

Helsby High School Summary of Governor Meetings Summer Term 2016

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 25 April 2016

- 2015-16 Budget Confirmation of end of year and outturn
- 2016-17 Budget for approval
- 3 Year Budget Plan
- Music Tuition Fees 2016
- Devolved Formula Capital Funding
- SFVS Update
- Financial Benchmarking
- National Living Wage v CWaC Local Living Wage
- Lettings Charges
- Community Benefit Fund Update
- National Fair Funding Consultation
- Pecuniary Interest Policy

Premises, Health and Safety Committee – Monday 9 May 2016

- Works year to date
- Site Issues
- Devolved Formula Capital Funding Update
- Planned programme of work for Whit and Summer holidays
- Refurbishment and Repair
- School Improvement and Life Extension Plan
- Site Security including Visitors Signing In and Out
- LED Lighting Project
- 2015/16 Hygiene Audit
- Invacuation Process
- Community Benefit Fund Update

Staffing Committee – Monday 16 May 2016

- Continuing Professional Development
- Appraisal Update
- Pay Panel Planning
- Spring Term Absence Statistics
- SES Effectiveness of Leadership and Management
- Staff Well Being Group Update
- Schools HR Consultancy Update Spring 2016
- Teacher Appraisal Policy
- Continuous Professional Development Policy
- Staffing Audit 2015/16
- Staffing Restructures
- Updates on Admissions/Vacancies
- SLT Roles and Responsibilities

Achievement and Curriculum – Wednesday 8 June 2016

- Quality of Teaching Update
- Progress Updates all year groups
- Post 16 Progress Updates
- Recently received analysis from FFT and Ofsted Dashboard

Welfare and Safeguarding Committee – Wednesday 15 June 2016

- Digital Guardians presentation about transition visits
- Student Support Co-Ordinators Update
- LGBT Support at HHS
- Welfare Committee Update including Safeguarding Update, Behaviour and Safety, Personal Development Plan, Attendance, Inclusion and Exclusion, Policies

Community Committee - Wednesday 22 June 2016

- Update on Community Engagement
- Schools Direct Update
- ITT Update

Full Governors Meeting - Monday 27 June 2016

- Committee Minutes from Summer term
- School Status
- School Development Planning 2016-19 Strategic Paper
- Curriculum Update
- School Bulletin April and June editions
- SFVS 2016-17 Update
- Finance Update
- HHS School Pay Policy 2016-17
- Staffing Consultation Review
- Headteachers Report
- Safeguarding Issues Update
- Link Visits by Governors Update
- School Policies
- Governor Meetings Dates 2016-17

Mrs C Goodwin

Clerk to Governors