

Governor Meeting Summary



DATE:	15 November 2016
COMMITTEE:	Core Business Team Committee

Discussions held:

1	<p>HR Reports for Ellen Tinkham & Bidwell Brook Governors received HR reports for both schools. Governors examined and scrutinised the report at length, questioning staff absences, staff development and pupil numbers.</p>
2	<p>Policies</p> <ul style="list-style-type: none"> • Bursary Policy was adopted • Pay Policy was discussed and passed to Pay and Performance Committee to recommend to the Full Governing Body. • Teachers and Head Teachers Appraisal Policy was reviewed and passed to Pay & Performance Committee to officially adopt.
3	<p>Business Continuity and School Emergency Plans (ET and BB) Governors discussed and agreed to approve these.</p>
4	<p>Financial Summary Governors viewed and discussed the latest Federation financial summary.</p>
5	<p>Federation Monitoring Plan Governors discussed monitoring in accordance to the federation development plan and updated the governor monitoring checklist accordingly</p>
6	<p>Ellen Tinkham College Governors were advised that Phase 1 was complete and Phase 2 was going ahead. Planning permission plans have been submitted to make alterations to the outside area. A community event is being held on 8th December at the college.</p>

Agreements Made:

1	Bursary Policy Adopted
2	Business Continuity and School Emergency Plans adopted
3	Pay Policy and Teachers and HR Appraisal Policy reviewed and passed to Pay & Performance Committee.