



## Minutes

### Steering Group

**Meeting Date: 8 November 2018, 8.00- 9.30am, PTSA Training Facility**

<b>Present:</b>			
Roisin Philip (CHAIR)	RP	Miranda Dodd	MD
Dr. Keith Watson	KW	Cesia Moran	CM
Gemma Fuge	GF	Siobhan Dodds	SD
Tony Head	TH		

<b>Apologies:</b>			
Rachel Coney	RC	Charlotte Stillwell (MAT)	CS
Jeavon Leonard	JL	Charlotte Donovan	CD
Kerry Stamp	KS	Keith Smith	KS
Liz Filer	LF	Gemma Sutter	GS

#### 1. Welcome

RP welcomed everyone to the meeting.

#### 2. Apologies

As above.

#### 3. Minutes from last meeting

These were agreed as an accurate record.

#### 4. Matters Arising

##### A) Meeting with LA

KW met with Derek Wiles and other local Teaching Schools. The LA will make clear on their website what each TS offers.

##### B) Mentally Healthy Schools

The uptake to attend this programme was too low to make it viable to run. It was felt that perhaps this is due to the requirement that SLT are out of school for 2 days. However, the training materials are good quality so we will look at alternative ways to deliver the content.

#### 5. Teaching School Update

RP presented an update on the Teaching School national and local agenda. Key points included:

- Decrease nationally in number of Teaching Schools / NLE / NLGs being accredited.
- Currently the application round for Teaching Schools is closed.
- Funding streams have changed significantly and set to change again.
- Revised set of KPIs have been issued to measure impact and celebrate success, against which PTSA will be audited.
- School to school support will now go through regional hubs (for South East it is LEARN Alliance – Thornden).
- The HISP (Hampshire, IOW, Southampton and Portsmouth) group of Teaching Schools working together (of which we are an active part) has been receiving great feedback in terms of collaboration.
- The SSIF project has been engaged with well and demonstrates true collaboration between Teaching Schools. It has had impact for approximately 9000 children across the city. Steering Group are keen to share successes widely.



## 6. Whole Alliance Meeting

This will not run in January.

## 7. School Direct

Potentially appointed 2 salaried and 1 training place during round 1 of the interviews. Further interview rounds are planned.

## 8. AOB

Springhill Primary have been appointed as 'English Hub' for the region. KW/RP to approach her to re-join our Steering Group or send a report to us about their work.

This will be RP's final Steering Group meeting with PTSA – KW thanked her for her commitment to the work of PTSA and wished her every success going forward.

KW to look at the structure of the Steering Group as well as subgroup attendance.

### Next Meeting Dates

Thurs 31 January 2019	8.00-9.30am	Portsmouth Primary
Weds 20 March 2019	8.00-9.30am	Portsmouth Primary
Tues 25 June 2019	8.00-10.30am	Portsmouth Primary

### Inclusion Conference 2019 (Chris Packham – Autism)

11 January 2019, all day, Compass