



**Pennine View Academy Council
Thursday 20 June 2024 at 09:30
Pennine View School**

Those Present:	Roles:	Initials:
Carl Cousins	Headteacher	CC
Sacha Schofield	Nexus MAT Executive Regional Director and Chair of Governors	SSc
Carole Lawrie	Vice - Chair	CL
Catherine McLaughlin	Governor	CM
Sally Macdonald	Governor	SMa
Sam Clarkson	Staff Governor	SC
Also Present:		
Lyndsay Foster	Nexus MAT Governance Clerk	CLERK
Kayleigh Cousins	Deputy Headteacher	KC
Zoe Hirst	Deputy Headteacher	ZH
Apologies:		
Kirsty Waddington	Parent Governor	KW
Sally Wylde	Staff Governor	SW
Chris Rowse	Governor	CR
No Apologies:		

1. APOLOGIES FOR ABSENCE	Actions
1.1. To receive apologies for absence Apologies were received for CR, KR, SW	
1.2. To accept apologies for absence Apologies were accepted for CR, KR, SW	
2. OUTSTANDING ACHEIVEMENT AWARDS	
2.1. CC discussed the 3 members of staff who received Best we can be awards. Each member of staff was brought into the meeting and presented with their award. Staff members recognised were Claire Machon, Abigail Hepworth and Claire Quarmby.	
3 ITEMS OF URGENT BUSINESS	
3.1 CC gave an overview of the recent inspection from Ofsted and the valuable support received from the central team throughout the lead up to the inspection and during. 3.2 Confirmation of new Staff Governor – Sam Clarkson CC discussed and ratified new staff governor Sam to the meeting. SC gave a brief overview of his background and what he’s currently doing within Pennine View. They are very much excited to be apart of the Academy council meetings. CC stated KAR has confirmed to school her resignation of Parent Governor.	
4. DECLARATION OF INTERESTS	
4.1. Individual Governors to declare any personal, business, or other governance interests on any item on the agenda None.	
5. PENNINE VIEW SCHOOL LOCAL GOVERNING BODY MINUTES	
5.1. To approve the minutes of the following meeting: The minutes of the meeting held on 21 March 2024 were approved as a true record.	
5.2 Review of Action Tracker The outstanding actions on the tracker were reviewed and updated.	
5.3 Matters arising from the Minutes Typographical errors regarding McAuley school correct spelling.	
6. ITEMS TO BE CONSIDERED	

<p>6.1. Headteacher Report</p> <p>CC stated the Headteacher report offers a comprehensive overview of the extensive work and progress the school has made, and its progressed since the Ofsted visit.</p> <p>CM expressed they were looking forward to Pride festival and prom these coming weeks within school.</p> <p>CM stated was a very good report and the SEF was also a well-received document.</p> <p>CL asked why the school is moving back from the Bridge? CC informed that the decision is due to a change in cohort and academic level. Budget costs have also impacted this decision and with the new hub on the Pennine View site, it makes sense to make use of this facility. This move also helps prevent further transport issues.</p> <p>CL asked will they name the new year 11 block? CC its something they can look at currently as the year 11 block, would like to increase from 1 day a week to two days a week, open up for access for other students like Duke of Edinburgh students to utilise.</p> <p>SSc asked questions regarding the suspension figures, is it 3 students affected? And is the year 11 student moving on? CC confirmed yes there's 3 students, the year 11 student is moving on and has a place in communication college. The second student is doing really well currently and the year 9 student requires an emergency annual review to look what's right for the student.</p> <p>A brief discussion took place around the McAuley site, and SSc asked if CC would prefer to do two separate reports going forward.</p> <p>CC confirmed that all funding is in place for all pupils going to McAuley and additional funding has been agreed to boost staff teams and recruitment. There are currently many home visits being conducted, and a transition of visits from students will be phased in over the coming weeks, ready for a full opening in September.</p> <p>ACTION: CC to arrange for someone to come to next Academy council meeting to provide an update on the McAuley site.</p>	<p>ACTION: CC 28/11/24</p>
<p>6.1.1 Appendix 1 - Updated SIP</p> <p>Document shared for information.</p>	
<p>6.1. 2 Appendix 2 – School SEF</p> <p>Document shared for information.</p>	

<p>6.2. School Dashboard Summary</p> <p>Document shared for information.</p>	
<p>6.3. Budget Monitoring Report</p> <p>Brief discussion over the report that was distributed in the meeting for information.</p> <p>CM asked where the other income on the budget report is from if school don't hire out services? CC not sure will check and inform at the next meeting.</p> <p>ACTION: CC to check what the income on the budget report refers to and discuss at the next meeting.</p>	<p>ACTION: CC 28/11/24</p>
<p>6.4. Next Years budget and staffing structure</p> <p>CC gave a brief overview of the report and stated that Laura Johnson is leaving after 17 years of service. Due to being slightly overstaffed, her position won't be filled currently. Support staff interviews will take place next week due to other staff leaving or going on maternity leave.</p> <p>CC explained the school has used Nexus's central bank staff recently and its been greatly received and some really good enthusiastic quality of staff.</p> <p>6.5. Cabinet Member & MPs' Feedback from Pupil Parliament – Verbal</p> <p>To be discussed in the Autumn meeting.</p> <p>ACTION: CC to arrange maybe a presentation from pupil parliament in next Academy council meeting.</p>	<p>ACTION: CC 28/11/24</p>
<p>6.6. Skills Audit Feedback</p> <p>SSc informed document for information and feedback, anyone requiring training needs or governor hub help to contact clerking services for guidance.</p>	
<p>7. TRUST MATTERS</p>	
<p>7.1 Trust Verbal Update of Key Issues</p> <p>SSc gave brief overview of the Trust and Ofsted inspections received across the trust schools.</p> <p>7.2 Register of Interest – Annual Review</p> <p>Clerk informed document for information and governors now complete their declarations electronically through profile on the governor hub website.</p>	
<p>8. ANY OTHER URGENT BUSINESS</p>	

<p>8.1. To consider any other urgent business agreed by the Chair</p> <p>CL asked what numbers were for next year at Pennine View? CC confirmed that 143 students will be on site and 12 for McAuley. CC expressed he would like to utilise the room at the back as a potential classroom for life skills.</p> <p>CL asked if the school had considered changing the uniform for the year 11 students who use the Bridge, as they are treated slightly differently. Other schools allow for uniform choices, so will Pennine consider this? CC informed that it might be a good idea to bring this to the Pupil Parliament for discussion, but it hasn't been considered yet.</p> <p>CC stated schools looking for Pupil Parliament and students to be included in the class name changes planning from next term.</p>	
9. CONFIDENTIALITY & RISK	
<p>9.1. To consider the confidentiality of any items discussed during the meeting</p> <p>None.</p>	

10. DATES OF NEXT MEETING			
Thursday 28 November 2024	09:30 – 11:30	Pennine View Academy	
Thursday 20 March 2025	09:30 – 11:30	Pennine View Academy	
Thursday 19 June 2025	09:30 – 11:30	Pennine View Academy	

Minutes approved.

CHAIR	SIGNATURE	DATE