



WEST SUSSEX COUNTY COUNCIL

IMBERHORNE SCHOOL

Headteacher: Mr Lee Walker

Compassion
Achievement
Respect
Endeavour

*The cornerstones of our
learning community*

Thursday 4th May 2023 at 5.30pm in the Conference Room, Imberhorne Lane.

AGENDA

- 1. Welcome**
 - o AY to welcome all.
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Urgent Matters**
- 5. To approve minutes:**
 - o Full Governing Body Meeting held 30th March 2023.
- 6. SDP Monitoring: Curriculum and Outcomes**
 - o KMA, JH, PC & RP to present.
- 7. School Update**
 - o 6th Form response to previous external review.
 - o School day – LWA to present plans to ensure 32.5 hour week.
 - o Behaviour – LWA to present plans for the term.
- 8. Finance Committee**
 - o ATr to provide update on meeting held on 24th April.
- 9. Safeguarding**
 - o HV to provide any updates.
- 10. Federation Update**
 - o AY to report on recent Joint Committee meeting.
- 11. Premises / H&S**
 - o RP to provide any updates.
- 12. Policies**
 - o To approve:
 - Complaints Policy.
- 13. Governors**
 - o To note & discuss governor reports on:
 - Triad meetings & other visits – 6 reports
 - Training – 2 reports
 - o Update on complaints:
 - Stage 4 Complaint Summary
 - o Note Governors' Review of Permanent Exclusion
 - o Co-opted Governor Recruitment (2 vacancies)
 - o To note re-election of SWA as Staff Governor
 - o Terms of office due to end in the next 6 months



**Imberhorne Lane
East Grinstead
West Sussex
RH19 1QY**

Tel: 01342 323562

E-Mail: info@imberhorne.co.uk

www.imberhorne.co.uk



- JH – parent (22/5/23)
- ATr (2/10/23)
- HV (23/10/23)

14. Matters Arising

- **ACTION AY – sign previous FBG Meeting Minutes once reviewed and amended.**
- **ACTION AY – To circulate governor’s questions to FGB.**
- **ACTION LWA – To provide update regarding Progress 8 figures.**
- **ACTION AY – add discussion around a plan for the development of the sixth form to the next FGB Meeting agenda.**
- **ACTION HV - add a full report from the meeting with DCL and Miranda Lowe to the governor hub.**
- **ACTION HV – add a full report from the meeting with DJO to the governor hub**
- **ACTION AY – discuss with LW what can be reported to the FGB around complaints and provide a report of the recent Stage 4 complaint at the next FGB Meeting.**
- **ACTION AY – to confirm recruitment of co-opted governor at next FGB Meeting.**
- **ACTION JA - JA is to complete NGA safeguarding training now that he has access to do so.**
- **ACTION AY/LWA - LWA cannot promote the co-opted governor position until AY drafts him further information regarding this.**

15. Items to be added to the next Agenda

16. Summary of Actions Agreed

Next Meeting: 25th May 2023

Papers for the meeting

- o Draft Minutes from 30th March 2023 FGB

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).