

Omnia Learning Trust – QES Committee Meeting – 18th October 2022

General Business Agenda: 10.00-11.00

TPA 11.00 - 11.30

WPA 11.30 – 12.00

DPA 12.00 – 12.30

Invitees	Role
Alison Ashcroft (AA)	Principal at DPA
Daniel Barry (DB)	Parent Governor at WPA
Sarah Bellingham (SBM)	OLT Governance & Communications Officer
Stuart Bessent (SB)	Parent Governor TPA
Jodie Croft (JC)*	OLT CEO and Board Director
Clive Davies (CD)	OLT Director of Education
Dena Gill (DG)	Parent Governor at DPA
Alison Hill (AH)*	OLT Board Director
Chris Lamming (CL)	Staff Governor at DPA
Russ Massey (RM)*	OLT Board Director
Erin Moscardini (EM)	Principal at TPA
Leah Perring (LP)	Principal at WPA
Ada Simpson (AS)*	OLT Board Director
Vacancy	Staff Governor at TPA
Vacancy	Staff Governor at WPA

**Members of the OLT Board of Trustees*

General Business Agenda

Item	Related Paper	Lead
1. Welcome & appoint Chair for 2022-2023		JC/SBM
2. Identify any AOB & declare any conflicts of interest with agenda items		Chair
3. Receive and approve previous QES Committee minutes and matters arising not on agenda	QES Committee Minutes of 5 th July 2022	Chair
4. Receipt of annual OLT policy review schedule	OLT Governance Handbook at page 22	Chair
5. Policies for review/approval	For Review: SEND Policy 2022-23 for each of DPA, TPA, & WPA, and Safeguarding & CP Policy 2022-2023 for each of DPA, TPA, & WPA	Chair
6. Impact analysis of 21/22 pupil premium funding 22/23 allocation and spending plans	DPA, TPA, & WPA pupil premium plans and impact data	AA, EM, & LP

7. Approve pupil progress and attainment targets for current academic year	DPA, TPA, & WPA pupil attainment targets 2022-2023	Chair
8. Approve Academy term, holiday, occasional, and inset days	Annual calendar for 2023-2024	Chair
9. Receive website compliance reports from Principals	DPA, TPA, & WPA website compliance reports	AA, EM, & LP
10. Review and approve residential trips	DPA, TPA, & WPA residential trips data 2022-2023: info to include <i>Cost to parent, number of nights, number of children attending, link to curriculum</i>	Chair
11. Curriculum Focus: Reading, Writing, Maths, Phonics	DPA, TPA, & WPA overview of long-term plans per year group	AA, EM, & LP
12. Collaboration between Trust schools	OLT Principals Network plans	LP
13. Review of OLT Omnia Values Awards and plans for 22/23 launch		JC
14. Agree committee recommendation to trustees as to confidential status of the meeting's documents (<i>excluding the agenda, approved minutes, & approved final version policies, which are for publishing</i>) (Ref: 2.51 ATH 2022)	Academy Trust Handbook 2022	Chair

TPA Agenda

1. Principals' Context Dashboard – summary presentations including SEND, safeguarding issues, safeguarding audit report and notable achievements.	TPA Context Dashboard October 2022	EM
2. Review national test results and other published data: all cohorts and determine related implications and actions	TPA published data (NDP DfE KS2 Data), & internal end of year data	EM
3. Ensure SEF/SDP reflect key areas for development and agreed actions	TPA SDP 2022-2023 & SEF 2022-2023	EM
4. AOB		Chair

WPA Agenda

1. Principals' Context Dashboard – summary presentations including SEND, safeguarding issues, safeguarding audit report and notable achievements.	WPA Context Dashboard October 2022	LP
2. Review national test results and other published data: all cohorts and determine related implications and actions	WPA published data, & internal end of year data	LP

3. Ensure SEF/SDP reflect key areas for development and agreed actions	WPA SDP 2022-2023 and SEF 2022-2023	LP
4. AOB		Chair

DPA Agenda

1. Principals' Context Dashboard – summary presentations including SEND, safeguarding issues, safeguarding audit report and notable achievements.	DPA Context Dashboard October 2022	AA
2. Review national test results and other published data: all cohorts and determine related implications and actions	DPA published data (NDP DfE KS2), & internal end of year data	AA
3. Ensure SEF/SDP reflect key areas for development and agreed actions	DPA SDP 2022-2023	AA
4. AOB		Chair

Date of next meeting: Tuesday 17th January 2022 from 10am to 12.30pm with agenda timings to be confirmed