



WEST SUSSEX COUNTY COUNCIL

IMBERHORNE SCHOOL

Headteacher: Mr Lee Walker

Compassion
Achievement
Respect
Endeavour

*The cornerstones of our
learning community*

4th July 2024

Dear Governor

I have pleasure in inviting you to a Full Governors Meeting to be held on:
Thursday 11th July 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
Andy Yule

AGENDA

1. Welcome

- o AY to welcome all, including guest: Matt Whatford, HT from 1st September

2. Apologies

3. Declarations of Interest

4. Urgent Matters

5. To approve minutes:

- o Full Governing Body Meetings held:
 - o 2nd May 2024
 - o 30th May 2024
 - o 13th June 2024

6. Chair's Actions

- o Chair to report any actions taken on GB's behalf

7. School Update

- o KMA to present her report to governors for the Summer term
- o Governors to discuss KMA's proposal for expansion of SLT
- o Website – JH to provide brief report on compliance

8. Conclusions from Strategic Discussions

- o Governors to agree key points from discussions on 13th June

9. SEND Review

- o Governors to consider report prepared by AT

10. Safeguarding

- o JM to provide any updates (including visit report)

11. SDP Monitoring Update

- o Each monitoring team to provide brief report



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12. Finance Committee

- JH to provide update on Finance Committee meeting held 1st July 2024

13. Federation Update

- AY to provide verbal report of Joint Committee meeting held on 27th June 2024

14. Premises/Health and Safety

- LA to provide any updates, including works planned over summer
- AY/KMA to report on key points from visit by Jacquie Russell

15. Policies

- Lockdown Policy

16. Governors

- Stakeholder Working Group
- Review of complaint handling process
- Update on Complaints etc
- Visit reports
- Training reports
- 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)
- HTPM panel
- Roles for 24/25
- Meeting Dates for 24/25

17. Matters Arising

- Ensure Disability Discrimination Tribunal actions are carried out - **AT**
- Update School On A Page document to include “impact to date” – **KMA**
- Consult WSCC Governor Services on “Governors’ Review” idea for reducing permanent exclusions – **AY**
- Provide update on Bromcom reporting issues - **KMA**
- Governors to attend special budget approval meeting - **All**
- Governors to consider future of Stakeholder Working Group at next FGB - **All**
- Report GB decision on land swap to WSCC – **AY**
- Share photos of discussion flip charts - **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: 19th September 2024

Papers for the meeting on GovernorHub –

<https://app.governorhub.com/g/imberhornschoo/docs/65fd5df5f6f97de83b97bdaf>