

Helsby High School
Summary of Governor Meetings
Autumn Term 2014

Helsby High School Governors have six committees which meet at least once a term. The full Governing Body also meets once a term.

The main agenda items for each meeting included the items indicated below:

Full Governors Meeting - Monday 22 September 2014

- Reselection of Chair Mrs B Ratcliffe and Vice Chair Dr A Reeves
- Committees and Nomination of Governors
- Young Carers Policy
- Pay Policy
- Pay Panel
- Objectives for Governing Body for the Year

Achievement and Curriculum Meeting - Monday 22 September 2014

- Updates on Science Faculty
- GCE A2 and AS level Updates
- Reporting to Parents
- Update of Achievement Sections of Self Evaluation Summary and School Development Plan
- GCSE Maths Update
- Science College & STEM Update
- Review of 2014 Exam Results
- Curriculum and Timetable Issues September 2014

Finance Committee Meeting - Monday 6 October 2014

- 2014/15 Budget Update
- Review Schools Financial Value Standard (SFVS) feedback from CWAC
- Confirmation of Schools Business Service Agreement (SBSA) buyback from CWAC
- Annual Update on Bad Debts Procedure
- Lettings Policy
- Obsolete Equipment Policy
- Benchmarking Financial Performance
- Pupil Numbers
- Update on Devolved Formula Capital

Premises Committee Meeting - Monday 13 October 2014

- Premises Update
- School Extension/Life Extension Plan
- School Lockers Update
- Health and Safety Update
- Fire Risk Assessment
- Lettings from 2015
- Grounds

Staffing Committee Meeting - Monday 3 November 2014

- Appraisal Update
- Title of staff on the Leadership Scale
- Summer Term Absence Statistics
- Update on Exit Questionnaires 2013/14
- Teaching and Learning Responsibilities (TLR) Weighting Update
- Leadership Development Update
- Travel and Subsistence Policy
- Leave of Absence Policy
- Rarely Cover Policy

Welfare Committee Meeting - Monday 17 November 2014

- Student Voice
- Student Support Co-Ordinators Update
- School Planner Updates
- Governors Welfare Committee Update
- Behaviour Policy
- Attendance Policy
- Exclusion Policy
- Medical Conditions in School Policy
- Update on Behaviour and Safety sections of the School's Self Evaluation Summary and School Development Plan

Community Committee Meeting - Wednesday 26 November 2014

- Community Engagement Report
- GCSE Kit Proposal
- Weaver and Sandstone Cycle Forum

Full Governors - Wednesday 10 December 2014

- DfE Analysis of 2014 Data
- Student Progress Updates
- Headteachers Report
- School Improvement Advisor visit report
- Associate Governor
- Maths Link Visit Report
- Link Meetings
- Whole School Pay Policy
- Leave of Absence Policy
- Rarely Cover Policy
- Lettings Policy

C Goodwin (Mrs)
Clerk to Governors