



Minutes of the meeting of the Governing Body held at Kings on Tuesday 28th March 2023 at 5.30pm.

Governing Body:

Name	Initials	Position	Type	Attended
Jo Luhman	JL	Head	Ex Officio	Y
David Harrison	DH		Parent Governor	Y
Paul Jackson	PJ		Partnership Governor	Y
June Phillips	JP		Co-opted Governor	Y
Vivienne Morell	VM		Staff Governor	N
Keith Dixon	KD	Chair	Co-opted Governor	Y
Kel Finan-Cooke	KF		Community Governor	Y
Owen Gardner	OG		Co-opted Governor	Y
Damon Wilson	DW		Parent Governor	N

In attendance:

Jennie Morgan	JM	Clerk to Governors
Bruce Guyett	BG	Deputy Headteacher
Alex Russell	AR	Bourne Education Trust
Rob Isaacs	RI	Bourne Education Trust

	TOPIC	ACTION
1	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received and accepted from DW and VM.</p>	
2	<p>DECLARATION OF INTEREST</p> <p>None.</p>	
3	<p>CHAIR'S ACTION/S</p> <p>None.</p>	
4	<p>MINUTES OF THE MEETING OF 7 FEBRUARY 2023</p> <p>The minutes were agreed and signed.</p>	
5	<p>MATTERS ARISING FROM THE MINUTES</p> <p>There were no matters arising.</p>	

<p>6</p>	<p>SAFEGUARDING</p> <p>JL told governors that the Senzo software has now been installed which looks post search. ABTutor is used live in lessons.</p> <p>Safeguarding CPD takes place termly.</p> <p>In terms of general safeguarding and issues around the site CCTV cameras will all be replaced and we will have new cameras in different locations including the top of Beta block where the unlockable computer rooms are.</p> <p><i>OG asked if cameras in toilets is a model approach to CCTV in schools.</i> JL replied that it is a Surrey CC decision as we are a maintained school. We are installing £20,000 worth of CCTV into dead spots as well as replacing the cabling and main system.</p> <p><i>PJ told governors he will come in next term for a safeguarding meeting.</i></p> <p>JL informed governors that there will be no Surrey Safeguarding Audit this term.</p>	<p>PJ</p>
<p>7</p>	<p>RESOURCES UPDATE</p> <p><i>DH told governors that the resources meeting took place on 15th March. We approved the legionella management scheme again. Financially this year is looking good with a positive outcome of £270,000.</i> <i>We decided at the meeting that if there was something that needed money spent on it that we should regardless of the budget for the coming year having a predicted deficit of £300,000.</i></p> <p>JL told governors there has been an £800,000 Surrey investment agreed and all staff computers will be replaced at a cost of £46,000.</p> <p>DH continued that the SFVS was approved and submitted and that there were no issues raised with the budget that had been submitted in September.</p>	
<p>8</p>	<p>HEADTEACHER REPORT</p> <p>We have 187 acceptances for the 180 places for secondary entry in September. We have 36 on the waiting list and 6 appeals.</p> <p>In terms of staffing our head of humanities is back and the head of maths comes back after May half term. We have employed a behaviour manager starting after May half term, but did not employ an SENCO yesterday and our current one leaves on Friday. We have a deputy SENCO coming after Easter. Staffing is covered.</p> <p>We have a middle leader without portfolio starting after Easter who has huge experience and will help to manage the year heads.</p> <p>Exclusions are up. There is a big increase in girls' aggressive behaviour, nationally and in the north-west.</p> <p>Our inclusion officer starts back after Easter having been off on long term sick leave.</p>	

	<p>EHCPs are being refused and everything is broken.</p> <p>Governors thanked all staff for the way they are supporting children in school.</p> <p><i>OG asked about the attendance data.</i></p> <p>JL replied we have 19 children whose attendance is low. A few in year 11.</p> <p><i>OG noted the girls have lower attendance as a national average. Is there a reason.</i></p> <p>JL replied that there are far more ASD girls refusing to attend school.</p> <p><i>OG congratulated staff on keeping the attendance at a good level.</i></p> <p>JL told governors that she is increasingly frustrated that none of these people are being fined.</p> <p>JL informed governors that she will be asking them regarding signing up to the DFE well-being initiative.</p>	
9	<p>POLICIES</p> <p>The following policies were ratified:</p> <p>Grievance Policy Whistleblowing Policy</p>	
10	<p>CDS</p> <p>The school may need to offer this service which would be targeted. The SLA was agreed and signed.</p>	
11	<p>AOB</p> <p>PJ said thank you to JL for everything. It is important to keep robust conversations going.</p> <p>JP told governors she has a meeting on Thursday with BET if there is anything they want to ask.</p> <p>KC has been selected as a candidate for Watchetts Ward.</p> <p>KD told governors that you can now add certificates to Governor Hub on the training section.</p> <p>There is a way to sign that you have read and agree to keeping children safe in education on governor hub - action.</p> <p>All governors to add their training to governor hub.</p>	<p>JM</p> <p>All</p>
	<p>DATE OF NEXT MEETING</p> <p>23rd May at 5.30pm</p>	

Meeting closed at 19.41

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.