

# **Helsby High School**

## **Summary of Governor Meetings**

### **Spring Term 2018**

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 15 January 2018**

- 2017-18 Budget Update
- 3 Year Financial Plan 2018-2021
- Use of additional funds and site improvements
- Annual Review of Manual of Internal Procedures
- Schools Financial Value Standard (SFVS)
- Policies

#### **Welfare and Safeguarding Committee – Wednesday 24 January 2018**

- Attendance Update including 2017/18 figures for term 1, Key action points and focus groups, Case studies and Link Governor
- SEND Update including The Hub update, 'Advance' update, Summary of SEND Finance Audit
- Student Governor Panel Update
- LGBT+ and the Rainbow Flag Award
- Behaviour Update including Exclusions data for term 1 and a comparison with term 1 for the last three years, Step out and IR data for term 1 and Exclusion case studies
- Safeguarding Update including CPOMS
- Personal Development, Behaviour and Welfare SES and SDP Updates
- Policies

#### **Staffing Committee – Monday 5 February 2018**

- Update from Staff Well Being Committee
- Expressive Arts Faculty Review
- Continuing Professional (CPD) Update
- (SDP) School Development Plan Effectiveness of Leadership and Management & (SES) School Evaluation Summary
- Local Living Wage
- Autumn Term Absence Statistics
- Policies
- Updates on Appointments/Vacancies/Staffing Changes for 2017-18 (including temporary contracts)

#### **Achievement and Curriculum – Monday 12 February 2018**

- Leading Edge – Variety of Teaching Approaches
- Quality of Teaching, Learning and Assessment – Schools Evaluation Summary
- Show My Homework Report
- Progress across KS3 and KS4: Progress Summary (including Disadvantaged), Class of 2018 & Class of 2019
- KS3 - Update on validated performance data from 2017

- Pupil Premium Progress Update
- 6th Form Issues including Progress of A level classes of 2018 and 2019, GCSE English and Maths resit progress, Update on validated performance data from 2017, AS Exams and study leave and Destinations for class of 2017
- Curriculum Planning/Update for September 2018 – including 6th form
- Policies

### **Premises, Health and Safety Committee –Wednesday 7 March 2018**

- Premises Update including School Improvement Life Extension Plan
- Works during half term
- Health & Safety Update including Fire Risk Assessment and Accidents in school
- Community Sports Project Update
- Procedures

### **Community Committee - Monday 12 March 2018**

- STEM/Enterprise Links Update
- Update on Community Engagement
- Update on Charities
- Update on Social Media
- Year 5 Transition Update
- Website Update
- Update on Year 7 and 6<sup>th</sup> Form Promotion
- Community Benefit Fund Update
- FAVSP update

### **Full Governors Meeting - Wednesday 21 March 2018**

- Part One Reports from Committees
- School Bulletin January & February 2018
- Manual of Internal Procedures (MIFP) & Schools Financial Value Standard (SFVS)
- 2017/18 School Budget Update
- School Development Plan (SDP) and School Evaluation Summary (SES)
- School Status Update
- Curriculum Updates
- Term Dates 2019-2020 and 2020-2021
- Headteachers Report
- Summary of Governors Meetings Spring 2018
- Link Reports
- Policies for adoption

*CGoodwin*

Mrs C Goodwin  
Clerk to Governors