



WEST SUSSEX COUNTY COUNCIL

IMBERHORNE SCHOOL

Headteacher: Mr Lee Walker

Compassion
Achievement
Respect
Endeavour

*The cornerstones of our
learning community*

Thursday 12th January 2023

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Urgent Matters**
- 5. To approve minutes:**
 - o Full Governing Body Meeting held 1st December 2022
- 6. Student Eco-Committee**
- 7. SDP Monitoring – Literacy**
 - o Monitoring group (CM & HV) to report with Emma Best
- 8. Safeguarding**
 - o HV to provide any updates
 - o GB to note HV's report dated 28th Nov 2022
- 9. School Update**
 - o GB to note DfE's permission for potential Land Swap & material from developers
 - o LW to brief GB on ideas for addressing space constraints at WL
- 10. Finance & Pay Committees**
 - o No recent meeting
- 11. Federation Update**
 - o Next Joint Committee 25th Jan
- 12. Premises / H&S**
 - o RP to provide any updates
- 13. Policies**
 - o To approve
- 14. Governors**
 - o To note & discuss governor reports on
 - o SDP Monitoring - none
 - o Triad meetings - 7
 - o Other visits – 1 (covered under safeguarding)
 - o Training - none
 - o Update on complaints and review of policy
 - o To consider proposed visit policy and list of potential questions
 - o To note progress on appointment of LA Governor
 - o To consider recruitment of Co-opted Governor
 - o Safeguarding specialist?
 - o Clerk Recruitment



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- Terms of office due to end in the next 6 months
 - CL – co-opted (25/4/23)
 - SW – staff (30/4/23)

15. Matters Arising

- KMA to present to the FGB on 9th February regarding the reengagement of students in school.
- LWA to discuss the safety of the IL reception area with DC
- CBA to invite Eco -Committee to present to the Governors at January meeting
- AY to write to James Watson re High School Musical
- HV to complete written safeguarding report
- HV to recommend best safeguarding training for the GB
- AY to complete and deliver KCSiE form to Miranda Lowe
- All to contact AY with suggestions regarding rewording the complaints policy
- LW to amend both SEND and Attendance policies
- AY to sign Code of Conduct on behalf of FGB
- AY to circulate an updated visit guidance document to GB

16. Items to be added to the next Agenda

17. Summary of Actions Agreed

Next Meeting: 9 Feb 2023

Papers for the meeting

- Draft Minutes of 01/12/22 FGB Meeting
- Letter from DfE and response from West Sussex re land swap
- 2 Presentations from Welbeck regarding their proposed development
- Triad Meetings Summary
- Visit Report – Safeguarding
- Draft Governor Visits policy

Governors Priorities 2022.23

In order of precedence, our priorities are to ensure that:

1. **Supporting** the new head teacher
2. **Statutory** requirements are met
3. Students **learn effectively**, so that academic progress from Sept 2022 is as high as possible for all students
4. DfE, WSCC (and similar) **guidelines** are followed, unless there's compelling reason not to.
5. The **well-being** and **welfare** of pupils and staff is supported strongly
6. Physical **attendance** in school is as high as possible, ensuring that students maximise their time in lessons. Where pupils can't attend, participation in remote learning is as high as possible
7. The activities that were interrupted in last year's **School Development Plan** are evaluated and continue where appropriate
8. **Governance** improves, specifically "governors hold school leaders to account more effectively" (Ofsted)
9. All reasonable measures are taken to **avoid a financial deficit** (specifically, this and next financial year).