Meeting of the University Academy of Engineering Learning & Teaching Committee

3.30 - 5.00 pm on Thursday, 14 June 2018
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

Agenda

Date of next meeting
3.30 pm on Wednesday, 17 October 2018

Members: Lesley Morrison (Chair), Tony Roberts, Karen Fowler and John Taylor

In attendance: Alexander Enibe, Lazarus Fiberesima (item 5), Nick Moore (item 7) and Jon Searle (item 6)

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**Minutes of the meeting of the University Academy of Engineering Learning &
Teaching Committee
held at 2.30 pm on Monday, 5 March 2018
University Academy of Engineering - Trafalgar Street, London SE17 2TP**

Present
Lesley Morrison (Chair)
Rao Bhamidimarri
Steve French
John Taylor

Apologies
Karen Fowler
Tony Roberts

In attendance
Alexander Enibe

1.   **Welcome and apologies**

The chair welcomed the governors to the rescheduled meeting. The above
apologies were noted.

2.   **Declarations of interest**

No governors declared a conflict of interest in any item on the agenda.

3.   **Minutes of previous meeting**

The committee approved the minutes of the meeting held on Monday, 6
November 2017.

4.   **Matters arising**

All matters arising from the previous meeting on agenda.

5.   **Learning areas report**

The committee noted the learning areas report.

The committee discussed the department improvement plans and self-
evaluation plans.

The Principal highlighted marking issues in Design and Engineering, but is
taking steps to address this.

The Principal confirmed that there is a need for a good quality teacher for computer science. There has been significant drop in students taking computer science.

6. **Student progress report**

The committee noted the student progress report.

The committee noted the introduction of the new formatrix system used for measuring students' performance. The system uses DfE data and statistics to calculate results, and is able to determine precisely students' attainment, unlike the previous system that was based on prediction.

Students would now be tested only twice a year unlike the current model where they are tested every six weeks.

Some gaps in Year 10 performance had been identified.

7. **Quality of Teaching**

The committee noted the quality of teaching report.

The committee noted the ongoing department review, and a report would be prepared at the end of the review by each lead member on the review.

8. **Pupil attendance and exclusions review**

The committee noted the attendance, behaviour and safeguarding report.

The committee noted that all staff received training from Southwark Prevent Training on radicalisation in February 2018.The committee noted that the local safeguarding issues are domestic violence, FGM, gangs/child exploitation and neglect/housing.

Date of next meeting
2.30 pm, on Wednesday, 18 April 2018

Confirmed as a true record

.... (Chair)

UNIVERSITY ACADEMY OF ENGINEERING LEARNING & TEACHING COMMITTEE - MONDAY, 5 MARCH 2018
ACTION SHEET

Agenda No	Agenda/Decision Item	Action	Date Due	Officer	Action Status
7.	Quality of Teaching	The committee requested that a report should be prepared at the end of the review by each lead member on the review		John Taylor	To do

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