

MEETING OF THE FULL GOVERNING BODY

To be held on Friday 9th March 2018 at 8.30am in Room M2
(directly following the Audit Committee meeting starting at 8.15am)

AGENDA

- 8.15am 1. **Apologies for Absence**
2. **Declaration of Business Interests**
- 8.20am 3. **Minutes of the last GB Meeting held on 13th October 2017** (*attached*) - to agree as a correct record
4. **Matters Arising**
- 8.25am 5. **Minutes of the Governors' Conference 2018** (including Admissions Policy 2019 Determination) & **Company AGM held on 27th January 2018** (*attached x2*) - to agree as a correct record
6. **Chair's & Email Action** – to note items approved by the Chair or approved by GB by email since the last meeting (*if required*)
- 8.35am 7. **Governing Body Matters** - to receive update on GB membership (*attached*)
- 8.40am 8. **Headteacher's Report to Governors** – to receive the Headteacher's Report to Governors (*attached*)
- 8.50am 9. **Governor Competency Framework & Full GB Training Session** – to discuss and agree date for training session as Tuesday 24th April 2018
- 9.00am 10. **Campus Development** – to receive information
- 9.10am 11. **Financial Forecast** - to receive information (*to be tabled*)
- 9.20am 12. **CCHS Risk Register** – annual approval of full Risk Register (*attached*)
- 9.25am 13. **Health & Safety Policy** – to approve, previously reviewed by Facilities & Finance Committee in November 2018 (*attached*)
- 9.30am 14. **GB Sub-Committees** – to approve the minutes of the following sub-committee meetings and receive verbal reports from sub-committee chairs:
- 14.1 **Curriculum Committee** – 21st November 2017 & 7th February 2018
(*attached*)
- 14.2 **Facilities & Finance Committee** – 15th November 2017 (*attached*)
- 14.3 **Staff & Student Matters Committee** – 4th December 2017 (*attached*)
- 14.4 **Management Committee** - 8th December 2017 and 9th February 2018
(*attached*)

- 9.45am **15. School Activities - Residential Visits and One Day Overseas Trips** - to receive an update on changes to previously-approved and newly proposed visits (*attached*)
- 9.50am **16. Governor Reports:**
- 16.1 Governor Visits** - to receive reports on visits taken since the last meeting: Lauren Smith (15 Nov 17), Yvonne Wickers (28 Nov 17), Ruth Neave (11 Jan 18), Richard Brown (2 Feb 18) & Ros Cornish (21 Feb 18) (*attached*)
- 16.2 Governor Training** – to receive verbal report from Training Link Governor and reports on any individual training undertaken.
- 16.3 Safeguarding** – to receive verbal report from Safeguarding Governor
- 16.4 Parents’ Association Matters** - to receive report on PA activities from Governing Body representative (*attached*)
- 16.5 Better Buildings Committee** – to receive verbal report from Governing Body representative
- 10.10am **17. Additional Information** – to receive questions on:
- 17.1 School Development Plan 2017-18 – Mid Year Review** (*attached*)
- 17.2 Performance Information** – to receive SSGS comparison data (*attached*)
- 10.20am **18. Any Other Urgent Business** (to be agreed with the Chair beforehand)
- 10.30am **19. Date of Next Meeting** – to confirm the date of the next Full GB meeting as 8.15am on Friday 6th July 2018