

Helsby High School

Summary of Governor Meetings

Spring Term 2019

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 14 January 2019

- 2018-19 Budget Update
- 3 Year Financial Plan 2019-2022
- Annual Review of Manual of Internal Procedures
- Music for Life 2019-20
- Unofficial school Funds - Appointment of Auditor
- Schools Financial Value Standard (SFVS)
- Policies

Welfare and Safeguarding Committee – Monday 21 January 2019

- LGBTQ+ lunchtime group
- 6th form teaching assistants
- SEND Update
- Attendance Update including 2018/19 figures for term 1 and Key action points and focus groups
- Student Governor Panel Update
- LGBTQ+ and the Rainbow Flag Award
- Behaviour Update including Exclusions data for term 1 and a comparison with term 1 for the last three years and Step out and IR data for term 1
- Safeguarding Update
- Personal Development, Behaviour and Welfare SES and SDP Updates
- Student Support Co-ordinator update
- Policies

Staffing Committee – Monday 4 February 2019

- (SDP) School Development Plan Effectiveness of Leadership and Management & (SES) School Evaluation Summary
- CWAC Recruitment Website
- Autumn Term Absence Statistics
- Updates on Appointments/Vacancies/Staffing Changes for 2018-19 (including temporary contracts)

Achievement and Curriculum – Monday 11 February 2019

- Membership Update & proposal to elect a 2nd Vice Chair
- Quality of Teaching, Learning and Assessment –
- Schools Evaluation Summary (SES) & Teaching and Learning Report (Autumn Term)
- Progress across KS3 and KS4
- Update on validated performance data from 2018
- Progress Summary (including Disadvantaged)
 - Class of 2019

- Class of 2020
- KS3
- Outcomes/SES Summary
- Pupil Premium Progress Update
- 6th Form Issues
- Progress of A level classes of 2019 and 2020
- GCSE English and Maths resit progress
- Update on validated performance data from 2018
- Destinations for class of 2018
- Curriculum Planning/Update for September 2019 – including 6th form & Curriculum and Organisation recommendations
- Policies

Premises, Health and Safety Committee –Wednesday 6 March 2019

- Premises Update including School Improvement Life Extension Plan including additional capital funding for schools and Works during half term
- Health and Safety Update including: Fire Risk Assessment and Accidents in school
- Community Sports Project and 3G Pitch Update

Community Committee - Monday 11 March 2019

- Update on Community Engagement
- Update on Charities
- Update on Social Media
- Website Update
- Update on Year 7 and 6th Form Promotion including Year 5 Transition Update
- Community Benefit Fund Update
- FAVSP Update

Full Governors Meeting - Monday 18 March 2019

- Membership Update
- Part One Reports from Committees
- Summary of Governors Meetings Spring Term 2019
- Schools Bulletin February 2019
- Manual of Internal Financial Procedures (MIFP) & Schools Financial Value Standard (SFVS)
- 2019/2020 School Budget Update
- Headteachers Report
- Link Reports
- Policies