

Compassion
Achievement
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The cornerstones of our learning community

20th February 2025

Dear Governor

I have pleasure in inviting you to a Full Governors Meeting to be held on: Thursday 27<sup>th</sup> February 2025 at 5.30pm in the Conference Room, Imberhorne Lane.

If you are unable to attend the meeting, please inform me as soon as possible.

Yours sincerely Andy Yule

#### **AGENDA**

- 1. Welcome
  - o AY to welcome all, including our new clerk, Viktoriia Kholod.
- 2. Apologies
- 3. Declarations of Interest
- 4. Urgent Matters
- 5. To approve minutes:
  - Full Governing Body Meeting held 16th January 2025.
- 6. Chair's Actions
  - o Chair to report any actions taken on FGB's behalf
    - Note response from WSCC HR following Chair's letter
- 7. School Update
  - o KMA to update the GB on projected Y11 and Y13 exam outcomes
  - o MWH to take questions on his written Head's report
- 8. Finance Committee
  - JH to provide verbal report on Finance Committee Meetings of 24/2/25
  - FGB to consider recommendations from the Finance Committee on the 25/26 budget
- 9. Safeguarding
  - JM to provide update

# 10. SIP Monitoring Update

Monitoring teams to provide brief reports, as appropriate

## 11. Premises / H&S

o LA to provide any updates.









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## 12. Policies



- o FGB to approve:
  - (none)

#### 13. Governors

- o To note & discuss governor reports on:
  - School Visits (4)
  - Training (1)
- o Terms of office due to end in the next 6 months
  - Alyson Tonge (co-opted, 26/5/25)

# 14. Matters Arising

- MWH to amend managed moves and include incoming managed moves in future HT reports (starting April).
- o **AY** to write to WSCC re disabled access to 6th form facilities
- CFA/DA to meet to look at GP perspective on student mental health and agreeing consistent language and correct rigour
- o JH to confirm compliance of school website
- o **AY**: Update ToR for Finance Committee

# 15. Impact

- FGB to review Impact Statement and to consider what impact they have had on the students since last meeting
- 16. Items to be added to the next Agenda
- 17. Summary of Actions Agreed

Next Meeting: 3th April 2025

Papers for the meeting on GovernorHub -

https://app.governorhub.com/g/imberhorneschool/docs/67ae1d56c70320a6c9ca82e2