

PROGRAMME OF GOVERNORS' MEETINGS 2014 – 2015

Day	Date	Time	Meeting	Agenda to include		Policies for Review		
Tuesday	23 September	5.30pm	Finance & Leadership Committee	Review achievement for 2013/14 including P P students - JML Review Finances 2014 - 2015 VJS CPD for Governors SEF –L & M, Achievement JML		<ul style="list-style-type: none"> Critical Incident Policy (JAS) Disaster Recovery Policy (JAS) Equalities Policy (VJS) 		
Thursday	25 September	4.00pm	Environmental & Premises Committee	Review maintenance work carried out over summer TM Review Asset Management Plan VJS Review Accessibility Plan VJS Review Health and Safety Policy JS		<ul style="list-style-type: none"> First Aid & Medical Policy (JAS) 		
Tuesday	30 September	4.00pm	Pupil Committee	Progress of Pupil Premium students Presentation of Careers Advice (JK & PG) Presentation from 'Student Voice'(SM) Review attendance & Exclusions 2013-2014 RJD Review of Sixth Form JB Use of Pupil Premium RJD, Additional Needs JF SEF – Behaviour RJD		<ul style="list-style-type: none"> Additional Needs Policy (RJD) Attendance Policy (RJD) Behaviour For Learning Policy Child Protection Policy (RJD) Uniform Policy (RJD) Substance Misuse policy (JML) 		
Tuesday	7 October	4.00pm	Learning & Teaching Committee	Review Extra-curricular Programme ZH Review Careers Provision PG/JK SEF – Learning & Teaching (CAC)		<ul style="list-style-type: none"> Student Progress Policy (JAS) T&L Teacher Programme (CAC) Work Related Learning Policy 		
Thursday	9 October	7.00pm	Staffing Committee	Update on Performance Management including sampling of targets RT Headteacher's Performance Review for 2013/2014 Assessment of Teacher & Support staff salaries for 2013/2014 Revised TLRs		<ul style="list-style-type: none"> Support Staff Appraisal Form (VJS) Use of Force policy (JAS) Whistleblowing Policy (JML) 		
Thursday	16 October	7.00pm	Full Governors (1)	Growth Plan 2013 - 2017 CAC Performance Management (RT)	Governor Mark Update Trips & Activites (ZH)			
Tuesday	25 November	5.30pm	Finance & Leadership Committee	General Business & Presentation of Final Accounts				
Tuesday	2 December	7.00pm	AGM & Full Governors (2)	Approval of final accounts Admissions 2016 – 2017 JML Governor Mark Update				
Tuesday	27 January	4.00pm	Learning & Teaching Committee	Curriculum 2015 - 2016 (JAS)		<ul style="list-style-type: none"> Arts Policy (DV) EEE (JAS) Homework policy (RJD) 		
Tuesday	3 February	4.00pm	Environmental & Premises Committee	Review maintenance programme for 2015-2017		<ul style="list-style-type: none"> Healthy School Policy (VJS) Health & Safety Policy (JAS) Fire Safety Policy (JAS) 		
Monday	9 February	7pm	Staffing Committee	Interim PM review of Headteacher		<ul style="list-style-type: none"> Pay Policy (RT) Induction Policy (RT) Attendance Management (JML) Confidential Data (JAS) 	<ul style="list-style-type: none"> Exit Interview Policy (JML) Initial Teacher Training (RT) Capability Support Staff (VJS) Communications & Info (JAS) 	
Thursday	26 Feb	5.30pm	Finance & Leadership	Review Finances 2014 -2015 VJS Responsible Officer Report		<ul style="list-style-type: none"> Accounting Foreign Holidays Charging school activities Complaints Policy 	<ul style="list-style-type: none"> Disciplinary Policy Freedom of Information (JAS) 	
Thursday	5 March	7.00pm	Full Governors (3)	School targets 2015 – 2017 JML Growth Plan 2014 – 2018 CAC	Governor Mark update Staffing 2015 – 2016			
Tuesday	10 March	4.00pm	Pupil Committee	Progress of Pupil Premium students Review attendance 2014 – 2015 RJD Review exclusions 2014 - 2015 RJD Review of Sixth Form JB Child Protection including staff recruitment RJD Equal Opportunities including racist incidents RJD Use of Pupil Premium JF		<ul style="list-style-type: none"> Cared for Children policy (RJD) Gifted & Talented policy (CJ) Lost Property policy (RJD) Missing Pupil policy (RJD) Mobile Phone policy (RJD) Primary Transition (RJD) SRE (RJD/DB) 		
Thursday	21 May	7.00pm	Full Governors (4)	Governor Mark update				
Tuesday	9 June	4.00pm	Environmental & Premises Committee	Site review		<ul style="list-style-type: none"> Staff E Safety policy (JAS) Substance Misuse policy (JAS) Transport policy (VJS) 	<ul style="list-style-type: none"> Wellbeing policies (JAS) CCTV policy (JAS) 	
Thursday	18 June	5.30pm	Finance & Leadership	Review Finances 2014 - 2015 VJS Budget 2014/2017 VJS Review Governor links JML Review Committee structure JML		<ul style="list-style-type: none"> Grievance Procedure (JML) Integrity Policy Travel & Subsistence 	<ul style="list-style-type: none"> Pension Policy (VJS) Investment Policy (VJS) Lettings Policy (VJS) 	
Tuesday	23 June	4.00pm	Learning & Teaching	Curriculum 2014-2015 JS Learning and Teaching CAC		<ul style="list-style-type: none"> External Qualification Policy (JAS) International Policy (RT) 	<ul style="list-style-type: none"> Numeracy Policy (DSE) Literacy Policy (AK) 	
Thursday	25 June	4.00pm	Pupil Committee	Progress of Pupil Premium students RJD Use of Pupil Premium JF Review of Sixth Form		<ul style="list-style-type: none"> Anti-bullying policy (RJD) Educational Visits Policy (ASL) Exclusion Policy (RJD) 	<ul style="list-style-type: none"> Home-School Agreement (RJD) Internet Use policy (JAS) Intimate Care policy (RJD) Medical Condition policy (RJD) 	
Thursday	2 July	7.00pm	Staffing Committee			<ul style="list-style-type: none"> Anti-harrasment/bullying (JAS) Appraisal/Capability policies (JML) Maternity policy (VJS) Paternity policy (VJS) Adoption policy (VJS) Flexible working policy (VJS) 	<ul style="list-style-type: none"> CPD Cover Recruitment Head/Deputy (JML/BM) Redundancy policy (JML) Social Media policy (JAS) Staff Dress Code (JAS) Whistleblowing policy 	
Thursday	9 July	7.00pm	Full Governors (5)	General Business and Review of Policies				
Learning and Teaching		F & L	J Astins	Pupil	Staffing	Environment & Premises (Health & Safety)		
J Astins D Broad T JONES J Nicholson J Street M Thompson B McGivern	J Astins K Butler A Bell J Wynn A Bradley E Brett M Hoole	J Nicholson M Thompson T Jones S Joyce B MCGIVERN D Broad G Heath	J Astins D Broad B McGivern J Street	J Knight K Butler M THOMPSON G Wynn J Wilkins	J ASTINS A Bell E Brett D Broad	G Heath M Hoole T Jones B McGivern M Thompson	D Broad G Heath S Joyce	J Leigh B McGivern M Thompson J Wilkins M LEESE
C A COOKE, J SCOTT, Z HUGHES		J LEIGH, J STREET, J SCOTT		J BAINES, R DARLINGTON		J LEIGH, R TROTH, J STREET		J SCOTT, J STREET