

HOMWOOD COLLEGE GOVERNING BODY

Meeting of:	Full Governing Body
Date/Time:	26 th November 2020 4pm
Location:	Virtual – MS Teams – JJ Host
Distribution:	Full Governing Body, K Schofield, K Prout
Quorum	4

AGENDA

	AGENDA ITEM	PAPERS to follow
1	WELCOME, APOLOGIES and DECLARATION OF INTEREST Note re Claire Saunders; Flora Jenkins	
2	MINUTES OF LAST MEETING MATTERS ARISING	2.1 Minutes Pt 1 meeting 23.9.20. 2.2 Pt 2 minutes 23.9.20, confidential, circulated to non-staff governors.
3	VICE CHAIR	
4	CHAIR's REPORT <ul style="list-style-type: none"> • Governing Body membership and committees/working groups • Update on proposals regarding FGB/MC • Governor Visits Policy • Governor visits during Covid • Governor Training • Consider recommendations for approval 	4.1 Report + 4.1a SPA attendance report 4.2 Governor Visits Policy 4.3 Governor visits during Covid
5	HEADTEACHER's REPORT (Verbal) <ul style="list-style-type: none"> • BW and LC liaise re content (<i>Consider any items for approval</i>) • Covid update • Policies • Budget monitoring information • School development plan /update 	Report (LC) Any policies for approval / policy monitoring reports (LC) 5.3 Budget monitoring Excel doc 3 of 6 (KP) School Development Plan (LC)
6 LC / JM / BW	PREMISES CONSULTATION Update and next steps	6 Premises Consultation document
7 BW	GOVERNOR REPORTS <i>Receive reports, consider recommendations, raise queries</i> 7.1 Resources Committee (including Pay Committee)	7.1a Draft Terms of reference 2020/21

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JM	7. 2 Safeguarding Working Group	7.1b Minutes 21.10.20 7.1c Pay Policy 7.2a Draft minutes 10.11.20 (chair s/g) 7.2b Scope document (Chair s/g) 7.2c safeguarding report 7.2d safeguarding report consult
BW	7.3 Curriculum and Performance Working Group (Please note – the C&P group were not able to meet this term)	7.3b Scope document (Chair CPg) 7.3c other documents for approval (chair CPg) 'Visit' reports
	7.4 Governor reports not covered elsewhere	
8	HEALTH AND SAFETY School H&S committee to report. Consider recommendations	School H&S report 8.2 guidance H&S monitoring
9	STAFFING (may be Confidential) Consideration of staffing structure post-consultation. Any concerns, etc. HTPM (staff to withdraw) Consider HTPM report and make decision on any recommendation for pay.	9.1 Staff Structure diagram 9.2 Staffing policies for approval/effectiveness reports 9.3 absence report
10	GOVERNOR MONITORING General discussion and agree plan of work	
11	ANY OTHER URGENT BUSINESS (with prior agreement of chair)	