

Helsby High School

Summary of Governor Meetings

Spring Term 2017

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:

Finance Committee – Monday 16 January 2017

- 2016-17 Budget Update including comparison with 2015-16
- Apprenticeship Levy & National Funding Formula
- 3 Year Financial Plan 2017-2020
- Other school bank accounts (Prize Fund & Sadie Gates)
- Annual Review of Manual of Internal Procedures
- Schools Financial Value Standard (SFVS)
- Cost of school uniforms
- Policies

Welfare and Safeguarding Committee – Wednesday 25 January 2017

- PSHCE Update
- Student Support Co-Ordinators updates and reports
- Student Voice Summary Update
- Attendance Update and case studies from 2015-16
- Behaviour including Inclusion Room, Step Outs, Exclusions Data and On Call
- Safeguarding Update
- SEND Update
- SDP Personal Development, Behaviour and Welfare
- Student Movement – On and Off Roll
- Policies

Staffing Committee – Monday 6 February 2017

- School Development Plan Effectiveness of Leadership and Management & School Evaluation Summary
- Initial Curriculum Audit for the 2017-18 school year
- Autumn Term Absence Statistics
- Policies
- Updates on appointments/vacancies/staffing changes for 2016-17
- 2017-2018 Staffing Structure

Achievement and Curriculum – Monday 13 February 2017

- Student Progress Updates
- KS3-4 including groups PP and SEND, GCSE Class of 2017 & Years 7-10
- KS5
- Outcomes of Self Evaluation Summary and School Development Plan
- Quality of Teaching, Learning and Assessment
- Curriculum Planning for 2016 including National changes
- Policies
- Prize Fund and Sadie Gates Trustees
- Record of Governor Visits

Premises, Health and Safety Committee –Wednesday 8 March 2017

- *Premises Update*
- *Health and Safety Update including emergency evacuation*
- *Cleaning and Catering Contract*
- *Community Sports Project Update*

Community Committee - Monday 13 March 2017

- *Enterprise Links Update*
- *Update on Community Engagement & Charities*
- *Social Media and Website Update*
- *Community Benefit Fund Update*

Full Governors Meeting - Wednesday 22 March 2017

- *Part One Reports from Committees*
- *Schools Bulletin January*
- *Manual of Internal Procedures & Schools Financial Value Standard*
- *2016-17 School Budget Update*
- *School Development Plan & School Evaluation Summary Update*
- *School Status Update*
- *Student Achievement & Progress Update*
- *Curriculum Updates*
- *Headteachers Report*
- *Link Visits by Governors Update*
- *National Funding Formula Consultation and LA Forum Update*
- *Staff Well Being Update*
- *Policies for adoption including review dates*

Mrs C Goodwin
Clerk to Governors