

Minutes of KING EDWARD VI COMMUNITY COLLEGE FGB Meeting Mon 13th December 21, 5.45pm

The meeting was held remotely via Microsoft Teams



Present: Jim Lodge (JL), Alan Salt (AS), Michael Young (MY), Karen Sewell (KS), Julian Carnell (JC – left 7.55pm), Gillian Healey (GH), Jo Cooke (JCK), James Hartridge (JH), Laura Hetherington (LH – joined 6.15pm), Helen Beetham (HB), Jon Rae (JR - joined 6.10pm) and Antony Power (AP).

In attendance: Stephen Corline, Business Manager (SC – left 7.50pm) and Yvette Elliott, Clerk (YE)

Ref.	FOCUS OF THIS FGB MEETING: Ensuring Clarity of Vision, Ethos and Strategic Direction	Actions
1	Welcome & Apologies <ul style="list-style-type: none"> Apologies, sanctioned by the FGB: Wendy Ormsby (WO) Absent without apology: None Declarations of interest: Governors moved to Part 2 minutes. 	
2	Matters Arising <ul style="list-style-type: none"> <u>Share formal record of DVLТ appointed Foundation Governors</u> – AP and MY were appointed as Foundation Governors on 6th October 2021. JL, AS and JC are also on the DVLТ Board. <i>HB asked if any other aspects of DVLТ, such as community voice, will be revived for the benefit of the school?</i> JL confirmed that all DVLТ representatives and those who are constitutionally able, have been invited to be involved, but not all have responded. Further trustees could be appointed. Governors moved to Part 2 minutes <u>YE to update and save ratified policies</u> – Done. 	
3	Review Draft Minutes of the 5th October & 17th November 2021 FGB Meetings Part 1 and Part 2 minutes were reviewed and approved. JL to sign.	JL
4	Site Development Committee Governors moved to Part 2 minutes	
5	MAT Decision Governors moved to Part 2 minutes	
6	Standards Committee Update KS reported that the new KS3 curriculum was discussed, with a focus on intent and implementation. In English this is seen to be strong, but there are still some concerns around science. Attendance is low, but higher than government predictions which suggests a positive impact at KEVICC. Covid Catch-up funding is being monitored and work is positive with some early signs of progress. Quality of Teaching demonstrates a focus on consistent approach and a cycle of improvement – Governors are invited to engage.	
7	Operations Committee Update MY reported an encouraging financial position. IT and Catering equipment investment and site maintenance spending is planned.	

8	Governor Visits/ Training Updates Reports for visits monitoring Careers, Safeguarding, SEND LAC & Humanities and QoT & Maths have been shared with all this term. The Pay Committee and Headteacher's Appraisal Panel have met this term and made formal recommendations.	
9	Safeguarding <ul style="list-style-type: none"> • <u>Monitor S175 Safeguarding Audit compliance</u> - this process is ongoing, with 17th December deadline for submission. • <u>Anything to report</u> – JL & GH have met with Kirsty Matthews and their report has been shared with all. 	
10	Policies for approval this meeting <ul style="list-style-type: none"> • Data Protection Policy (Operations Committee) – <i>Ratified</i> • Staff Discipline Policy (Steve Corline) – <i>Ratified</i> • Teachers' Pay Policy (Pay Committee) – <i>Ratified</i> • Protocol for Policy Review (Yvette Elliott) – <i>Ratified</i> • Governor Visits Policy (Alan Salt) – <i>Ratified</i> • Child Protection & Safeguarding Policy (Kirsty Matthews) – <i>Ratified</i> YE to update and save all ratified policies.	YE
11	Policies to be reviewed at next FGB meeting: <ul style="list-style-type: none"> • SEND Policy (<i>Rec. by Standards</i>) • SEND Information Report (<i>Rec. by Standards</i>) • Privacy Notices – Pupils, Staff, Governors • (Supporting Pupils with) Medical Conditions Policy • Finance Policy (<i>Rec. by Operations</i>) • SFVS Return (<i>Rec. by Operations</i>) • Managing Unreasonable Behaviour Policy 	AP KS JL
12	Meeting closed at 8pm. Date of next meeting – Tuesday 5 th April 2022, to take place in the College Staffroom.	

Signed.....

Date:.....

Jim Lodge, Chair of Governors