

Governors Meeting Agenda Worthing High School

Wednesday 24 September 2025
1600-1800 Worthing High School
Classroom B9

In accordance with the SDET Articles of Association a Governors Meeting is called for with the required 7 days-notice.

Members:	Louise Davey (LDA), Chair	Neil Ambrose (NAM), Vice Chair
	Amanda Allibone (AAL)	John Bull (JBU)
	Caroline Carroll (CCA)	Adrian Cook (ACO), Headteacher
	Ian Fielding (IFI)	Lorna Sinsbury (LSI)
	Emma Taylor (ETA)	
Clerk to Governors & Company Secretary	Tracy Reed	
Invited Guests	Richard Cohen (RCO), Chair of Trustees	
	Terry Parkin (TPA), Vice Chair of Trustees	
	Pan Panayiotou (PPU), CEO South Downs Education Trust	
	Sarah Jones (SJO), Chief Finance & Operating Officer	
	Alex Simpson (ASI) Deputy Headteacher	
	Nick Mariosa (NMA) Senior Assistant Headteacher/DSL	

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1.	Welcome	LDA	
2.	Apologies for absence Pan Panayiotou, Sarah Jones, and Richard Cohen will attend briefly at the beginning of the meeting.	LDA	
3.	Notice and Quorum	LDA	
4.	Pecuniary Interests		
5.	Resignations/Vacancies/Appointments to Governing Body <ul style="list-style-type: none"> • Neil Ambrose term of office expires 19 October 2025 		
6.	Minutes of previous meeting: <ul style="list-style-type: none"> • Governing Body Meeting 8 July 2025 		
7.	Actions Arising from item 6 (not covered elsewhere on the agenda)		
8.	CEO verbal update <ul style="list-style-type: none"> • Open days 	PPU	
9.	Interpreting results data - information session		

10.	<p>1. Headteacher's Report ACO Academic outcome review (unvalidated results)</p> <p><u>i. Quality of Education</u></p> <ul style="list-style-type: none"> ● Outcomes 2024 <p><u>ii. Behaviour and attitudes/Personal Development:</u></p> <ul style="list-style-type: none"> ● Student numbers ● Detailed student attendance report from 2024-25 <p><u>iii. Leadership and Management</u></p> <ul style="list-style-type: none"> ● SEF/ SDP 2025-26 inc key priorities <p>2. Resource Management Chief Operating Officer's report</p> <ul style="list-style-type: none"> ● Financial Monitoring Report (FMR) ● Risk register ● Budget ● Lettings price increases <ul style="list-style-type: none"> ● Lettings price comparisons ● Pricelist Rates 2024 ● Pricelist Rates 2026 <p>3. Other business</p> <ul style="list-style-type: none"> ● Trips and visits <ul style="list-style-type: none"> ● History Trip Ypres & Somme 		40
11.	<p>Safeguarding</p> <ul style="list-style-type: none"> ● KCSIE ● Online annual safeguarding training 		
12.	<p>Link Governors</p>		
13.	<p>Clerking Matters</p> <ul style="list-style-type: none"> ● WHS Code of Conduct 	TRE	5
14.	<p>Policies</p> <p><u>Priority</u></p> <ul style="list-style-type: none"> ● Assessment and Feedback Policy ● Safeguarding and child protection policy ● Staff Code of Conduct ● Searching and Confiscation Policy ● Teaching and Learning Policy ● SCR <p><u>For noting</u></p> <ul style="list-style-type: none"> ● Smoking and vaping policy ● First Aid Assessment ● Inclusion Policy 		10
15.	<p>Chair's actions to include updates on actions by Chair since the last meeting</p>	LDA	5
16.	<p>Any other business - notified to Chair in advance of the meeting.</p>	LDA	
17.	<p>LGB Meetings for Academic Year 2025/26, all commencing at 1600.</p> <ul style="list-style-type: none"> ● 19 November 2025 (same day as all staff meeting) ● 21 January 2026 ● 18 March 2026 ● 13 May 2026 ● 1 July 2026 	LDA	