

**Minutes of the meeting of the South Bank UTC School Advisory Board
held at 4.00 pm on Wednesday, 7 July 2021
MS Teams**

Present

Lesley Morrison (Chair)
Ian Brixey
Beau Fadahunsi
Austin Sheppard
Joanne Young
Jason Vincent
Pervaiz Hasan

Apologies

Ed Arthur

In attendance

Dan Cundy
Ciara Carroll

1. Welcome and apologies

Apologies were received from Ed Arthur.

2. Declarations of interest

There were no declarations of interest made in relation to any item on the agenda.

3. Risk presentation

Governors heard that there was a new register for school risks and discussed the more-focused entries that are now on the register.

Governors requested that retention of staff and student roll numbers be added to the risk register, either at trust or school level in order that these metrics be tracked.

Governors discussed the number and type of metrics used for evaluation of risk, especially in relation to Covid-19 and its impact on destinations and outcomes – this information will be used to promote the school and so it is important to monitor this information as less favourable metrics will increase the risk to the UTC.

4. OFSTED Framework

Governors agreed on the need to get back to doing school visits as soon as possible and for more information to be made available outside meetings in order to be able to triangulate information presented in school meetings.

Governors need to know what the school's values are too – students can rattle them off.

Governors noted the change in SEF format, step change to how it was done previously following Sarah Pashley's visit. Governors agreed the format is good, readable, easy to use and suggested a summary for governors be created.

5. **Summary of priorities and previous achievements leading to next year**

6. **SEF – questions and suggestions**

7. **SDP – headline priorities and actions**

Governors noted that baseline data will be inserted into the development plan itself. These priorities will be converted into the detailed SDP. Some items will have multiple different data points.

The intention with regard to teaching is to ensure that all teaching is graded as good initially and work upwards from there.

Governors were keen that the work the school is doing with students who have been disenfranchised is highlighted clearly. The school continues to work on developing its structure to support these students.

Date of next meeting
4.00 pm, on Wednesday, 6 October 2021

Confirmed as a true record

..... (Chair)