

Governors Meeting Agenda Worthing High School

Wednesday 6 December 2023
1630-1830 Worthing High School
Conference Room E13

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

Members:	Sasha Scambler (Chair)	Louise Davey (Vice Chair)
	Amanda Allibone	Neil Ambrose
	John Bull	Louise Davey
	Adrian Cook - Head of School	Senay Ozdemirciler
	Emma Taylor	
Clerk to Governors:	Tracy Reed	
& Company Secretary		
Invited Guests	Pan Panayiotou - CEO SDET / WHS Exec HT	Richard Cohen - Chair of Trustees
	Sarah Jones - Chief Finance & Operating Officer	Ian Hughes - Vice Chair of Trustees
	Scott Swift - Deputy Headteacher	

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1630-1730 Ofsted training			
1.	Welcome and introductions	Chair	5
2.	Apologies for absence from meeting / delayed attendance Apologies for absence have been received from ETA.		
3.	Notice and Quorum		
4.	Pecuniary Interests		
5.	Resignations/Vacancies/Appointments to Governing Body		
6.	Minutes of previous meeting: • Governing Body Meeting 4 October 2023		
7.	Matters Arising from item 6 (not covered elsewhere on the agenda) (see attached list)		
8.	CEO's verbal update • Admissions	CEO	10
9.	<u>1. Head of School's Report</u> <u>i. Quality of Education</u> • Projected academic outcomes (Mocks results to be shared on the day) <u>ii. Behaviour and attitudes/Personal Development:</u> • Attendance evaluation • Safeguarding update and Report on tackling misogyny • PP Statement (EHP)	HoS	30

	<u>iii. Leadership and Management:</u> <ul style="list-style-type: none"> Stakeholder voice - Teacher Tapp feedback Yr 9 Subject Review Evening - Teacher Tapp feedback <u>2. Resource Management</u> <ul style="list-style-type: none"> CFOO Financial Summary Staffing (Performance related progression) UPS projects <u>3. Governor enquiries</u> <ul style="list-style-type: none"> Governor visit reports <u>4. Other business</u> <ul style="list-style-type: none"> School Calendar - forthcoming events Any term date / INSET changes Trips and visits for approval Complaint Log GDPR Data breaches 	CFOO	
10.	Clerking Matters: <ul style="list-style-type: none"> Review any Governor training requests and training completed 	Clerk	
11.	Policies for review <ul style="list-style-type: none"> Inclusion Policy SDET Complaints Policy <i>Child on Child Abuse</i> <i>Teaching & Learning Policy</i> <i>Education of Looked after Children - to be clarified after SLT meeting</i> 		10
12.	Chair's actions to include updates on actions by Chair since the last meeting.	Chair	5
13.	Any other business - notified to Chair in advance of the meeting.	Chair	
14.	Agreed actions from the meeting.	Clerk	1
15.	Dates of remaining GB Meetings for Academic Year 2023/24, all 1600-1800 <ul style="list-style-type: none"> 7 February 2024 20 March 2024 15 May 2024 10 July 2024 	Chair	

Papers linked- Meeting duration expected to be 1 hour