

Full Governors

Core purpose:

- setting the vision and strategic direction of school;
- holding the Principal to account for its educational performance; and
- ensuring financial resources are well spent

Chair: Mr M. Dudfield Vice Chair: Mr J. Proctor	Members: All Governors: Mrs R Coldwell, Mr M Dudfield, Mrs J Hamid, Mrs W Hirst- Greenham, Rev C Murgu, Dr C J Peacock, Mr J Proctor, Mr P Shaw, Mrs L Sowerby	SLT Member: Mr T Iddon	Attendance Record
Date	School documentation	Summary of activity	Names of Attendees and Apologies
Autumn Term 2020: 18 th November – 16:00-18:00	Principal's report SDP and SEF Minutes from committees	Whole school agenda tba by M. Dudfield and T. Iddon Reference to County Agenda (Yellow Book)	Present: M Dudfield/R Coldwell/W Hirst- Greenham J G Marsden/Rev P Murgu/C Peacock/W Proctor/N Root/P Shaw/ L Sowerby/T Iddon Apologies: J Hamid
Spring Term 2021: 24 th February 16:00- 18:00	Principal's report Update on SEF/SIP Minutes from committees	Whole school agenda tba by M. Dudfield and T. Iddon Reference to County Agenda (Yellow Book)	Present: M Dudfield/R Coldwell/Rev Murgu/C Peacock/W Proctor/N Root/P Shaw/ L Sowerby/T Iddon Apologies:

			J Hamid Absent: W Hirst-Greenham
Summer Term 2021: 9 th June 16:00-18:00	Principal's report Update on SEF/SIP Minutes from committees	Whole school agenda tba by M. Dudfield and T. Iddon Reference to County Agenda (Yellow Book)	Present: M Dudfield/R Coldwell/W Hirst-Greenham/Rev Murgu/C Peacock/W Proctor/N Root/L Sowerby/T Iddon Apologies: P Shaw/J Hamid

School Improvement Committee (*Local Governing Body*)

Core purpose:

- Setting the vision and strategic direction of the school
- Holding the Principal to account
- This is a more informal and responsive group to enable the Governors and Principal to work together on current pressing issues and to develop a common vision for the future as well as exploring progress against the school development plan
(*Reports to the Trust Standards Committee*)

Chair: Mr M. Dudfield	Members: Mr M Dudfield/Mr J G Marsden/ Dr C Peacock	SLT Member: Mr T Iddon	Attendance Record
Date	School documentation	Summary of activity	Names of Attendees and Apologies

<p>Spring 2021: January, 27th 16:00-17:30pm Virtual</p>	<p>Update on progress towards SDP and any amendments to SEF Analysis RAISE online Data dashboard</p>	<p>Governors satisfy themselves that sufficient progress is being made towards the SDP and view amendments to the SEF if necessary.</p> <p>Governors review the validated data with the Principal and use Endeavour to review progress towards targets and address any current issues.</p>	<p>Present: M Dudfield/C Peacock/J Proctor/Tiddon/N Root</p> <p>Apologies: J Hamid/R Coldwell/Rev Murgu/P Shaw</p>
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Student Welfare Committee (*Local Governing Body*)

Core purpose: To ensure the needs of all students are met and to ensure robust action is taken when there is any inequality or underachievement.

Chair: Mr J. G. Marsden	Members: Mrs J. Hamid, Mr J G. Marsden, Rev C. Murgu, Mrs L Sowerby	SLT Member: Mr O. Bullock	Attendance Record
Date	School documentation	Activity	Names of Attendees and Apologies
Autumn 2020: Wednesday, 14th October 16:30-18:00 Meeting Room	Progress 2 Receive an annual report of the training of staff regarding welfare including safeguarding	Receive a report on exclusions Receive a report on attendance To satisfy themselves that students who are under performing at Progress 2 are receiving appropriate support	Present: R Coldwell/L Sowerby/J Proctor/M Dudfield/N Root/P Shaw/T Iddon/O Bullock/J Fox Apologies: J Hamid/Rev Murgu
Spring 2021: Wednesday, 3 rd February 16:30-18:00 Virtual	Progress 4 SEN policy review SEN offer amended	Receive a report on exclusions Receive a report on attendance To satisfy themselves that students who are under performing at Progress 4 are receiving appropriate support	Present: R Coldwell/Rev Murgu/L Sowerby/J Proctor/N Root/P Shaw/T Iddon/O Bullock Apologies: J Hamid/M Dudfield/
Summer 2021: Wednesday, 12 th May 16:30-18:00 Meeting Room	Progress 6 Review homeschool agreement	Receive a report on exclusions Receive a report on attendance To satisfy themselves that students who are under	Present: J G Marsden/Rev Murgu/R Coldwell/T Iddon/O Bullock/J Fox

		performing at Progress 1 are receiving appropriate support. Receive a report on bullying and racial incidents	Apologies: M Dudfield/J Hamid/L Sowerby/J Proctor
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Curriculum Committee/Staffing Committee (*Local Governing Body*)

