

## Governor Meeting Summary

<b>DATE:</b>	22 <sup>nd</sup> June 2016
<b>COMMITTEE:</b>	Teaching & Learning Committee

### Discussions held:

<b>1</b>	<b>Policies: Whistleblowing &amp; Behaviour</b> Both agreed and adopted.
<b>2</b>	<b>Federation Monitoring Plan</b> Governors discussed and agreed to attend summer school term events to start the monitoring process, focusing on key areas of the monitoring plan.
<b>3</b>	<b>Assessment &amp; Teaching Standards</b> Assessment data for Ellen Tinkham and Bidwell Brook was shared with governors and the process of assessing teaching standards and reading the data, explained.
<b>4</b>	<b>Ellen Tinkham College</b> Governors were informed of the latest update on Bodley House re-development.
<b>5</b>	<b>SWALLS Conference</b> Governors received a verbal report about the SWALSS Conference, where aspects of governance were discussed, notably: vision, Ofsted, accountability and performance management, legal implications, policies and procedures, safeguarding and financial management.

### Agreements Made:

<b>1</b>	<b>Whistleblowing Policy:</b> agreed subject to amendment made.
<b>2</b>	<b>Behaviour Policy-</b> re-adopted as is.