

**Litherland High School  
Part of the Heath Family Trust  
Full Governing Body Meeting held on  
Wednesday 14<sup>th</sup> September 2016 at 5.00 pm**

<u>Present:</u> TM Ted Marr, Education Governor, Acting Chair MSH Maria Sharratt, Co-Principal Litherland High School RR Rob Rogers, Co-Principal Litherland High School KL Karen Lynskey, Education Governor SP Suzanne Pomford, Parent Governor JB Joanne Butcher, Parent Governor FMF Frank McFarlane, Business/Community Governor (late arrival) TMK Tracy McKeating, Business/Community Governor IM Ian Mitchell, Business/Community Governor (late arrival) DR Daniel Rankin, Business/Community Governor CMU Carmel Murphy, Non-Teaching Staff Governor ABU Alison Burgess, Teaching Staff Governor LK Linda Kinsella, Clerk to the Governors DS Doreen Scott, Clerk to the Governors (in training)		<u>Apologies:</u> RP Rob Pritchard, Chair WK Wendy Kenyon, Business/Community Governor SM Suzanne Mainwaring, Business/Community Governor		Non attenders: nil	
Also present: nil					
Items	Discussion	Action	Who	When	Accountability – key questions to be asked at next FGB meeting
1) Welcome and Apologies for Absence	Welcome from the Acting Chair, TM Apologies accepted from RP, WK, SM				

<p>2) Agree Minutes of last FGB Meeting and matters arising</p>	<p>Minutes from 6/7/2016:</p> <p>Management response re issues raised at the meeting to be carried forward and discussed at next FGB meeting.</p> <p>Minutes signed and agreed as an accurate record.</p>			<p>Next FGB Meeting</p>	
<p>3) Results 2016</p>	<p>Provisional Results 2016 document was circulated prior to meeting. An updated version handed out by MSH at the start.</p> <p>MSH commented that some areas were pleasing and were in line or above the national average, for example Music, History, RE, Leisure &amp; Tourism, PE, Spanish and with Maths approaching and exceeding the national average.</p> <p>TM, acting Chair, asked for general questions to be directed to RR/MSH. Responding, RR said the Progress 8 Provisional results were -0.05 which is approaching zero, the national expected progress. LHS should be aiming for a positive Progress 8 score so as to exceed national expected progress. However, LHS were in a very good position as students had moved from -0.63 in 2015 to -0.05 in 2016. MSH reminded Governors that these figures were provisional and the national figures should be available to schools before the end of October. If possible, an update will be given at FGB meeting in October.</p> <p>Subject attainment A*-C - TMK challenged the English Language results and expressed concern regarding the actual 48% achieving A*-C against the projected % following teacher assessment - what had contributed to such a big discrepancy? Lively discussion took place as to whether staffing difficulties had had an effect, whether students had been entered at the wrong level i.e. higher instead of lower. RR commented that the new sterner marking by the exam board this year had affected results nationally and it was thought this was in preparation for the new exams to be introduced in 2017 which are more challenging and 100% exam based. RR said an action plan is being formulated to ensure future predicted</p>	<p>Progress 8 update</p>	<p>MSH/RR</p>	<p>Next FGB Meeting</p>	





4) Date of next meeting	Wednesday 12 October 2016				
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**Signed (Chair):** \_\_\_\_\_

**Date:** \_\_\_\_\_