (PPR, gender and reasons) – including comparison with same period last year • Attendance for the year • Issues for celebration and for concern 		

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9.	School Improvement Advisor report - questions from SAB	25 - 26	JT
10.	School Development Plan & SEF - any progress variance to report - creation of new SDP for 2019/20	27 - 30	JT
Items to note			
11.	Finance update	To Follow	OP
12.	Issues with parent pay	31 - 36	JT
13.	Link Governors' visit (Focus on student safety - knives, gangs and police liaison)	37 - 38	CM
14.	DfE 'keeping children safe in education' and signing of form	39 - 40	AE
15.	Completion of governors' training	41 - 42	CM

**Date of next meeting
4.00 pm on Thursday, 3 October 2019**

Members: Chris Mallaband (Chair), Veronica Allen, Elizabeth Adeyemi, Alex Drake, Karen Fowler, Zakir Matin, Lesley Morrison, Tony Roberts and John Taylor

In attendance: Safia Barikzai (prospective governor), Jason Badu, Jacqui Collins, Meirion Lewis, Annette Moses (item 7), and Alexander Enibe