

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, Rev C Murgu, Mr J Proctor, Mr P Shaw, Mrs L Sowerby/Mr G Potter | SLT Member: Mr T Iddon | Attendance |
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| Date | School documentation | Summary of activity | Names of Attendees and Apologies |
| Autumn Term 2023: 15 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, C Murgu, G Potter, J Proctor, L Sowerby Apologies: R Coldwell, J Hamid, P Shaw |
| Spring Term 2024: 20 th March 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, J Hamid, C Murgu, G Potter, P Shaw, L Sowerby Apologies: J Proctor |
| Summer Term 2024: 3 rd July 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: Apologies: |

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: Mrs R. Coldwell | Members: Mrs R. Coldwell, Mr M. Dudfield, Mrs J. Hamid, Rev C. Murgu, Mrs L Sowerby | SLT Member: Mr O. Bullock, Mr J. Fox | Attendance |
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| Date | School documentation | Activity | Names of Attendees and Apologies |
| Autumn 2023: Wednesday, 11th October 16:00-18:00 Meeting Room | Attendance and Behaviour Report 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 3 (2021) are receiving appropriate support | Present: M Dudfield/R Coldwell/J Hamid/Mrs L Sowerby/Mr T Iddon Apologies: Mr J Proctor |
| Spring 2024: Wednesday, 31 st January 16:00-18:00 Meeting Room | Progress 1 Data 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 1 Autumn term are receiving appropriate support | Present: Meeting cancelled due to lack of quorum Apologies: |
| Summer 2024: Wednesday, 8 th May 16:00-18:00 Meeting Room | Progress 2 Data Review homeschool agreement | Receive a report on exclusions Receive a report on attendance To satisfy themselves that students who are under performing at Progress 2 Data Spring Term are receiving appropriate support. Receive a report on bullying and racial incidents | Present: Apologies |

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: Mrs W. Hirst-Greenham | Members: Mr M Dudfield, Rev. C. Murgu, Mrs J. Hamid, Mr P. Shaw, Mr J. Proctor, Mrs L. Sowerby | SLT Member: Mr T. Iddon, Miss A. Newson, Mr E. McGauran | Attendance |
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| Date | School documentation | Activity | Names of Attendees and Apologies |
| Autumn 2023: Wednesday, 4th October 16:00-17:30 Meeting Room | 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 To review all policies with regard to staffing | 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 Early Career Framework. To ensure the wellbeing of staff and support is available when necessary. | Present: Mr M Dudfield/Mr G Potter/Mrs L Sowerby/Rev C Murgu/Mrs R Coldwell. Apologies: Mr P Shaw/Mrs J Hamid/Mr J Proctor |
| Spring 2024: Wednesday, 7th February 16.00-17:30 Meeting Room | Plan to deliver Independent CEIAG to Years 8-11 Personal Development Curriculum | Review policies relating to curriculum matters | Present: Meeting cancelled due to lack of quorum |

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| | Options numbers update Whole school agenda tba by M. Dudfield and T. Iddon | | Apologies: |
| Summer 2024 Wednesday, 15 ^h May 16:00-17:30 Meeting Room | To review the curriculum offer for 2022/23 Whole school agenda tba by M. Dudfield and T. Iddon SEN Staffing Structure – review support staff structure – L Carrington ECF 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 Apologies: |

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/ | SLT Member: Mr T. Iddon Associate member: C Houghton | Attendance |
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| Date | School documentation | Activity | Names of Attendees and Apologies |
| Autumn 2023: Wednesday, 8 th November 15:30-16:30 Virtual | Facilities Managers' report (including H&S, Compliance & Capital Project) 2021/22 Budget Report 2022/23 Budget Update Staffing Update RO Report AOB | Governors scrutinize proposed staffing levels, student numbers and projected CLFP Governors explore implications of long term projections 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 | Present: Mr M Dudfield/Mr T Iddon Apologies: |
| Spring 2024: Wednesday, 21 st February 15:30-16:30 Virtual | Facilities Managers' report (including H&S, Compliance & Capital Project) 2021/22 Budget Report 2022/23 Budget Update Staffing Update RO Report AOB | Governors scrutinize proposed staffing levels, student numbers and projected CLFP Governors explore implications of long term projections | Present: Meeting cancelled due to lack of quorum Absent: |

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| | | 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>Summer 2024: Wednesday, 22nd May 15:30-16:30pm Meeting Room Virtual</p> | <p>Facilities Managers' report (including H&S, Compliance & Capital Project) 2021/22 Budget Report 2022/23 Budget Update Staffing Update RO Report AOB</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> | <p>Present:</p> <p>Absent:</p> |