

## Governor Meeting Summary

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

### Discussions held:

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| <b>1</b> | <b>Policies: Whistleblowing &amp; Behaviour</b><br>Both agreed and adopted.   |
| <b>2</b> | <b>Federation Monitoring Plan</b><br>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><br>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><br>Governors were informed of the latest update on Bodley House re-development.  |
| <b>5</b> | <b>SWALLS Conference</b><br>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:

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