

## Governor Meeting Summary



<b>DATE:</b>	15 November 2016
<b>COMMITTEE:</b>	Core Business Team Committee

### Discussions held:

<b>1</b>	<p><b>HR Reports for Ellen Tinkham &amp; Bidwell Brook</b> Governors received HR reports for both schools. Governors examined and scrutinised the report at length, questioning staff absences, staff development and pupil numbers.</p>
<b>2</b>	<p><b>Policies</b></p> <ul style="list-style-type: none"> <li>• Bursary Policy was adopted</li> <li>• Pay Policy was discussed and passed to Pay and Performance Committee to recommend to the Full Governing Body.</li> <li>• Teachers and Head Teachers Appraisal Policy was reviewed and passed to Pay &amp; Performance Committee to officially adopt.</li> </ul>
<b>3</b>	<p><b>Business Continuity and School Emergency Plans (ET and BB)</b> Governors discussed and agreed to approve these.</p>
<b>4</b>	<p><b>Financial Summary</b> Governors viewed and discussed the latest Federation financial summary.</p>
<b>5</b>	<p><b>Federation Monitoring Plan</b> Governors discussed monitoring in accordance to the federation development plan and updated the governor monitoring checklist accordingly</p>
<b>6</b>	<p><b>Ellen Tinkham College</b> 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 8<sup>th</sup> December at the college.</p>

### Agreements Made:

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