

PROGRAMME OF GOVERNORS' MEETINGS 2017 – 2018

Day	Date	Time	Meeting	Agenda to include	Policies for Review			
Thursday	14 September	4.30pm	Environmental & Premises Committee	Review maintenance work carried out over summer Review Asset Management Plan (VJS) Review Accessibility Plan (VJS)	<ul style="list-style-type: none"> Health & Safety in Caretaking policy (VJS) Building Maintenance Policy (VJS/RJD) Health & Safety Policy (VJS/RJD) 			
Thursday	21 September	7.00pm	Full Governors (1)	Review achievement 2016/2017 (JML) Progress of Pupil Premium students (NO) Review attendance & Exclusions Inc. PP students 2016-2017 (RJD/NO) Growth Plan 2015 - 2019 (CAC) Performance Management (RT) Trips & Activities (NO) Updated Ofsted papers (CAC)				
Tuesday	26 September	5.30pm	Finance & Leadership Committee	Review Finances 2017 - 2018 (VJS) CPD for Governors SEF –L & M, Achievement (JML)	<ul style="list-style-type: none"> Critical Incident Policy (RJD) Disaster Recovery Policy (VJS) Equalities Policy (VJS) 			
Tuesday	10 October	4.00pm	Learning & Teaching meeting	Review of College (ZLH) Review Extra-curricular Programme 2016-2017 (NO) Presentation /review of Careers Provision (NO/MP) SEF- College (ZLH), Learning & Teaching (CAC)	<ul style="list-style-type: none"> Substance Misuse policy (JML) Student Progress Policy (CAC) T&L Teacher Programme (CAC) 			
Monday	16 October	4.30pm	Pupil Progress Committee	Use of Pupil Premium RJD, Additional Needs (HL) SEF - Behaviour (RJD) Progress of Pupil Premium students (NO) Review attendance & Exclusions 2016-2017 (RJD)	<ul style="list-style-type: none"> Additional Needs Policy (RJD) Student Attendance Policy (RJD) Behaviour For Learning Policy (RJD) Child Protection Policy (RJD) Exclusion Policy 			
Thursday	2 November	7.00pm	Staffing Committee	PM review of Headteacher	<ul style="list-style-type: none"> Use of Force policy (JML) Whistleblowing Policy (JML) 			
HALF TERM								
Thursday	23 November	5.30pm	Finance & Leadership Committee	General Business & Presentation of Final Accounts	<ul style="list-style-type: none"> Data Protection Policy (JML) Disaster Recovery ICT (JML) 			
Tuesday	5 December	7.00pm	AGM & Full Governors (2)	Approval of final accounts Admissions 2019 – 2020 JML Succession planning update Risk Register	<ul style="list-style-type: none"> Admission Policy 2019-2020 (JML) 			
END OF TERM								
Tuesday	23 January 2018	4.00pm	Learning & Teaching	Curriculum 2018 - 2019 (RT) Review of Learning & Teaching (CAC)	<ul style="list-style-type: none"> Homework policy (RJD) EEE (CAC) 			
Monday	5 February	7pm	Staffing Committee	Interim PM review of Headteacher	<ul style="list-style-type: none"> Pay Policy (JML) Induction Policy (RT) Attendance Management including personal leave (JML) Confidential Data (VJS) Anything to Declare Policy (VJS) 	<ul style="list-style-type: none"> Initial Teacher Training (RT) Capability Support Staff (VJS) Communications & Info (VJS) DBS (VJS) Disciplinary Policy (JML) Staff Dress Code (CAC) 		
Tuesday	13 February	4.30pm	Environmental & Premises Committee	Review maintenance programme for 2018-2020	<ul style="list-style-type: none"> Fire Safety Policy (VJS) 			
HALF TERM								
Thursday	8 March	5.30pm	Finance & Leadership	Review Finances 2017 -2018 (VJS) Responsible Officer Report ICC report	<ul style="list-style-type: none"> Accounting Foreign Holidays (HH) Charging school activities Complaints Policy (JML) 	<ul style="list-style-type: none"> Freedom of Information (JML) Record Management disposal (VJS) 		
