

MEETING OF DIRECTORS 23RD FEBRUARY 2016 AT 17:00

SELF EVALUATION

AGENDA

- 1. Apologies**
- 2. Declarations of pecuniary interest**
- 3. Single Equality Policy**
- 4. Sheringham High School – SEF**
- 5. Self-Evaluation of the NNAT**



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SELF EVALUATION

PRESENT

Christine Candlish (Chair) (CC)
Gill Pegg (GP)
Andrew Richardson (AR)
Constance Tyce (CT)
John Wollocombe (JW)

ATTENDING

Natasha Allen (Clerk) (NA)

1. APOLOGIES

None.

2. DECLARATIONS OF PECUNIARY INTEREST

None.

3. SINGLE EQUALITY POLICY

The Directors **APPROVED** an amendment to the wording of the policy; removing the name of the school and GP, removing the signature sheet which is not used on any other policy.

4. SHERINGHAM HIGH SCHOOL SEF

AR shared the new SEF with the Directors, highlighting the streamlining of the document, reducing in length to 12 pages.

5. SELF EVALUATION OF THE NNAT (document attached)

The Directors discussed each section of the self-evaluation document in turn, completing the "Evidence to support judgement" column, applying a rating (1-5; 1 being the highest), and writing the actions to be taken in each case where the rating was 2 or below. The completed document is attached.

ACTIONS –

- GP to make the amendments to the Single Equality Policy and send to NA (holds master copies). To go on to website ASAP. **GP/NA**
- GP suggested that a NNAT meeting is arranged specifically to discuss the Monitoring Scorecard and SEFs to analyse the performance of each Trust school. **NA to liaise with Directors to establish mutually agreeable date for meeting.**
- Add a standing item to the SHS Personnel Committee regarding an update on and impact of the training and development of administration and support staff. **NA to add to future agendas.**

There being no further business, the meeting was closed at 19:45

SIGNED AS A TRUE AND ACCURATE RECORD BY

CHAIR.....

DATE.....

10/3/16.....