

## **Helsby High School Summary of Governor Meetings Summer Term 2015**

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 – Wednesday 29 April 2015**

- Finance Update 2014/15 Budget and Projected 3 year budget
- Music Tuition Fees
- Update on Devolved Formula Capital Funding
- SFVS and MIFP Update
- Financial Benchmarking
- Cleaning Contract Update
- Pupil Premium and Hardship Fund
- Policies

### **Premises, Health and Safety Committee –Monday 11 May 2015**

- Premises Update including Priorities 2015/16, Capital Issues, DFCF Update, Programme of work, Refurbishment and Repair
- School Extension, Life Extension Plan, Building Survey
- Fire Drill and Fire Risk Assessment
- 6<sup>th</sup> Form Refurbishment Update
- Cleaning Contract Update
- Policies

### **Staffing Committee – Monday 18 May 2015**

- Continuing Professional Development
- Appraisal Update
- Pay Panel Review
- Spring Term Absence Statistics
- Staffing Review September 2015
- Apprenticeship Scheme Update
- Staff Workload/Staff Wellbeing Group
- Policies

### **Achievement and Curriculum – Wednesday 3 June 2015**

- Quality of Teaching Update
- Updates on Reviews and Learning Walks
- Self-Evaluation and Departmental Development Plans
- Staff Inset/Twilight/CPD for 2015-16
- Progress Updates

- Including Pupil Premium and other vulnerable groups
- Year 11, GCSE class of 2015 progress update
- Other Year groups – year 7-10
- Post 16 Progress update
- FFT Governor Dashboard
- Achievement SES and priorities for SDP 15-16
- Policies

### **Welfare and Safeguarding Committee – Wednesday 10 June 2015**

- Student Voice Representation and Student Support Co-ordinators Update
- Safeguarding Update
- SEND Update
- Behaviour and Safety – SES (14-15)
- Attendance, Inclusion Room & Exclusion to include attendance of PP, SA and SA+
- Persistence Absence
- Progress report on the Pastoral Development Plan and evaluating Behaviour and Safety of the students at the school
- School Uniform Update
- Policies

### **Community Committee - Monday 22 June 2015**

- Enterprise Links Update
- Update on Community Engagement
- School Direct Update - Cheshire Vale Teaching School Alliance (CVTSA) - including ITT, School to School Support, CPD Leadership Development

### **Pay Panel Meeting – Monday 29 June 2015**

- Whole School Pay Policy 2015-16

### **Full Governors Meeting - Monday 13 July 2015**

- Reconstitution of the Governing Body
- School Bulletin April and June Editions
- SFVS/2015-16 School Budget Update
- Finance Update
- Helsby High School Pay Policy 2015-16
- Bank Mandates Review
- Stanley Norman Trust Fund
- Number of students attending mosque trips 2015
- Headteachers Report
- E Safety Issues/Safeguarding Issues Update
- Link Visits Update
- Policies
- Governor Meeting Dates
- School Term Dates 2016-17 & 2017-18
- Staffing Audit and update on Staffing changes and timetable

Mrs C Goodwin

Clerk to Governors