

Omnia Learning Trust – Agenda for the QES Committee Meeting – Tuesday 17th January 2023

- A. General Business Agenda: 10.00 - 11.00**
B. TPA Agenda: 11.00 – 11.30
C. WPA Agenda: 11.30 – 12.00
D. DPA Agenda: 12.00 - 12.30

Invitees	Role
Alison Ashcroft (AA)	Principal at DPA
Daniel Barry (DB)	Parent Governor at WPA
Leah Basilone (LB)	Principal 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
Hannah Robinson (HR)	Staff Governor at WPA
Ada Simpson (AS)*	OLT Board Director
Vacancy	Staff Governor at TPA

*Members of the OLT Board of Trustees

A. General Business Agenda

Item	Related Paper	Lead
1. Welcome & appoint Chair for the 2022-2023 academic year		JC/SBM
2. Identify any AOB/Confidential, declare any conflicts of interest with agenda items or interests to update in the business interests register, & declare receipt of hospitality	OLT Register of Business and Pecuniary Interests	Chair
3. Receive and approve previous QES Committee minutes and matters arising not on agenda	QES Committee Minutes of 18 th October 2022	Chair
4. Policies for review/approval	OLT ECT Policy (reviewed annually)	Chair
5. Collaboration between Trust schools		LP
6. Curriculum Focus: Science, Art & DT, & Computing	DPA, TPA, & WPA overview of long-term plans per year group	AA, EM, & LP
7. Survey Results: Diversity and Inclusion, and Staff	D&I Survey Report and Findings 2022, & Staff Survey Report and Findings 2022	JC

	Staff Development Grant-conditions	
8. Progress on QES Governor vacancies		EM, LP
9. 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

B. TPA Agenda

1. Principals' Context Dashboard – summary presentations including SEND, safeguarding issues, safeguarding audit report and notable achievements.	TPA Context Dashboard	EM
2. Analyse Autumn term progress and attainment data for all cohorts, and determine related implications and actions	TPA internal Autumn term data dashboard	EM
3. Review progress against SEF/SDP	TPA SEF/SDP 2022-2023 update	EM
4. AOB		Chair

C. WPA Agenda

1. Principals' Context Dashboard – summary presentations including SEND, safeguarding issues, safeguarding audit report and notable achievements.	WPA Context Dashboard	LP
2. Analyse Autumn term progress and attainment data for all cohorts, and determine related implications and actions	WPA internal Autumn term data dashboard	LP
3. Review progress against SEF/SDP	WPA SEF/SDP 2022-2023 update	LP
4. AOB		Chair

D. DPA Agenda

1. Principals' Context Dashboard – summary presentations including SEND, safeguarding issues, safeguarding audit report and notable achievements.	DPA Context Dashboard	AA
2. Analyse Autumn term progress and attainment data for all cohorts, and determine related implications and actions	DPA internal Autumn term data dashboard	AA
3. Review progress against SEF/SDP	DPA SEF/SDP 2022-2023 update	AA

4. AOB		Chair
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Date of next meeting: Tuesday 2nd May 2023 from 10am to 12.30pm with agenda timings to be confirmed

