

Compassion Achievement Respect Endeavour The cornerstones of our learning community

25<sup>th</sup> April 2024

Dear Governor

I have pleasure in inviting you to a Full Governors Meeting to be held on: Thursday 2<sup>nd</sup> May 2024 at 5.30pm in the Conference Room, Imberhorne Lane.

If you are unable to attend the meeting, please inform me as soon as possible.

Yours sincerely Julie Wheeler

### AGENDA

### 1. Welcome

- AY to welcome all, including guests: Sophie Clark (SC), Assistant HT, and Matt Whatford, HT from 1st September
- 2. Apologies
- 3. Declarations of Interest
- 4. Urgent Matters
- 5. To approve minutes:
  - Full Governing Body Meeting held 21st March 2024
- 6. Chair's Actions
  - o Chair to report any actions taken on GB's behalf
- 7. Support for Middle Leaders
  - o SC to present recent experience of Ofsted
  - GB to consider implications for future visits

# 8. Disability Discrimination Tribunal

- AY to report on recent ruling
- GB to agree response

## 9. School Update

- o School on a page
- Review of recent Permanent Exclusions
- o Single Site
- Update on Bromcom reporting issues

# 10. Safeguarding

o JM to provide any updates

# 11. SDP Monitoring Update

• Each monitoring team to provide brief report









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### 12. Finance Committee

o JH to provide update on Finance Committee meeting held 22<sup>nd</sup> April 2024

### 13. Federation Update

- AY to provide verbal report of Joint Committee meeting held on 2<sup>nd</sup> May
- Confirmation of arrangements for joint training

#### 14. Premises/Health and Safety

• LA to provide any updates

### 15. Policies

- Statutory policies
- Medication in Schools
- o First Aid

### 16. Governors

- o Skills Audit
- Stakeholder Working Group
- o Diversity Data
- Parental Complaint
- Governor Recruitment
  Local Authority Governor
- Visit reports
- Training reports
- Code of Conduct
- Terms of office due to end in next 6 months AY (29/09, co-opted), CM
- (29/09, parent), SP (29/09, parent), PC (19/10, parent)

#### 17. Matters Arising

- Provide updated data on suspensions and exclusions LWA
- Add IDSR document to Governor Hub LWA
- Add no. of students who have left during the school year to HT's report KMA
- Send feedback to staff regarding the analysis from the staff survey JH
- Email Governors re availability for joint Governor training on 2<sup>nd</sup> May AY
- Add updated policies spreadsheet to Governor Hub JW
- Email Governors re diversity information AY
- Email Governors re NGA skills audit AY

#### 18. Impact

- FGB to review Impact Statement and to consider what impact they have had on the students since last meeting
- 19. Items to be added to the next Agenda
- 20. Summary of Actions Agreed

Next Meeting: 13th June 2024

#### Papers for the meeting on GovernorHub -

https://app.governorhub.com/g/imberhorneschool/docs/65fd5df5f6f97de83b97bdaf