Tuesday	13 March	4.30pm	Pupil Progress Committee	Progress of Pupil Premium students (NO) Review attendance 2017 – 2018 (RJD) Review exclusions 2017 - 2018 (RJD) Review of Sixth Form (ZH) Child Protection including staff recruitment (RJD) Equal Opportunities including racist incidents (NO) Use of Pupil Premium (HL) (Trips etc)	<ul style="list-style-type: none"> Cared for Children policy (RJD) Gifted & Talented policy Lost Property policy (NO) Missing Pupil policy (NO) Behaviour for Learning policy (RJD) Primary Transition (AAW) 	<ul style="list-style-type: none"> Uniform (RJD) Anti-bullying policy (AAW) Home-School Agreement (NO) Internet Use policy (CAC) 		
Tuesday	20 March	7pm	Full Governors (3)	School Targets 2018-2020 (JML) Staffing 2018-2020 School Growth Plan 2018-2020 (CAC)				
END OF TERM - EASTER BREAK								
Tuesday	8 May	4.00pm	Learning & Teaching	Curriculum 2018-2019 (RT) Learning and Teaching (CAC) Presentation of EPQ & HPQ (students plus JAJ)	<ul style="list-style-type: none"> External Qualification Policy (CAC) Numeracy Policy Literacy Policy Work Related Learning (NO) 			
Thursday	17 May	7.00pm	Full Governors (4)					
HALF TERM								
Tuesday	5 June	4.30pm	Environmental & Premises Committee	Site review	<ul style="list-style-type: none"> Staff E Safety policy (RJD) Transport policy (VJS) 	<ul style="list-style-type: none"> Wellbeing policies (VJS) CCTV policy (VJS) First Aid & Medical Policy (RJD) 		
Thursday	14 June	5.30pm	Finance & Leadership	Review Finances 2017 - 2018 (VJS) Budget 2018/2020 (VJS) Review Governor links (JML) Review Committee structure (JML) ICC report Transactions with connected parties	<ul style="list-style-type: none"> Grievance Procedure (JML) Integrity Policy (JML) Travel & Subsistence (HH) Complaints Policy 	<ul style="list-style-type: none"> Pension Policy (VJS) Investment Policy (HH) Lettings Policy (HH) 		
Monday	18 June	7.00pm	Staffing Committee		<ul style="list-style-type: none"> Anti-harassment/bullying (JML) Appraisal/Capability policies (JML) Flexible working policy (VJS) Stress management Policy CPD Email & Messaging Policy Exit Interview Policy (JML) 	<ul style="list-style-type: none"> Cover (RT) Recruitment Head/Deputy Redundancy policy (JML) Social Media policy (RJD) Mat/Adop (VJS) Shared Leave x 3 		
Tuesday	26 June	4.30pm	Pupil Progress Committee	Progress of Pupil Premium students (NO) Use of Pupil Premium (NO) Review of Sixth Form (ZH)	<ul style="list-style-type: none"> Educational Visits Policy (RT) SRE Policy () Counselling Policy (RJD) 	<ul style="list-style-type: none"> Intimate Care policy (RJD) Medical Condition policy (RJD) Mobile Phone & Electronic Device Policy (RJD) 		
Tuesday	3 July	7.00pm	Full Governors (5)	General Business and Review of Policies All current documentation to Governors Safeguarding central register (DB)				
Learning and Teaching		F & L	T Edwards	Pupil	Staffing	Environment & Premises (Health & Safety)		
J Astins D Broad T JONES A Ford	S Owen C Houghton S Joyce A Condliffe	A Bell J Wynn A Bradley E Brett	G Heath S JOYCE D Broad B Hunt D Graham	J Astins D BROAD A Whalley	A Condliffe G Wynn J Wilkins C Houghton S Joyce	J Astins A Bell E Brett D Broad	T Edwards G Heath T Jones S OWEN S Joyce	D Graham J Leigh B HUNT J Wilkins
CA COOKE, R TROTH		J LEIGH, J STREET		R DARLINGTON N OYLER, Z HUGHES		J LEIGH, R TROTH		J STREET, R Darlington