

Governor Meeting Summary



DATE:	27 th June 2016
COMMITTEE:	Core Business Team Committee

Discussions held:

1	HR Reports for Ellen Tinkham & Bidwell Brook Governors received HR reports for both schools and examined the data, questioning leavers and levels of absence.
2	Policies (see below) 8 policies were looked at. 6 were adopted and 2 were agreed and will be referred to the Full Governing Body for ratification.
3	Bodley House Governors discussed public liability insurance for 19-25 college
4	SW Comms Governors discussed SW Comms orders for fibre link for Bodley House and Microsoft Licenses
5	Federation Monitoring Plan Governors discussed and will agree areas of focus in Autumn term.
6	SWALSS Governors Conference Governors received a verbal report about the SWALSS Conference where aspects of governance were discussed.

Agreements Made:

1	Disciplinary Policy agreed, subject to amendment discussed being made
2	Capability Policy agreed
3	Lettings Policy agreed. ET Lettings charges agreed
4	Charging & Remissions Policy agreed subject to amendment discussed being made
5	Updated Grievance Policy agreed
6	Governors Allowance Policy agreed subject to amendment discussed being made
7	Finance Policy approved subject to FGB ratification
8	Teacher's Pay Policy (Interim changes) approved subject to FGB ratification
9	Governors agreed to underwrite the Public Liability Insurance for 19-25 until activities of the CIC become active.
10	Governors approved 2 x orders for SW Comms