

MINUTES OF DAPH AGM

Date: Friday 21st September 2007, at Parkway House, Sampford Peverell

Present: Paul Jones, Chair of DAPH Sue Nield
Gary Chown, Vice Chair of DAPH Roy Souter
Charlie Werner, DAPH Officer Sue Calderbank
David Glenny Ros Cook
Sue Brewer Katie Fairbrother
Holly Torvell Tracey Hart
Jan Baker Alan Simpson
Roger Clarke Paul Walker
Peter Nash Caroline Whiting

Apologies: Helen Nicholls Yvonne Short
Jackie Jackson Louise Tredwell
Kim Baker Bob Whitell
Philip Medway Andrea Brown
Mary Pearson

i/0907 Minutes of the last Meeting.

Agreed as a true and accurate record of the AGM held on 22nd September 2006.

ii/0907 Constitution – Ratification of Changes.

The three DAPH Area Officers will be non-voting members of the DAPH Executive. Proposed by JB and seconded by DG, carried unanimously.

iii/0907 DAPH Chair's Report.

PJ presented his Annual Report to the AGM emphasising how teaching has been the most changed profession in the last twenty years; this, together with the recent changes in CYPS has impacted significantly upon Headteachers. These changes, combined with new DAPH structure will be of vital importance to headteachers during coming year. The role of the Schools' Forum will become more important than ever before which is why DAPH will continue to work with IF and AW to ensure that primary headteachers' representation on the Schools' Forum continues.

DCS will now be known as DES and significant changes will occur in their monitoring and accountability.

All those present were thanked for serving on various boards and forums and asked to continue their valued involvement.

PJ officially thanked CW for his contribution to DAPH over the last six years, for his hard work on the DAPH conferences and for being the public face of DAPH.

Work will continue to prepare SLAs for the DAPH Area Officers and this Autumn sees the first of the many changes within DAPH with the move to three Area Briefings held in the mornings followed by afternoon Area Council Meetings.

A DAPH Finance report was presented to the AGM. It was agreed to request more information from DCC relating to salaries/expenses and income. Clarification was requested on the Schools' Contribution to DAPH/HTS and why this has been set at £155 per school per year.

iv/0907

DAPH Officer's Report.

CW presented a summary of DAPH's involvement in various activities throughout the year including the DAPH Conference; Termly Briefings; QCA; HTS; GNASH, National Conference for Headteachers; New Heads' Induction and Mediation Training.

v/0907

Nominations for DAPH Executive.

There were more nominations than places on the Executive. The Constitution states that two members can be non-voting members. Paul Walker and Anne Ladbrook will now have a place on the DAPH Executive. It was agreed that the Area Officers will be non-voting members of the Executive.

vi/0907

DAPH Representatives on Forums and Groups.

See attached chart.

vii/0907

Any Other Business.

Report on SFIG

DG reported on SFIG clarifying how this group will link to the Social Deprivation Group. The importance of DAPH Representatives reporting back from groups to the DAPH Executive was emphasised.

Report on JE

GC gave an historical perspective of his involvement with JE and informed the meeting that Peter Job, Head of Internal Audit, will be carrying out an independent review of JE in Schools. Peter Job will be attending each of the three DAPH Area Briefings to enable Headteachers to submit their views of the JE process. Peter Job will then produce a draft report for the Review Group before the end of the Autumn Term. This report will be subject to external quality assurance by the Council's external auditors, the Audit Commission. GC emphasised that it is the process of JE which is under scrutiny and urged Headteachers to contact Peter Job directly with their views or by attending the one of the DAPH Area Briefings.

Local Learning Community Representatives.

It was agreed that DAPH LLC Reps should attend one of the Area Council Meetings so that more effective links are made between DAPH and LLCs. If a LLC Representative cannot attend the DAPH Area Council Meeting they should find a substitute.

Area Officers.

It was agreed that in the SLAs for each of the Area Officers it should state that the Area Officer must engage fully with the LLCs in their area.

Thank you to Holly Torvell

PJ thanked HT for her work on the DAPH Executive and for championing small schools.

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September 2008