



Present: Katie Blood (HT), Tony Firmin (T&L Chair), Ian Beggs

In attendance: Tom Way - Clerk to Governors, Fiona Keeling (Deputy HT), Catherine Wilson

Apologies:

Absent: Dan MacIntyre, Francesca Urquhart

Quorum: 3 out of 5 governors were present. The meeting was quorate (at least 50% attending).

Questions from the governors to the HT and DHT are highlighted in **bold**.

1. Welcome / apologies for absence and declarations of interest

[*The Teaching & Learning Committee was held online via Microsoft Teams*]

There were no declarations of interest for this meeting.

The Clerk confirmed that they had received correspondence from the Diocese regarding CW's appointment as a foundation governor and confirmed that this should be finalised shortly.

2. Minutes of T&L committee meeting held on 29.01.20 accuracy / matters arising

Governors agreed that the minutes were an accurate representation of the meeting.

TF and the HT agreed to review the outstanding actions from previous minutes prior to lockdown and decide upon what should be carried forward for future meetings.

Matters arising, not otherwise on the agenda:

n/a

ACTIONS

2.1 Clerk to send list of previous outstanding actions to the Chair/HT for review



3. Annual Election of Committee Chair

The Clerk asked if any governors would like to nominate themselves or other governors for the position of Teaching & Learning Committee Chair.

TF nominated themselves and the HT seconded this.

All governors agreed to TF continuing in the role of Teaching & Learning Committee Chair.

4. Headteacher's report – 'School at a Glance' & Data Summary

The HT advised that there are no further updates to what was presented at the last FGB meeting. The HT further advised that the DHT is currently working on data from the Summer term and that there is no data for this term as they didn't ask teachers for this prior to half term as it will be a mixed picture due to the current situation managing coronavirus, and data will be provided in a few weeks' time instead. The HT advised that it is not really possible to assess teachers properly at the moment as they are not able to teach as they normally would in the current circumstances.

The DHT commented that it is very difficult at the moment, and that the teachers want to be as good as they were before in their delivery of classes but everything is different now, for example teachers having to adjust the intonation of their voice due to the possible spread of aerosol from projecting their voice across room. The DHT also confirmed that the HT is not able to come in and observe classes at the moment.

TF advised that for this meeting they are not looking to push targets forward given the current situation, and instead offered thanks to all staff on behalf of governors for keeping everything together, and advised that the T&L committee will look at targets again properly in January 2021.

5. Policy Reviews

A) Terms of Reference

There was a discussion around point 5c regarding the overlap of the SIP between the T&L committee and the FGB meeting, and the HT and TF agreed to review which parts of the SIP were relevant for the T&L committee to monitor in order to update the ToR accordingly.

The HT advised that other policy reviews have been postponed for this meeting, and that they are also looking at the 5-year plan and which policies fall under this.

ACTIONS

5.1 HT and TF to look at SIP points relating to T&L committee to specify on the ToR (by 27.01.21)



6. SIAMS self-evaluation toolkit

The HT advised that this is still underway and that they will seek further advice from BE.

ACTIONS

6.1 HT to discuss SIAMS self-evaluation toolkit with BE

7. Pupil Premium- Annual Monitoring

The HT advised that BE is the pupil premium governor and they will speak to them and arrange further action on this.

ACTIONS

7.1 HT to discuss pupil premium monitoring with BE

8. Urgent Business not on agenda

TF commented that they have missed coming into the school and asked the HT for the list of school meetings for link governors to look at and possibly book in to catch up properly when it becomes possible to do so, and the HT agreed that when the situation has improved this will be a good idea. There was a general discussion around schools opening up again and how St Bartholomew's has coped, and the HT confirmed that the school is over this peak now and that the classroom bubbles and shutting school just before half term helped a lot with managing coronavirus and that they have received good feedback from parents. The HT reminded Governors that it is very likely that there will be more cases over the next few months.

ACTIONS

8.1 HT to send list of school meetings to governors

The meeting closed at 6:25pm

Signed[Authorised copy kept on school system].. Chair of Teaching & Learning Committee

Date.....

The next Teaching & Learning committee meeting will be held on Wednesday 27th January 2021 at 5.45 pm.