

**Minutes of the meeting of the South Bank Engineering UTC Learning &
Teaching Committee
held at 3.30 pm on Wednesday, 16 November 2016
South Bank Engineering UTC, 56 Brixton Hill SW2 1QS**

Present

Ian Brixey (Chair)
Dan Cundy
Richard Parrish
Tony Roberts

Apologies

Rao Bhamidimarri
Joanne Young

In attendance

Pervena Singh (Clerk)

1. Welcome & Apologies

The Chair opened and welcomed the governors to the first learning and teaching committee meeting for the South Bank Engineering UTC.

The above apologies were noted.

2. Declarations of Interest

No governors declared an interest in any item on the agenda.

3. Measures of attainment and learning

The Principal presented an informative presentation on measures of attainment and learning to the committee. The presentation provided detail on attainment, curriculum, culture and target setting.

The committee discussed student's enrichment activities and languages, linking it to student's cultural awareness and cultural sensitivity. It was agreed for the topic to be included as an agenda item at the next committee meeting.

4. Prior Attainment

The committee discussed the prior attainment of year 10 and year 12, and noted the prior attainment points of disadvantaged students.

The committee noted that tracking and intervention strategies are put into place to monitor the performance of pupils to ensure they progress in line with their targets.

The committee discussed student enrichment activities and languages, and requested further discussion on the topic at a future meeting.

5. Learning Leaders

The committee discussed the learning leaders' management report, which outlined student and staff performance within each taught subject.

The committee noted the loss of two staff members at the school, an engineering teacher and part time maths teacher. The Principal noted that recruitment for the replacement engineering teacher is complete and the replacement is due to start in January 2017. The committee noted the work load from the part time maths role has been equally distributed between the teachers. The Principal assured the committee that staff are happy with the arrangement.

6. Employer Partner Inputs

The committee noted the employer partner inputs since the opening of the UTC, and was pleased with the benefits achieved from these inputs.

7. Learning & Teaching terms of reference

The committee noted the learning and teaching terms of reference, which had been approved by the LGB, and were in line with the Scheme of Delegation.

8. Any Other Business

The committee discussed the use of a SEN staff coordinator from Trinity Academy for half a day per week, to support students with special educational needs.

Date of next meeting
3.30 pm, on Wednesday, 1 March 2017

Confirmed as a true record

..... (Chair)