



SAS Management Meeting

Agenda & Minutes

Date & Venue	1.30 Cashes Green Primary School March 20 th 2015
Present LH MD PB DS JP JG	Apologies

Item	Discussion	Action
Stroud Teaching School Richard Lucas Andy Ferguson	<p>RL & AF presented a brief summary of the priorities of the Teaching School. Each Governing Body has to vote, for the school to join Marling hold the budget and they have to prove the initiative is self-funding. AF is meeting with universities, re a Teacher Training Programme, with a view to roll out 2016/2017.</p> <p>It will be a chance for schools to pick their own students. They will be in school for 4 days and university for 1 day.</p> <p>The Teaching School would put the course together.</p> <p>Have to go through approved provider due to student loans.</p> <p>Each school to decide if they pay the student a salary.</p> <p>LS suggests flyer for distribution providing relevant information.</p> <p>The Aspirant Leaders Programme to start September 2015, Secondary Schools and University of Bristol. Schools have to commit to whole year, however relative small charge. Can only start during September as Secondary's are starting then.</p> <p>Specialist Leaders of Education (SLE's) – nominal role. Not heads but specialist. They need to advertise, set criteria and recruit.</p> <p>RL & AF agreed to regular 15 minute slot at every meeting.</p>	
2014/2015 Events		
HT Briefings		
21 / 05 / 2015	<p>The minutes of the last meeting were approved as a true record</p> <p>New dates distributed and LH had to ring The Key</p> <p>8% discount to continue with Consortium etc</p> <p>First Aid company very thankful</p> <p>MD would like Numercon training arranged & PB to arrange</p> <p>LA Agreed Speakers</p> <p>EYFS – Julie Hawkes</p> <p>LH suggested Safeguarding Section</p> <p>MD suggested Becky Woollett</p> <p>DS will contact the regular speakers to check that they are still available</p> <p>MD suggested talks by both Focus Networks and SWGfL</p> <p>Jamie from FFT – if time give him a slot, or just a table in Market place, however no selling just discussion.</p> <p>Market Place – possibilities to have stands</p> <p>Superstars</p> <p>Active Gloucestershire</p> <p>Focus Education</p> <p>Beat Camps for Music</p> <p>Chess for Schools</p> <p>FFT – Jamie Pembroke</p> <p>Support for new heads</p>	<p>LH</p> <p>PB</p> <p>DS</p>
Conferences	MD to distribute to all Heads and invite both Heads and Deputys	MD
25/06/2015	MD to arrange with Kelly Armstrong DS to arrange timetable	MD DS
05 / 06 / 2015	GAPH Conference	LH
2016	Headteachers' standards	
Suggestions	Governor training	

	LH suggested waiting to see who wins election and what they require	DS
Cluster Feedback		
Stroud Rural - JP		
Hills and Valleys - DS	Everyone pleased with collaboration	
Tyndale - PB	Governor networking - in discussion Talking to Nicky Wadley Everyone pleased with collaboration	
Severn Edge - LH	Sandra Clarke would like to meet with Chairs of Governors	
South West Stroud - MD		
CPD - PB	Suggestions as follows: <ul style="list-style-type: none"> • Positive Handling • MDSU • First Aid - however not paid but SAS but individual schools • IT - DS suggests Pete Knowland as he would compile the IT curriculum • Maths - for Maths Leaders • Chris Quigley training - MD & LH would like it open to all not just Heads 	
Finance - MD	Printouts were circulated. £19500 surplus. To date 1 school have not paid their membership fee for 2014/2015. LH will sign off the accounts. PB - expecting a few invoices for training to arrive Discussion concerning Subscriptions for 2015/2016. Due to large carry forward it was decided to keep the same and send out invoices straight after Easter holidays. The Consortium offer discount of 8% to SAS schools. It was suggested that they be invited to a management meeting. JG to find admissions book, on-line, for individual schools NOR. PB requested a copy of accounts to post on website	MD JG JG
AOB	None	
Dates of future meetings all to be held at Cashes Green Primary School at 1.30 p.m.	08/05/2015; 26/06/2015	