

## Omnia Learning Trust – Agenda for the QES Committee Meeting – Tuesday 2<sup>nd</sup> May 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	Term of Office Ends
Alison Ashcroft (AA)	Principal at DPA	N/A
Daniel Barry (DB)	Parent Governor at WPA	26/09/2025
Leah Basilone (LB)	Principal at WPA	N/A
Sarah Bellingham (SBM)	OLT Governance & Communications Officer	N/A
Stuart Bessent (SB)	Parent Governor TPA	31/08/2023
Jodie Croft (JC)*	OLT CEO and Board Director	N/A
Clive Davies (CD)	OLT Director of Education	N/A
Dena Gill (DG)	Parent Governor at DPA	17/10/2025
Alison Hill (AH)*	OLT Board Director	06/07/2024
Chris Lamming (CL)	Staff Governor at DPA	31/12/2024
Russ Massey (RM)*	OLT Board Director & <u>Chair</u>	08/11/2025
Erin Moscardini (EM)	Principal at TPA	N/A
Rachel Rees (RR)	Staff Governor at TPA	19/02/2027
Hannah Robinson (HR)	Staff Governor at WPA	03/01/2027
Ada Simpson (AS)*	OLT Board Director	29/03/2026

*\*Members of the OLT Board of Trustees*

### A. General Business Agenda

Item	Related Paper	Lead
1. Welcome	n/a	Chair
2. Identify any AOB/Confidential	n/a	Chair
3. 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
4. Receive and approve previous QES Committee minutes and matters arising not on agenda	QES Committee Minutes of 17 <sup>th</sup> January 2023	Chair
5. Receipt annual safeguarding audit report for each school with actions list	Annual Safeguarding Audit Report for DPA & TPA [ <i>Please note that DPA's and WPA's reports are coming to the July QES meeting</i> ]	Chair/JC
6. Policies for review/approval	None at this time	Chair
7. Collaboration between Trust schools	n/a	JC

8. Curriculum Focus: Music, MFL, RE, personal Development (inc BV, SMSC, PSHCE, & RSE)	DPA, TPA, & WPA overview of long-term plans per year group	AA, EM, & LP
9. Parent Survey Results	Parent Survey findings for DPA, TPA, & WPA	JC
10. Review of sports premium allocation: spending plans and impact analysis	Sports Premium Data for DPA, TPA, & WPA	JC
11. Update on Omnia Values Awards Scheme	n/a	JC
12. Agree committee recommendation to trustees as to confidential status of the meeting's documents ( <i>excluding the agenda, approved minutes, &amp; 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 spring 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 spring 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
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2. Analyse Autumn term progress and attainment data for all cohorts, and determine related implications and actions	DPA internal spring term data dashboard	AA
3. Review progress against SEF/SDP	DPA SEF/SDP 2022-2023 update	AA
4. AOB		Chair

**Date of next meeting: Tuesday 4<sup>th</sup> July 2023 from 10am to 12.30pm – final QES Committee meeting of the academic year**

