

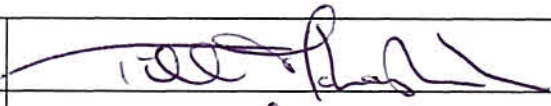
**Islington Futures – A Federation of Community Schools
Action Notes of the Federal Chairs' Committee
Wednesday 6 May 2020, 8am – virtual meeting**

Present:

Jill McLaughlin (JMc)	Chair of Governing Board, Chair for the Meeting
Caspar Woolley(CW)(left 8.30am)	Vice Chair, Chair of Chairs' Committee
Jo Dibb (JD)	Executive Headteacher
Pauline Edgar(PE)	Chair of Federal Achievement Committee
David Harrison (DH)	Chair of Finance, Resources & Risk Committee
Will Garner (WG) (left 9.00am)	Chair of Vittoria School Committee and Copenhagen School Committee
Alex Bols (AB)	Chair of Beacon High School Committee
Mary Berrisford (MB)	Chair of EGA School Committee
Aanya Madhani (AM)	Safeguarding Lead Governor
Hilary Furey (HF)	Clerk

Agenda Item		Action
1.	Apologies and Consent All members were present. Agreed CW to leave at 8.30am and WG at 9.00am.	
2.	Declaration of Interest There were no declarations of interest.	
3.	Minutes and Matters Arising Minutes of the meeting held on 22 April 2020 were previously circulated for information and were Agreed .	Clerk
4.	Initial draft report on staff engagement/staff availability options <ul style="list-style-type: none"> • Many Copenhagen staff available for work, with a significant number unavailable at EGA/Vittoria/Beacon High due to shielding, vulnerability or living with vulnerable family members. • Other staff providing lessons from home and covered by departmental colleagues if unwell, and online learning measures in place for rest of school year, with some departments providing 4-week blocks of work. 	
5.	Changes being developed to prepare for pupils returning to schools – operating a dual system <ul style="list-style-type: none"> • Covid-19 tests now available to school staff and reasonable to ask staff to take tests on return to school. Schools waiting for outcome of discussions between LA and unions re local area agreements. DH to send link re clinics to JD. • Agreed important to report to parents to inspire confidence re safety in schools. • National Education Union advising on Health & Safety requirements. • Engagement figures across all 4 schools higher than national (85-95%) but variable and dependent on subject areas. JD to provide breakdown on attendance for At Risk/Vulnerable student groups, and data on 	DH

	<p>engagement by demographic groups (including gender/Pupil Premium, etc).</p> <ul style="list-style-type: none"> • Safeguarding/CPOMs – JD to speak to HTs to check if being used by staff working from home. • Students able to check in with teachers/tutors for support with work. • Weekly contact to all pupils by tutors and pastoral and wellbeing matters. • Sufficient staff available for partial return for Year 6 pupils, and capacity for 10 pupils per Year 10 cohorts in EGA and BH. 	<p>JD</p> <p>JD/TS</p>
6.	<p>Actions taken to welcome prospective parents to the schools</p> <p>Vittoria and Copenhagen have sent out powerpoint messages and working on possible ways to get new Year 7 pupils into school.</p>	JD/HTs
7.	<p>Governing Board meeting 20 May 2020 – agenda items</p> <ul style="list-style-type: none"> • Budgets – approval • Road map to end of June/return to school • SEFs/SDPs • Future development of Federation • Executive Head role 	
8.	<p>AOB – Meeting schedule for 2020-2021 – for Approval</p> <p>Meeting schedule 2020-21 – FGB on 15 September 2020 for election of committee Chairs.</p> <p>Consideration of incorporating Achievement Cttee scheduled for 7 July 2020 into FGB.</p> <p>JMC to send Doodle poll re timing of FGB on 20 May 2020.</p>	JMc

Signed as a true and accurate record of the meeting	
Chair's signature	
Chair's name	Tim McLaughlin
Date	31/05/2020