

Governor Meeting Summary

DATE:	18 th January 2017
COMMITTEE:	Teaching & Learning Committee

Discussions held:

1	Adult Safeguarding Policy & Acceptable Behaviour Policy- Both policies discussed, agreed and adopted.
2	Outreach Report Governors received a verbal feedback report from meetings held in both schools with both operational and strategic members of staff to discuss Outreach. Governors discussed the provision and questioned destination data on when the students leave the Federation.
3	Governor Monitoring Governors viewed and discussed priorities for Spring and Summer 2017, discussing attending Christmas school events, PTFAs, and updated governor monitoring checklist.
4	Teaching School Application The application has been submitted and the result will be known by March 2017. Governors questioned whether plans were in place if and when the application was successful.
5	New Leadership Model Governors received an overview of how the new leadership model with the roles of the two new assistant heads, was progressing. This will be discussed in more detail at the next Full Governors meeting.
6	Empowerment Team Meetings It was agreed for one governor to attend each of the empowerment team meetings at the schools.
7	Review School Session times Governors discussed the start/finish/teaching times of both schools and agreed to discuss again once staff team have discussed as to whether adjustments need to be made.
8	Agenda Focus Governors agreed to look at pupil premium and children in care at the next committee meeting. Also will focus on rural skills throughout the federation

Agreements Made:

1	Adult Safeguarding Policy – adopted.
2	Acceptable Behaviour Policy – adopted
3	Governors to attend each of the school empowerment team meetings
4	Governors to look at Pupil Premium and Children in Care at next committee meeting.