



**DIRECTOR OF CHILDREN'S SERVICE MEETING WITH CHAIRS  
AND VICE-CHAIRS OF GOVERNORS  
NOTES OF THE MEETING ON TUESDAY 19 JANUARY 2016  
AT BEST HUB, LONDON NW9**

**In attendance**

Gill Abbott	ST AGNES CATHOLIC PRIMARY
Jeremy Alford	ST MARY'S CE PRIMARY (EN4)
Beverley Anderson	ST JOHN'S N11 CE PRIMARY
Katie Attwood	BROOKLAND JUNIOR & INFANT
Emma Castleton	KISHARON
Roger Chapman	MARTIN PRIMARY
Stephen Clayman	JCOSS
Claudia Clayman	OUR LADY OF LOURDES
Kate Daniels	AKIVA
Paul de Ville	BRUNSWICK PARK PRIMARY
John Draper	FAIRWAY PRIMARY SCHOOL AND CHILDREN'S CENTRE
Mr Matt Dreisin	NORTHWAY
David Drimer	BROADFIELDS ACADEMY
Cathy Du Vergier	MARTIN PRIMARY
Sylvia Duthie	WREN ACADEMY
Rosemary Gwilliam	MONKEN HADLEY CE PRIMARY
Imogen Hall	ST JOHN'S CE PRIMARY
Jane Harris	GARDEN SUBURB JUNIOR AND INFANT
Jeremy Hilburn	EDGWARE PRIMARY SCHOOL
Keith Hill	WOODRIDGE PRIMARY
Caroline Holmes	FRITH MANOR
Stephen Holt	OAKLIEGH
Paul Hoskins	CHILDS HILL
Cllr Anne Hutton	FRIERN BARNET
D M Kelly	ANNUNCIATION JUNIOR
Fiona Kerin	OUR LADY OF LOURDES
Caroline Korniczky	NORTHWAY
Wendy Kravetz	FRITH MANOR PRIMARY
Helen Lederman	OAK LODGE
Stuart Lester	SUMMERSIDE PRIMARY, THE HYDE ACADEMY
Peter McNamara	BLESSED DOMINIC CATHOLIC PRIMARY
Andry Moustras	THE ARCHER ACADEMY
Helen Newman	ST JOHN'S N11
Liz Pearson	HOLLY PARK PRIMARY and THE BARNET EARLY YEARS ALLIANCE
Prettyvi Rawoo	WATLING PARK
Simone Roberts	MONKFRITH PRIMARY
Neil Ruckman	GRASVENOR AVENUE INFANT and UNDERHILL JUNIOR
Cllr Brian Salinger	MOSS HALL NURSERY and PAVILION

Nick Salt	CHURCH HILL SCHOOL
Tracy Simmons	SUNNYFIELDS PRIMARY
Edwin Strauss	BARNFIELD PRIMARY
Jill Summers	WESSEX GARDENS PRIMARY
Nigel Taylor	WESSEX GARDENS PRIMARY
Georgia Theodorou	WHITINGS HILL PRIMARY SCHOOL
Bronwen Tumani	FOULDS
Michael Veal	BISHOP DOUGLASS CATHOLIC HIGH
Francoise Wagneur	GARDEN SUBURB JUNIOR & INFANT
Bill Webster	CROMER ROAD PRIMARY
Sue White	COPTHALL
Jonathan Wolinsky	MENORAH PRIMARY
Ann Woodhall	FRIERN BARNET
Philip Wright	COURTLAND
Yiannis Pareas	ST ANDREW THE APOSTLE
Sheila Bennett	GOVERNOR SERVICES
Keith Golding	GOVERNOR SERVICES
George Peradigou	GOVERNOR SERVICES
Janet Robinson	GOVERNOR SERVICES

### **Apologies**

Kim Archer	ST ANDREW'S CE VA PRIMARY and WREN ACADEMY
Andrew Ballam-Davies	HOLLY PARK PRIMARY
John Bowra	CHRIST'S COLLEGE
Chrsitine Chamberlain	WHITEFIELD
Jonathan Huddleston	FOULDS
Liz Court	WOODCROFT
Dr Ibrahim Dustagheer	FAIRWAY PRIMARY SCHOOL AND CHILDREN'S CENTRE
Sheila Franks	COLINDALE PRIMARY
Sally Gentle	LIVINGSTONE PRIMARY
Andrew Harper	CLAREMONT PRIMARY SCHOOL
John Hickman	BELL LANE PRIMARY
Gilbert Knight	OAKLEIGH
Valji Patel	BARNFIELD PRIMARY
Matthew Pearlman	MENORAH FOUNDATION
Tony Scott	COPTHALL
Peter White	BRUNSWICK PARK PRIMARY
Amira Nassr	GOVERNOR SERVICES
Caroline Winston	GOVERNOR SERVICES
Kam Varma	GOVERNOR SERVICES

## **1. WELCOME**

Ian Harrison, Education and Skills Director, welcomed Chairs and Vice Chairs to the meeting.

## **2. UNIFIED REWARDS UPDATE**

Graham Thurston, Unified Reward Project Manager, gave a presentation (attached),

followed by questions and answers. It was stated that the information presented was current, subject to change due to the result of negotiations that were still taking place.

### **3. PROGRESS UPDATE ON THE FUTURE DELIVERY OF THE EDUCATION AND SKILLS SERVICE**

A presentation was given (attached) covering the following themes:

#### **Update on council decision**

Val White, Programme Director, Education and Learning, gave an update on the council decision to enter into a strategic partnership with Cambridge Education.

#### **Presentation by Cambridge Education**

Kate Hackwell, Divisional Director, Cambridge Education, gave an overview of the aims of the organisation, introducing Julie Huggins, Transition Manager and HR Business Partner, Cambridge Education, and Steve Kemp, Education Division Director, ISS.

#### **Traded Services**

Ian Harrison, Education and Skills Director, advised that Headteachers had been asked to give an indication by 31 January 2016 of which traded services they intended to purchase for the coming financial year. It was noted that this indication would not be legally binding but would aid leaders to plan future provision.

Governors had the opportunity to ask questions.

### **4. EFFECTIVE GOVERNANCE AUDITS**

**Neil Marlow, Head of School Improvement**, thanked all those who had completed and returned the Effective Governance Checklist in the Autumn Term 2015. It was reported that the return rate was 46%, which equated to 43 out of 94 maintained schools in the borough.

Governors were advised that all schools who submitted a return before the 31 December 2015 would receive individual feedback from the LA in January 2016. Chairs who had not already done so were encouraged to submit their audits, and were advised that they could use traded BPSI hours to request feedback if they wished.

**Bronwen Tumani, National Leader of Governance**, gave a presentation (attached), sharing her experience, as Chair of Foulds, of how her Governing Body undertook the audit, and of how she and Sarah Beaumont, Governor Services Manager, had undertaken to analyse the audits and provide feedback to Governors.

**Sarah Beaumont, Governor Services Manager**, gave a presentation (attached) giving an overview of recurring themes that had emerged from analysing the audits, and the response of Governor Services to meet the needs identified.

*Thank you to all of those who attended!*