

Compassion Achievement Respect Endeavour

The cornerstones of our learning community

Thursday 9th February 2023 at 5.30pm

WEST SUSSEX COUNTY COUNCIL

Headteacher: Mr Lee Walker

AGENDA

1. Welcome

- AY to welcome all including guests Yasmin Maskatiya and Joshua Allerson
- 2. Apologies
- 3. Declarations of Interest
- 4. Urgent Matters
- 5. To approve minutes:
 - Full Governing Body Meeting held 12th January 2023
- 6. Sixth Form
 - Yasmin Maskatiya to present her report to GB

IMBERHORNE SCHOOL

7. Outcomes

o KMA to present current data on expected outcomes for summer exams

8. Broadening KS4 Curriculum

o KMA to provide GB with update on previously discussed plans

9. Safeguarding

- HV to provide any updates
- To note HV's latest visit report
- SH to report on whether whole GB has completed agreed training

10. School Update

• LWA to update GB on possibilities for school expansion

11. Finance & Pay Committees

 \circ $\,$ AT to provide update on meetings held on 23 rd Jan $\,$

12. Federation Update

- AY to report on recent Joint Committee meeting
- 13. Premises / H&S
 - RP to provide any updates

14. Policies

- To approve:
 - Fire Safety
 - o Food
 - o Health & Safety

15. Governors

- To decide on West Sussex's recommendation that Joshua Allerson be appointed as our LA Governor
- To note & discuss governor reports on
 - o SDP Monitoring none
 - \circ Triad meetings 2









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- Other visits 1 (safeguarding, item 9)
- o Training 4
- Update to recommended visit questions
- Update on complaints
- o Co-opted Governor Recruitment
- o Clerk Recruitment
- o Terms of office due to end in the next 6 months
 - o CL-co-opted (25/4/23)
 - o SW staff (30/4/23)
 - o JH parent (22/5/23)

16. Matters Arising

- KMA to present to the FGB on 9th February regarding the reengagement of students in school.
- AY to write to Eco-Committee
- HV: Submit Safeguarding training report in time for next FGB meeting
- All to undertake NGA Safeguarding course
- AY to place school expansion on next agenda
- AY: Send out list of questions for governor's visits
- o AY, LWA, RP & PC: Discuss lessons learnt from recent complaints and report
- 17. Items to be added to the next Agenda

18. Summary of Actions Agreed

Next Meeting: 30 Mar 2023

Papers for the meeting

- Draft Minutes of 12/01/23 FGB Meeting
- Sixth Form Report
- Visit Report Safeguarding
- Triad Meetings Summary
- 4 Training Reports
- 3 Policies

Governors Priorities 2022.23

In order of precedence, our priorities are to ensure that:

1. Supporting the new head teacher

2. Statutory requirements are met

3. Students learn effectively, so that academic progress from Sept 2022 is as high as possible for all students

- 4. DfE, WSCC (and similar) guidelines are followed, unless there's compelling reason not to.
- 5. The well-being and welfare of pupils and staff is supported strongly

6. Physical **attendance** in school is as high as possible, ensuring that students maximise their time in lessons. Where pupils can't attend, participation in remote learning is as high as possible

7. The activities that were interrupted in last year's **School Development Plan** are evaluated and continue where appropriate

8. Governance improves, specifically "governors hold school leaders to account more effectively" (Ofsted)

9. All reasonable measures are taken to avoid a financial deficit (specifically, this and next financial year.