



Registered Office: Woolsery Primary School, Woolsery, Bideford, Devon EX39 5QS

ACCT Trustees Meeting. 10.30 a.m. 11th February 2020, The Northam Care Trust

1 Present: Sheila Bloomfield, Jeremy Cooper, Heidi Knight, Jim Williams, Gina Finch, Jo Turnbull
Apologies: Naomi Tottle, Matt Cole, John Crossman, Pete Cox, Jacquie Goaman, James Cann, Dave Vinall, Len Lofts, Jo Manley, Tom Gleeson, Vic Brown

2 To approve the minutes of 06/11/19 & Matters arising

The meeting was not quorate so the minutes of 6th November 2019 Trustees' meeting and AGM were not signed.

3 Finance and Administration

Balance of Nationwide account £1411.33

Jo invoice for £67.50 approved

Action: Rosemoor exhibition money from Appledore to be delivered to Jo [Money now waiting at Buckland Brewer office until Nationwide reopens]

4 Approval of new Foundation Governors/election/re-election of Trustees

John Hickson no longer at Rosemoor. New contact is Emma Marsh emmamarsh@rhs.org.uk

Action: Welcome letter to Emma

Appointment of Alan Mackie approved as Instow Governor Trustee

Action: Welcome letter and paperwork to Alan

Action: Re-election of Jacquie Goaman- add to agenda for next meeting.

5 Co-operative Schools in Devon collaboration proposed by Julie Stuchbery-Ullah

Email from Julie shared with group. Meeting proposed for 18 March in Tiverton.

Action: Reply to Julie to say ACCT would just like to be kept in the loop by sharing meeting minutes with Sheila and Jo.

Action: Minutes only for 3VT and BLC, not sending representative.

6 Rosemoor exhibition: feedback, proceeds, future plans

Jeremy and Heidi met with John Hickson (leaving), Emma Marsh (Education- emmamarsh@rhs.org.uk) and Carrie-Ann Moore (Events team- carrieanmoore@rhs.org.uk) on 31st January 2020.

Planning exhibition for 2021. Booked in to mount exhibition from Monday 28th June 2021. Gallery opening Friday 2nd July. Take down exhibition Monday 19th July.

Theme at Rosemoor for 2021 is Colour and Water, topics that can easily translate into the curriculum.

Action: all HTs to share themes with their staff (all HTs)



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Instow Primary School, Rectory Lane, Instow, Bideford EX39 4NU ☎ 01271 860545 📧 admin@instow-cps.devon.sch.uk

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Teacher's Twilight workshop planned for w/c Sept 14th 2020 (date tbc: 4pm-6pm Wednesday 16th Sept?) ACCT will be invoiced for refreshments at £4-£5 per head. Emma and team will enable teachers to plan for visits and will have produced list of resources, especially for independent teacher-led visits.

Action: HTs to let Heidi know in summer term numbers for twilight workshop. (all HTs)

Appledore themes are environment, water, health. Invited Emma Marsh to school to help with planning. Appledore staff could support at twilight workshop.

Action: Appledore teacher to share their RHS and forest school plans with other schools (Jeremy)

7 Website

Jo to update website.

Actions: Remove Schools Direct page. Add info about teacher training on front page. Add action plan and other documentation- MOU, meeting minutes. Create 'Our Activities' page with text and images.

8 Fundraising

Charity jump- overtaken by other priorities.

9 Update on ACCT Action Plan

Action plan circulated by Gina.

Action: ARC activities still to add (Gina/Heidi)

10 School Direct

11 Dartmoor Teaching School Alliance

Heidi taking Bryony Tuohy to briefing on Friday. Meeting Martin Smith to develop N Devon teacher training hub.

One candidate from Marjon School Direct moving to DTSA teacher training programme. Will be at Instow from Sept 2020.

DTSA SW teaching schools looking for mentors within ACCT.

Partnership with Marjon on hold. Looking at different models for teacher training. Continuing to talk to Kate Brimacombe. Bryony looking at different models. Will also be max 2 students at Woolsery. Provider "owns" programme and sends out students.

12 Relevant school developments

St George's SIAMS inspection last week. Neil Swaite effectiveness and deep dive £425.

13 Staff CPD opportunities/Impact of actions on children

Nothing to report

14 ACCT Members' Forum (update from schools)

Nothing to report



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15 Any Other Business – Date for next meeting

Change Weds 17th June to Weds 24th June [now cancelled]

Change Weds 4th Nov to **Tues 3rd Nov at Allardice Hall, Parkham**

Action: ask Linda Bird at Parkham to book Allardice Hall

Action: remind trustees about meetings a few days in advance

These minutes are agreed to be a true and accurate record.

Signed

Date



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