Academic Year 2017-	18				F	inance 8	& Premis	ses		
Date of meeting	Minutes Discussed	Significant Agenda Items	EHY	CW	IM	SW	SMM	KNY	МН	JR
25/09/2017	26/06/2017	ToR	✓	Ар	✓	✓	✓	✓	✓	✓
		Site Supervisor Report								
		Review of Summer works								
		Expansion Programme								
		Contracts								
		H&S								
		Finance Update								
27/11/2017	25/09/2017	Budget outturn	✓	✓	✓	✓	✓	Ар	✓	✓
		School Fund Final Audited								
		Accounts 16/17								
		RO visits Autumn 2017								
		Budget to date								
		H&S log								
		Premises update								
15/01/2018	27/11/2017	Notes in lieu of 27 11 2017 mtg	✓	✓	✓	✓	✓	Ар	✓	✓
		H&S update								
		Update on school expansion								
		Contract review								
		Budget out-turn 16/17								
19/03/2018	15/01/2018	Budget to date 2017/18	✓	✓	✓	✓	✓	✓	Ар	Ар
		Aged Debtors								
		Gift Register								
		Responsible Officer letter								
		H&S update								
		School expansion update								
21/05/2018	19/03/2018	Site Supervisor Report	✓	Ар	✓	✓	✓	✓	✓	✓
		Capital Bid Update								
		Summer works								
		H&S monitoring								
		Financial issues								
25/06/2018	21/05/2018	Budget setting 2018-19	✓	Ар	Ар	✓	✓	✓	✓	✓
		Budget to date 2017-18		'	'					
		Responsible officer visit								
		Asseet register								
		Aged Debtors								
		Gift Register								
		Premises Issues								
		Charging & Remissions								
	l .	TOTAL ATTENDANCE	6	3	5	6	6	4	5	5

Academic Year 2017	/ 18		Curriculum											
Date of meeting	Minutes Discussed	Significant Agenda Items	GR	СС	LCB	IM	JC	КВ	PC	PW	СРН			
26/09/2017	22/06/2017	ToR & Election of Chair	✓	Ар	✓	✓	✓	Α	✓	Α	Ар			
		Exam Results 2017												
		PP update												
		Proposed presentations												
30/11/2017	26/09/2017	Presentation - SEN	✓	Ар	✓	✓	✓	✓	Ар	Ap ✓	✓			
		Sixth form options												
		Curriculum development plan												
		Review of JCQ Exam docs												
<u>18/01/2018</u>	30/11/2017	Presentation - Maths	✓	Ар	✓	Ар	✓	✓	✓	Α	✓			
		CEIAG policy & Curriculum												
		Policy review												
		KS4 update												
		Yr11 update												
14/03/2018	18/01/2018	Presentation - Humanities	✓	✓	✓	✓	✓	✓	✓	Ар	✓			
		Feedback Policy & Homework												
		Policy												
		Yr11 T&L review												
10/05/2018	14/03/2018	Presentation - Science	✓	✓	✓	Ар	✓	✓	✓	Α	✓			
		Year 11 / PP5 data update												
		NPQH presentation												
21/06/2018	10/05/2018	Assessment & Reporting policy	Ар	Ар	✓	✓	✓	Ар	✓	А	Ар			
		Lock Down Policy												
		Careers Update												
	21/06/2018	TOTAL ATTENDANCE	5	2	6	4	6	4	5	0	4			

Academic Year 2017-	18		Person	nel & Stu	dents				
Date of meeting	Minutes Discussed	Significant Agenda Items	TF	РВ	1C	IM	KNY	СК	*CPH
18/09/2017	12/06/2017	Election of Chair	✓	✓	✓	✓	Ар	✓	✓
		ToR							
		Student Issues							
		Policies reviewed							
		Staff absences							
		Safeguarding update							
		GUTP update							
		School Trips							
13/11/2017	18/09/2017	Student Issues - attendance &	✓	Ар	✓	✓	✓	✓	✓
		sanctions and rewards							
		Policies reviewed: Anti Bullying,							
		Child Protection, Safer Care							
		Code of Conduct							
		Staff Issues							
08/01/2018	13/11/2017	Student Issues - attendance &	×	✓	✓	✓	✓	Ар	✓
		sanctions and rewards							
		Policies reviewed: Admissions							
		Policy							
		Staff Issues							
		Election of Chair of S&P							
		Committee							
12/03/2018	08/01/2018	Student Issues - attendance &	×	✓	✓	✓	✓	Ар	✓
		sanctions and rewards							
		Policies reviewed: Positive							
		Handling							
		Staff Issues							
		School Trips							
08/05/2018		Meeting cancelled	×	Х	Х	Х	Х	x x	
18/06/2018	12/03/2018	Student Issues - attendance &	×	✓	✓	✓	✓	Ар	✓
		sanctions and rewards							
		Policies reviewed: Attendance							
		Policy							
		Staff Issues							
		School Trips							
	18/06/2018	TOTAL ATTENDANCE	2	4	5	5	4	2	5

TF resigned from Local Governing Body and Students & Personnel Committee

Academic Year 2017-18			Local G	overning	Body													
Date of meeting	Minutes Discussed	Significant Agenda Items	cw	JC	PB	GR	SW	SMM	МН	TF	CK	KB	PW	EHY	KNY	PC	IM	JRC
16/10/2017	03/07/2017	Election of Chair of Governors	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Ар
		Election of Vice Chair																
		Re-election of Community Govs																
		Headteacher report																
		Safeguarding																
		Trust update																
		School Development plan																
11/12/2017	16/10/2017	Meeting cancelled due to snow	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×
26/02/2018	16/10/2017	No minutes from previous	1	1	1	1	./	1	./	×	×	√	1	1	./	./	./	_/
		meeting - review 16/10/2017	•	•	•	•	•	•	•			•	•	•	•	•	•	·
23/04/2018	<u>26/02/2018</u>	Risk register																
		Governance update	✓	✓	✓	✓	✓	×	✓	×	×	×	×	✓	✓	×	✓	×
		Reports from committees																
02/07/2018	23/04/2018	GUTP/TS annual update																
		Safeguarding	1	1	1	×	✓	1	1	×	×	√	×	1	1	1	1	×
		Headteacher report		,		•	•	•	•	-	🕶	•	-	•	•	•	•	-
		Budget 2018/19																
		Total attendance	4	4	4	3	4	3	4		1	3	2	4	4	3	4	1

TF resigned from Local Governing Body