



WEST SUSSEX COUNTY COUNCIL

IMBERHORNE SCHOOL

Headteacher: Mr Lee Walker

Compassion
Achievement
Respect
Endeavour

*The cornerstones of our
learning community*

Thursday 21st March 2024 at 5.30pm in the Conference Room, Imberhorne Lane.

AGENDA

- 1. Welcome**
 - AY to welcome all
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Urgent Matters**
- 5. To approve minutes**
 - Full Governing Body Meetings held 8th February 2024 and 5th March 2024
- 6. Chair's Actions**
 - Chair to report any actions taken on GB's behalf
- 7. Safeguarding**
 - Emma Best to present Action Plan
 - Any other safeguarding issues
- 8. Head Teacher's Report**
 - End of Term report
- 9. Staff Survey**
 - Julian Hollingsworth to present
- 10. School Update**
 - Recruitment of new Headteacher
- 11. SDP Monitoring Update**
 - Each monitoring team to provide brief report
- 12. Finance Committee**
 - JH to report on Finance Committee meeting of 11th March 2024
- 13. Federation Update**
 - AY to update on meeting held 14th March
- 14. Premises/Health and Safety**
 - LA to provide any updates



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15. Policies

- Policy review process update
- Policies for approval:
 - Travel Plan
 - Capability Policy
 - Scheme of Financial Delegation

16. Governors

- Governor recruitment
 - Parent election
 - Co-opted Governors
- Governing Body diversity data
 - West Sussex Diversity Data briefing paper
- Code of Conduct
- NGA Skills Audit
- Visit reports
- Training reports

17. Matters Arising

- Support PV wrt Triads - AY
- Policy review process to be reviewed - AY

18. Impact

- a. FGB to review Impact Statement and to consider what impact they have had on the students since last meeting

19. Items to be added to the next Agenda

20. Summary of Actions Agreed

Next Meeting: 2nd May 2024