

Minutes
Meeting of the Anfield Board of Governors

Date: Saturday 18th June 2022
Time: 2.00pm – 5.00pm Venue: Kowloon Tong Campus

Chair: Vicky Davies

The meeting began at 2.00pm

1. Welcome – Vicky Davies
2. Minutes of Last Meeting: held Saturday 26th March 2022
 - 2.1 Board to review and approve minutes of the last meeting. Chair acknowledged minutes to confirm Board approval.
3. Pecuniary / Business/Personal Interests – Declaration
4. Matters Arising – N/A
5. Curriculum Development Presentation by the Deputy Heads
 - 5.1 The Deputy Heads of School gave a comprehensive presentation outlining progress against curriculum development targets and priorities for 2022-23.
 - 5.2 Board members expressed their appreciation of the considerable achievements made, especially considering numerous enforced school closures.
6. Heads of School Summer Term Reports
 - 6.1 The Heads of School gave specific feedback regarding student progress, recruitment, SEN staffing, student numbers and priorities for 2022-23.
 - 6.2 Board members expressed their appreciation of the commitment of the Senior Leadership Team in maintaining a quality education for Anfield families.
 - 6.3 Board members were updated on the plans for expansion of SEN provision at the Kowloon Tong campus from August 2022.
7. Summer Camp 2022 Update
 - 7.1 Heads of School shared student numbers for Summer Camp across all sites. Numbers have been impacted by the number of families who are travelling out of HK over the summer holiday period.

8. CIS Visit Feedback

- 8.1 ER summarised outcomes and proposed targets from CIS initial feedback.
- 8.2 Board members were thanked for the quality of their contributions in CIS interviews and general input to the process.
- 8.3 The final CIS report will be available toward the end of the summer break.

9. Anfield St. Bosco Koon Ying School (Yuen Long Site)

- 9.1 AL provided project updates.

10. Marketing Strategy Update

- 10.1 Puja Kakar joined the meeting and provided updates on the virtual tour, stakeholder interviews and school showcase materials that are currently being prepared at all sites for the school website and admissions promotions.

11. Executive Head School Autumn Term Report

- 11.1 VD gave guidance to the Board regarding leadership transition 2022-23.
- 11.2 Board members expressed their appreciation of the Executive Headteacher's service over the years.

12. AOB – none

Next Board Meeting TBC Autumn Term 2022-23

The meeting ended at 5.30 pm.