Core purpose: To hold the school to account in response to the massive national changes in curriculum and to ensure the curriculum models are fit for purpose. Ensuring the financial resources of the school are well spent with regards to staffing
Holding the school to account for developing a highly qualified workforce who can meet the needs of the students.

Chair: Mr J G Marsden	Members: Miss N Root, Mrs J. Hamid, Mr J. G. Marsden, Dr C. Peacock, Mr P. Shaw,	SLT Member: Mr T. Iddon	Attendance Record
Date	School documentation	Activity	Names of Attendees and Apologies
Autumn 2020: Wednesday, 7th October 17:30-19:00 Meeting Room Virtual	Receive a report on the GCSE and A-Level results. CPD calendar and assessment of staff training needs from performance management A report of the quality of the workforce at performance management (anonymized) A report from the staff welfare group with recommendations for action	Curriculum Committee to use SEF and SDP to plan work for the year. To ensure the CPD calendar meets the needs of staff and provides suitable development opportunities, challenge and support. To review the quality of the staff and question the Principal regarding intervention and progression. To review the progress of NQTS and GTPS	Present: P Shaw/W Hirst-Greenham/J Proctor/M Dudfield/T Iddon/L Sowerby/R Coldwell/A Barnes Apologies: J Hamid/C Peacock

	To review all policies with regard to staffing	To ensure the wellbeing of staff and support is available when necessary.	
Spring 2021: Wednesday, 10th February 17.30-19:00 Virtual	Plan to deliver Independent CEIAG to Years 8-13 Sex and relationships education policy review Options numbers update Whole school agenda tba by M. Dudfield and T. Iddon	Review policies relating to curriculum matters	Present: C Peacock/W Hirst-Greenham/J Proctor/M Dudfield/R Coldwell/N Root/T Iddon/A Newsham Apologies: P Shaw/J Hamid/L Sowerby/Rev Murgu
Summer 2021 Wednesday, 19 th May 17:30-19:00	To review the curriculum offer for 21/22 Whole school agenda tba by M. Dudfield and T. Iddon SEN Staffing Structure – review support staff structure NQT provision check	Update on staffing for next academic year Annual review of the SEN support staff against student need. Annual review of other support staff against the needs of the school.	Present: P Shaw/W Hirst-Greenham/J Proctor/M Dudfield/I Iddon/L Sowerby/R Coldwell/A Barnes Apologies: J Hamid/C Peacock

Finance Committee: (*Local Governing Body*)

Core purpose: To protect public resources and ensure the value for money is achieved

(Reports to the Trust Finance Board)

Chair: Mr. M. Dudfield	Members: P Shaw/M Dudfield/C J Peacock/J Hamid	SLT Member: Mr T. Iddon Associate member: C Houghton	Attendance Record
Date	School documentation	Activity	Names of Attendees and Apologies
<p>Spring 2021: Wednesday, 3rd February 15:00-16:30</p> <p>Cancelled not quorate</p> <p>CH issued financial statement and invited comments. No queries were received.</p>	<p>Roles and responsibilities with regard to finance reviewed CLFP projection for 2020/21 Long term projection – 3 Years Benchmarking Budget monitoring Budgetary implications of the school development plan Best value report Reviewing internal financial controls using SFVS checklist for financial control</p>	<p>Governors scrutinize proposed staffing levels, student numbers and projected CLFP</p> <p>Governors explore implications of long term projections</p> <p>Governors ensure explore the narrative behind any financial savings/ increased costs relating to internal financial controls. Governors agree/question budgetary implications of the school development plan</p>	

<p>Summer 2021: Wednesday, 12th May 15:00- 16:30pm Meeting Room</p>	<p>Review whistle blowing policy Review accounting systems Audit of voluntary funds Review Emergency plan</p>	<p>Governors explore the budget preparation and any significant changes in cost centers. Governors agree any priorities for capital expenditure Governors receive the school's report on the updated emergency plan and how the school intends to safeguard its financial resources Governors receive a budget update Governors review the impact of the pupil premium</p>	
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