

## School Performance Sub Group

Minutes of the meeting of the SPSG held at the Civic Centre Committee Room 2 18<sup>th</sup> September 2018

**Board Members Present:** Brin Martin (Interim Chair) (BM) ; Neil Houchen (NH); Darren Woollard (DW); Maurice Sweeting (MS); Tim Barrett (TB); David Struthers – Observer (DS)

### **1. Apologies, Welcome and introductions if required**

Apologies received from Lisa Clark, Jim Johnson, Jerry Glazier

Welcome from the Chair – Neil Houchen

SPSG board discussed the quorum of the meeting. The group agreed representatives should be sent when members can not attend.

DfE non-attendance noted - **BM will meet with Regional Commissioner and ask for representation at the meetings.**

### **2. Notes of the last meeting, matters arising**

Minute: discussed and agreed

<b>Matters arising –</b>	<b>Action</b>
BM advised of ongoing concerns of Cecil Jones. It was noted that the schools received email notification before summer holiday from Regional Commissioners office regarding possible expression of interest for sponsoring CJ.  SPSG expressed concern regarding the schools financial stability, performance and leadership – these have been communicated to Regional Schools Commissioner about the	
<b>JK to contact Regional Schools Commissioner to request a meeting with Brin Martin.</b>	<b>JK</b>
<b>Urgent Matters /Updates</b>	
BM gave urgent update – Thorpe Greenways, death of a child. Serious case review panel is taking place lead by ECC.	

### **3. Data Outturn for Summer Results**

Minute: Brin updated SPSG on the progress and issues . AC gave overview of the Key Stage profiles.

### **5. Data Set in Southend on Sea Schools, data and intelligence**

Minute: Noted that documents circulated are Risk Register showing potential issues and not definitive. SPSG group to discuss the content and note actions against concerns.

Data set	Action
<p>AC circulated summary report and Key Stage on a page report It was noted the reports are at the moment provisional and AC will circulate update once it is known.</p> <p>KS4 – headlines – SPSG went through the Key stage on a page report. Anticipating that collective score for KS4 will be above national.</p> <p>KS5 – BM circulated – discussion took place.</p> <p>TB – asked whether there is a possibility to track individual vulnerable pupils within the Borough across the education process and progress through the system. <b>BM will liaise with TD to clarify</b></p> <p>Discussion took place on secondary schools – BM circulated data overview – discussed each school</p> <p>Proposals/way forward to support vulnerable schools discussed – Suggestion match funding with DfE to support three schools that are falling behind. Need full co-operation of the CEOs of MATs <b>BM to take to DfE</b></p>	

## 6. **GDPR & New Data Sharing Agreement**

Minute: To update SPSG members on the new GDPR and Data Sharing Agreement with schools

<p>TD Circulated presentation and reported on the new data sharing protocols.</p> <p>The purpose of discussion is for SSPG to agree recommendations and suggested data collection.</p> <p>Proposal is to</p> <ul style="list-style-type: none"> <li>- Reinvigorate data we collect from schools</li> <li>- Improve data collected and strengthen relationships with schools where data flow is not working well</li> <li>- Improve safeguarding, commissioning, efficient data collection, improve financial monitoring.</li> <li>- Provide ICT support to assure compatibility with systems</li> <li>- Use the new GDPR guidance to ensure all schools sign up to data sharing</li> </ul> <p>TD advised we receive very little contextual information about the data if the schools do not sign up. This causes a lot of deficiency issues and detrimental to students.</p> <p><b>SPSG gave permission to proceed</b></p> <p><b>Darren Woollard invited Tom Dowler to SOPHA</b></p> <p><b>In the form include option to sign non sharing and reasons why they decided not to share – signed by headteacher and chair of governors.</b></p>	
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<p>Data coming back at KS4 so the schools can look at progress of their pupils – what could we have done – destination of pupils coming back to primary schools.</p> <p>Benefit of the data sharing to be made clear to schools supporting them using data.</p> <p>TD to come to education board to discuss</p> <p>TD to be invited to Chair of Governors meeting – BM to speak to Rachel Marshall</p>	
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## 7. Annual Visits 2018

Update from Amanda Champ

<p>AC advised that LLE meeting scheduled for Thursday had to be cancelled due to poor attendance.</p> <p>AC liaised with David and documents will be circulated to all based on similar format as last year.</p> <p>AC would like the visits to go ahead sooner than last year – support following the visits needs to be in place by January next year.</p> <p>Visits are possible opt out for academies. AC last year was able to re-negotiate all but two schools by re-allocating the leaders visiting schools.</p>	
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## 8. Update on Projects

<p><b>Grammar Schools Project –</b></p> <p>1556 registrations compared to 1440 registrations last year. The percentage of passes for postcodes SS 0 – SS9 will be released mid October.</p> <p>Campaign a success should have a momentum now without much of an input from us. Members directive has been achieved.</p> <p><b>PP strategy –</b></p> <p>Moving on to bespoke package – TD collating data to send to Julia. At the moment is data crunching exercise – each package will be different and tailored to schools.</p> <p>NH – Eastwood working with DfE with Two schools turned trio partnership – organized through DfE – believed that Thomas Moore were involved in that – no other schools were within southend disappointed that nothing is going to southend – as a hub leader.</p> <p>AC to liaise with Neil regarding this.</p> <p>DW – raising aspiration – started project last year – do complete profile for year 5 and ask what inspires them and try to get them to meet with people that they would be interested in – to try to switch them on back on to learning.</p> <p>Careers fairs – ambitions southend big skills is about to be launched. BM asked that member of SOSHA attends.</p>	
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<p>Same model – DW interested to rolling out to all schools?</p> <p><b>Emotional Health and Wellbeing pilot</b>  New director of Public Health – Krishna  Really positive  The intention is we will work with a defined schools supporting pupils mental health and working with parents also. Involving Lisa and Cheryl (portico) – in the first instance.</p> <p>Intention is to roll it out to all schools – at the moment pilot with two schools.</p>	
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**9. AOB**

<p><b>AOB</b></p> <p><b>Violence and Vulnerability Group –</b></p> <p>BM advised the group of the Violence and Vulnerability group lead by Simon Leftley meeting up with multi agency representatives.</p> <p>National Picture is similar to situation in Southend.  DW advised he was invited to meeting with Croydon schools – programme police are keen to roll out in Southend regarding criminal exploitation. <b>DW to liaise with Debbie regarding the course.</b></p>	
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**10. Next Meeting**

Minute: Meetings to take place half termly, next meeting on 6<sup>th</sup> November 2018 8:30, Tickfield Centre

**CHAIR** \_\_\_\_\_ **DATE** \_\_\_\_\_