

Thursday 19th 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