



Part 1 Minutes of the Axis Local Support Board (LSB) Meeting of the YES Trust		
Date:	16 th November 2022	
Venue:	The Axis Academy	
Present:	Rob Halsall (RH) Helen Phillips (HJP) Paul Eager (PE) Julia Murray (JM) Helen Parsonage (HP) Jennifer Williams (JW) Maddy Shaw (MS) Chris Heptinstall (CH) left at 5:39pm	Trust Chair Director of Education Headteacher Governor Governor Governor Governor Director of Business
Apologies:	None	
Absent:	None	
In attendance:	Robert Lockett	Clerk

AGENDA ITEM 1	WELCOME AND APOLOGIES FOR ABSENCE
Discussion:	- RH started with introductions, as this was his first Axis LSB Meeting.

AGENDA ITEM 2	DECLARATIONS AND CONFLICTS OF INTEREST
Discussion:	Declarations and conflicts of interest were discussed. Nothing to declare.

AGENDA ITEM 3	MINUTES AND ACTION LOG FROM LAST MEETING – 15TH June 2021		
Discussion:	Minutes acceptable – RH to sign off. Action log gone through. - Outstanding item of GVO training for Governors - JW needs to finish reviewing polices and all Governors need to approve via GVO		
Actions:	Sign off Minutes Further GVO training Approve polices via GVO	By Whom: RH Axis Governors	By When: ASAP

AGENDA ITEM 4	LSB RESIGNATIONS, APPOINTMENTS AND VACANCIES
Discussion:	TS has resigned as Chair of The YES Trust board and subsequently the interim Chair of Axis LSB. Appointments – 2 new applicates had been received since the last meeting, Governors discussed applicates and agreed to accept both as new governors. Leigh Williamson & Martin Hewitt. RH then went on the matter of the LSB needing a permanent Chair. PE nominated JM. JM then left the room whilst the LSB discussed and decided to Elect JM as Chair. JM re-entered the room and was told about her new role.



AGENDA ITEM 6	GOVERNOR RECORDS and USE OF GVO
Discussion:	RH explained the visit report to Governor and how they should complete and send to RL every time they visit school.
AGENDA ITEM 7	GOVERNOR INDUCTION AND TRAINING
Discussion	RH went through GVO and how to use and mentioned that Trust wide the Governor induction process needs to be improved.
AGENDA ITEM 8	HEADTEACHER'S REPORT
Discussion:	<p>PE Went briefly through the SDP and SEF, explaining points along the way. PE Then went through the key areas on the Heads Report, which Governors had access through GVO. Key discussion areas were:</p> <ul style="list-style-type: none"> - New behaviour strategy - The Careers Compass and the addition of Mark from the Fermain attending once a week to help with Careers. - Curriculum audit carried out at the start of the year, including the new bespoke assessment criteria that SLT have formulated. - Sarah Holt becoming the new SENCO. JW Queried, is Sarah Holt taking on too much? PE responded no, not at the moment, her time table is strategic and light on the teaching side. MS then added in agreeance with JW that should the SENCO position in this Type of school be a full time position and should Sarah be a qualified? At this point RH interjected and mentioned that the SENOC discussion is not on the Agenda and that when creating the agenda, if governors what to discuss anything, they should ask the Chair to add time for it in the agenda.
AGENDA ITEM 9	FINANCE REPORT
Discussion:	<p>CH went through Period 12's management accounts, showing that the in-year surplus was £143k. CH explained this is due to increased income as a result of higher pupil numbers than budgeted. CH Explained that the aim is to have a surplus cash flow of 2 months operating costs (£190k).</p> <p>CH then went through Period 2 of this year's management report. Income is behind budget due to lagged income from Cheshire East. Currently forecasting a £70 Surplus for the year.</p> <p>JM asked about the impacts of the economy on Axis's general running costs. CH explained that due to the growing numbers and income the utility costs have not had much of an impact currently. Following on from this CH then discussed the Solar proposal that is being drafted which will look at reducing energy costs of time. RH added that it will be up to the Trustees to approval this proposal, but the will consult and inform the Axis LSB with there decision.</p> <p>MS asked can more money be spent on books and reading, mentioning a gap in dyslexic books. PE answers yes, adding that Axis are looking at purchasing an Accelerated reading package. RH added that governors should make a suggested 'wish list' for PE to receive and deliberate on.</p>



AGENDA ITEM 10	POLICIES
Discussion:	Governors to go to GVO and approve policies.
AGENDA ITEM 11	DATE OF NEXT MEETING/S
Discussion:	Next meeting to be at 5pm on 8 th March
AGENDA ITEM 12	DECLARATION OF ANY OTHER BUSINESS
Discussion:	Governors to be put onto ClassDojo

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Julia Murray
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24-May-2023