



Minutes of the meeting of the Governing Body held on Thursday 13th February 2020 at 4.00 pm.

Governing Body:

Name	Initials	Position	Type	Attended
Jenny Tuck	JT	Chair	Co-opted Governor	Y
Charlotte Morley	CM		Co-opted Governor	N
Jo Luhman	JL	Head	Ex Officio	Y
David Barter	DB	Vice Chair	Partnership Governor	Y
Graham Rudd	GR		Associate Governor	N
Martin Sands	MS		Local Authority Governor	N
Leticia Welmers	LW		Staff Governor	Y
Susan Belgrave	SB		Parent Governor	Y
Eamon Lally	EL		Parent Governor	Y
Phil Virgo	PV		Associate Governor	Y
June Phillips	JP		Co-opted Governor	Y
Bindi Sarl	BS			Y

In attendance:

Jennie Morgan	JM	Clerk to Governors
Ruth Murton	RM	

Part 2 preceded the FGB agenda. FGB commenced at 5.55pm.

	TOPIC	ACTION
1	APOLOGIES FOR ABSENCE Apologies were received and accepted from MS and CM.	
2	DECLARATIONS OF INTEREST There were no new declarations of interest.	
3	CHAIR'S ACTION/S There have been no urgent Chairs actions.	
4	MINUTES OF THE MEETING OF 12 DECEMBER 2019 The minutes of the meeting of 12 th December 2019 were signed and agreed.	
5	MATTERS ARISING FROM THE MINUTES	

	<p>Eduthing are now working at Kings.</p> <p>The aim is to rectify any gaps in provision. <i>SB asked if it was a contract</i> JT answered fixed fee. We have a technician every day and a local IT manager most days. We are now looking to move the IT room into the sixth form block over half term.</p>	
6	<p>HEADTEACHER REPORT</p> <p>This was circulated prior to the meeting. There were no questions.</p>	
7	<p>SUBSTANCE MISUSE POLICY</p> <p>Governors had been asked to submit any comments and questions prior to the meeting. It was suggested that there should be a mention of alcohol on trips.</p> <p>We will ratify this policy and if it needs changes will re-look at this.</p> <p>The substance misuse policy was ratified.</p>	
8	<p>SAFEGUARDING</p> <p>There was no update.</p>	
9	<p>SCHOOL FUND SPEND</p> <p>The Resources Committee have agreed a spend from the school fund for new sewing machines which will hopefully mean that we can offer Art Textiles GCSE next year.</p>	
10	<p>AOB</p> <p>SB asked for an overview of what students did on PD day</p> <p>Year 7 had a journey in science Year 8 had sex education from the nursing team Year 9 had little interviews Year 10 had Finance sessions Year 11 had a confidence building workshop. They also took part in revision sessions.</p> <p>Feedback from all sessions was very good. 80% of students who took part in the confidence building workshop ranked it as an 8+ out of 10</p> <p>JT told governors we had options evening in year 9 and only nine students didn't show up</p> <p>The disco will take place this week and profits will buy red and green laminated cards</p>	

	Thank you to all the teachers who helped at the disco.	
	DATE OF NEXT MEETING 2 nd April 2020	

Meeting closed 18:23

Signed:

Chair of Governors:

Date:

Professional Negligence Statement

Advice given by governors at this school is incidental to their professional expertise and is not being given in their professional capacity.

Confidentiality Statement

Governors respect the confidential nature of discussions and do not disclose governor business or decisions. When minutes of governing body meetings, Part 1, are approved they are made available to any member of the public who requests sight of them.