

Omnia Learning Trust – Agenda for the QES Committee Meeting – Tuesday 4th July 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 and Identify any AOB/Confidential	n/a	Chair
2. 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 2 nd May 2023	Chair
4. Note receipt annual safeguarding audit report for each school with actions list	Annual Safeguarding Audit Report for DPA, TPA (<i>WPA to follow at next meeting</i>)	Chair
5. Policies for review/approval	None at this time	Chair
6. Collaboration between Trust schools	Academic Advisor report template New SDP report template	JC
7. Curriculum Focus: PE, History, & Geography	DPA, TPA, & WPA overview of long-term plans per year group	AA, EM, & LP

8. Governance Update Plans	OLT Governance Handbook – <i>Under Review Version - see section on 'Director and Governor Roles and Responsibilities'</i>	JC
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 Summer term progress and attainment data for all cohorts, and determine related implications and actions	TPA internal summer term data dashboard	EM
3. Review progress against SEF/SDP	TPA SEF/SDP 2022-2023 update	EM
4. Pupil Survey Results	Pupil Survey findings and report for TPA	JC
5. Farewell and thanks to parent governor Stuart Bessent, & note vacancy for new TPA parent governor from September 2023	N/A	JC/SBM
6. 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 Summer term progress and attainment data for all cohorts, and determine related implications and actions	WPA internal summer term data dashboard	LP
3. Review progress against SEF/SDP	WPA SEF/SDP 2022-2023 update	LP
4. Pupil Survey Results	Pupil Survey findings and report for WPA	JC
5. 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 Summer term progress and attainment data for all cohorts, and determine related implications and actions	DPA internal summer term data dashboard	AA
3. Review progress against SEF/SDP	DPA SEF/SDP 2022-2023 update	AA
4. Pupil Survey Results	Pupil Survey findings and report for DPA	JC
5. AOB		Chair

Date of next meeting: Tuesday 17th October 2023 from 10am to 1pm