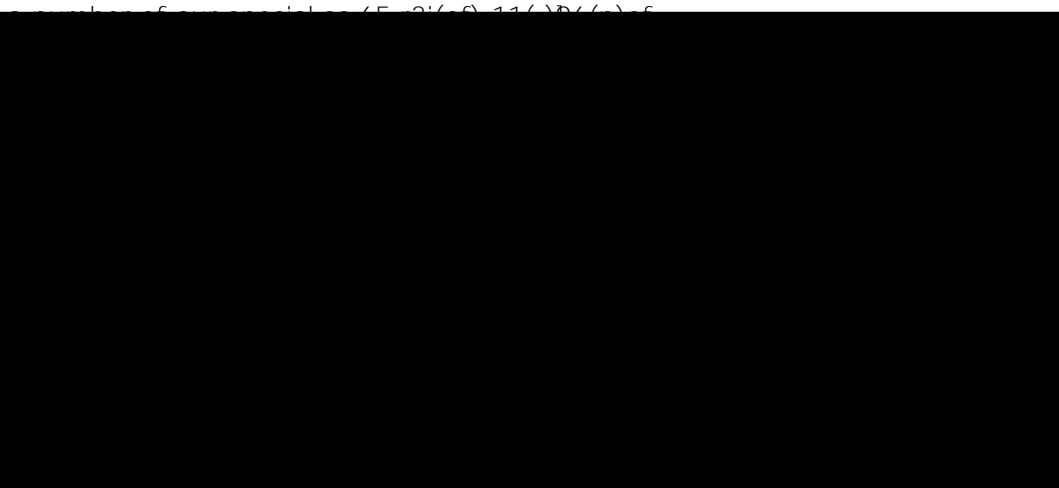


1.1. To receive apologies for absence Apologies were received from GA and MG.	
1.2. To accept apologies for absence Apologies were accepted from GA and MG.	
2.1. Chair to determine any items of urgent business to be considered There were no items of urgent business.	
3.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda There were no declarations of personal or business interest received.	
4.1. To approve the minutes of the following meeting: The minutes of the Standards Committee meeting held on 23 January 2024 were agreed.	
4.2. Review of Action Tracker The outstanding actions on the action tracker were reviewed and updated.	
4.3. Matters arising from the Minutes None raised.	

5.1. Standards Committee Report

JT reviewed the report and highlighted that there is an increased number on the rolls of





The Extended schools commission has undergone review and the contract has been extended for an additional five years. We are currently exploring the establishment of a partner charity that will involve all schools within the trust.



CEO explained that these had been separated out to provide more clarity on attendance per setting.

CEO responded, explaining that it's challenging for students at Chapel House to attend school full time as many are school refusers who are too unwell to attend full time education. These students are dual-registered and referred by mainstream schools. They require sign-off from a GP or consultant to be deemed medically too unwell to attend and therefore be referred to Chapel House. A new attendance coding system will be implemented from September which will provide more clarity on eligible sessions and what activities a child should or shouldn't attend.

JT noted that with hospital provision, there are no national benchmarks available. All attendance trends are under examination with assistance from Joanne Cliff.

CEO mentioned that Kenwood has experienced a significant increase in placements since last year

JT responded, stating that Joanne Cliff is collaborating closely with the school. They've encountered issues with coding but are actively working to address them. Progress



PC suggested it might be worthwhile to monitor this figure to see if any trends emerge





6.1. To consider any other urgent business agreed by the Chair There were no urgent business items to discuss.	
7.1. To consider the confidentiality of any items discussed during the meeting None raised.	
7.2. To consider any areas of risk discussed in the meeting None.	