

# Thursday 19<sup>th</sup> October 2023 at 5.30pm in the Conference Room, Imberhorne Lane.

### AGENDA

- 1. Welcome
  - AY to welcome all, including Pierre Valadier for his first meeting, Andrea Trigg who will be clerking the meeting and Julie Wheeler who is attending as an observer.
- 2. Apologies
- 3. Declarations of Interest
  - Annual declaration update
- 4. Urgent Matters
- 5. To approve minutes:
  - Full Governing Body Meeting held 21st September 2023.

### 6. Chair's Actions

• Chair to report any actions taken on FGB's behalf

# 7. Safeguarding

- HTI to present to FGB
- SHA to report on governors' completion of NGA training

# 8. School Update

- LWA to report of significant developments, including:
  - Visit by Helen Gabrielides
  - o Staffing
  - Update to 3yr plan

# 9. SDP Monitoring Update

• Each monitoring team to provide brief report

#### 10. Finance Committee

• Cleaning contract update

#### 11. Federation Update

• AY to provide summary of recent meeting

# 12. Premises / H&S

• RP to provide any updates.

# 13. Policies

Good

Provider

- FGB to review approval process
- To approve:
  - Children with Health Needs
    - Confidential Reporting







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- Online Safety
- To note:
  - Statutory Guidance on Dealing with Allegations of Abuse

### 14. Governors

- To note & discuss governor reports on:
  - School Visits 1
  - Training none
  - Minor update to visits policy
- o Governor Recruitment
  - Appointment of Jennifer Munns as co-opted governor
  - Update on other candidate
- o Clerk Recruitment
  - AY to provide update
- Future Whole GB training
- Terms of office due to end in the next 6 months
  - HV (23/10/23)

#### 15. Matters Arising

- AY/Denise Clements circulate Declaration of Interest Google Form to all Governors
- o Inclusion monitoring group consider WSx docs on staff workload
- o RP write thank you letter to Premises Team Member
- o All provide Clerk Recruitment suggestions to AY
- All read KCSiE and complete NGA training
- o LWA/AY revise Policy Review Process
- o AY contact WSCC to explore the possibility of investigating complaints training

#### 16. Impact

- FGB to review Impact Statement and to consider what impact they have had on the students since last meeting
- 17. Items to be added to the next Agenda

#### 18. Summary of Actions Agreed

Next Meeting: 7th December 2023

Papers for the meeting on GovernorHub -

https://app.governorhub.com/g/imberhorneschool/docs/6526c5698f128cf43ca9655a