

Minutes of the meeting of the Governing Body held on Thursday 10 July 2014 at 4.00 pm.

Governing Body: (+)David Hoggins

(+)David Hoggins	DH	Chair
(+)Debbie Andrews	DA	Vice Chair
(+)Brig. Iain Pretsell	ΙP	Partnership Governor
(+)Ian Hylan	ΙH	Executive Principal
(+)Judith Langley	JL	Co-opted Governor
(+)Charlotte Morley	CM	Co-opted Governor
(+)Moira Nairn	MN	Co-opted Governor
(+)Sarah Symes	SS	Co-opted Governor
(+) Paula Evans	PA	Co-opted Governor
(+)Mark Adams	MA	Partnership Governor
(+)Darren Bowen	DB	Parent Governor
(+)Simon Goldsmith	SG	Parent Governor
(-)Philip Goddard	PG	Parent Governor
(-)Paul Mckinney	PM	Staff Governor

In attendance:

Hilary Jorgensen HJ Clerk to Governors

Item		Action
1.	Apologies:	
	Apologies were received and accepted from Philip Goddard and Paul	
	McKinney.	
2.	Declarations of Interest:	
	There were no Declarations of Interest for the meeting.	
3.	Constitution:	
	Parent Governor:	
	Elections will take place in September 2014 when the new intake has	JL
	joined.	
	Partnership Governor:	
	Two candidates were put forward – Beverley Harding and Gavin Price.	
	JL and MN would contact them to ascertain their interest.	JL/MN
	The governors recorded their thanks to Mark Adams for his long and	
	valuable contribution as a Partnership Governor. MA would retain his	
	interest in the school by becoming an Associate Governor.	
	Staff Governor:	
	JL reported three members of staff were interested. An election would be	
	held and a new staff governor in place for the Autumn Term.	JL

	Chair of Governors:	
	David Hoggins was unanimously elected as Chair of Governors.	
	Vice Chair:	
	Debbie Andrews was unanimously elected as Vice Chair.	
	Compositto a Chaire ware confirmed and	
	Committee Chairs were confirmed as:	
	Resources: Chair: lain Pretsell	
	Vice Chair: Charlotte Morley	
	Teaching and Learning:	
	Chair: Paula Evans	
	Vice Chair: To be agreed at Autumn meeting	
	Staff and Students:	
	Chair: Debbie Andrews (until January 2015)	
	Vice Chair: Sarah Symes	
	MN will move from S & S Committee to T & L Committee.	
	The Clerk will send out updated Committee Lists. If any member wishes to	
	change Committee, please contact the Clerk.	
		HJ
		-
4.	Minutes of the last meeting:	-
4.	The Minutes of the meeting held on 15 May 2014 were agreed.	
	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year.	
4. 5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising:	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed.	
	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report:	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students.	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students. Quality of teaching had improved significantly over the year, with 90%	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students. Quality of teaching had improved significantly over the year, with 90% being judged as 'good or better' across the three terms; 97% in Term 3.	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students. Quality of teaching had improved significantly over the year, with 90% being judged as 'good or better' across the three terms; 97% in Term 3. Governors commended JL on the fact that the school was fully staffed for	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students. Quality of teaching had improved significantly over the year, with 90% being judged as 'good or better' across the three terms; 97% in Term 3. Governors commended JL on the fact that the school was fully staffed for September with good quality staff. It was noted that teachers were now	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students. Quality of teaching had improved significantly over the year, with 90% being judged as 'good or better' across the three terms; 97% in Term 3. Governors commended JL on the fact that the school was fully staffed for September with good quality staff. It was noted that teachers were now keen to join the Kings staff.	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students. Quality of teaching had improved significantly over the year, with 90% being judged as 'good or better' across the three terms; 97% in Term 3. Governors commended JL on the fact that the school was fully staffed for September with good quality staff. It was noted that teachers were now	
5. 6.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students. Quality of teaching had improved significantly over the year, with 90% being judged as 'good or better' across the three terms; 97% in Term 3. Governors commended JL on the fact that the school was fully staffed for September with good quality staff. It was noted that teachers were now keen to join the Kings staff. Governors thanked JL for her positive report.	
5.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students. Quality of teaching had improved significantly over the year, with 90% being judged as 'good or better' across the three terms; 97% in Term 3. Governors commended JL on the fact that the school was fully staffed for September with good quality staff. It was noted that teachers were now keen to join the Kings staff. Governors thanked JL for her positive report.	
5. 6.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students. Quality of teaching had improved significantly over the year, with 90% being judged as 'good or better' across the three terms; 97% in Term 3. Governors commended JL on the fact that the school was fully staffed for September with good quality staff. It was noted that teachers were now keen to join the Kings staff. Governors thanked JL for her positive report. Penalty Notices: As recommended by the S & S Committee, governors (reluctantly) agreed	
5. 6.	The Minutes of the meeting held on 15 May 2014 were agreed. The Chair recorded his thanks to the Clerk for her work over the past year. Matters Arising: All actions had been completed. Leadership Report: JL presented her report commenting on a very busy half term which had included a Fashion Show, Drama performance, participation in District Sports, Induction Days and visits from the Mayor and Michael Gove. It was pleasing to note that Michael Gove had been impressed with the achievements of both the staff and students. Quality of teaching had improved significantly over the year, with 90% being judged as 'good or better' across the three terms; 97% in Term 3. Governors commended JL on the fact that the school was fully staffed for September with good quality staff. It was noted that teachers were now keen to join the Kings staff. Governors thanked JL for her positive report.	

8.	Committee Reports:	
	Resources:	
	Presented by IP. Minutes had already been circulated.	
	It was reported that the expected intake for September 2014 had dropped	
	by 11 to 96 but the school was still actively seeking additional students.	
	It was agreed that JL would meet with County personnel to ascertain the	
	projection of future numbers in the area.	JL
	Staff & Students:	
	Presented by DA. Minutes already circulated.	
	The committee had discussed the introduction of Penalty Notices and	
	concluded the school should adopt the initiative whilst retaining discretion	
	on individual cases.	
	Teaching & Learning:	
	Presented by MA. Minutes already circulated.	
	MA drew attention to the excellent Lesson Observation data. The	
	governors were impressed with the results, noting the marked increase in	
	'outstanding' judgements.	
	Federation Steering Group:	
	IH circulated a brief annual report.	
9.	College Development Plan:	
	JL submitted a draft CDP setting out the key priorities for 2014-5.	
	Governors suggested the possible addition of 'Exploration of Academy Status' and mention of the excellent work being produced in	
	'Benchmarking'. This was agreed.	JL
	benefiniarking. This was agreed.	
	DH commended JL on the draft and it was approved by the governors.	
10.	SEF 2 Teaching and Learning:	
	This had been looked at by the T & L Committee and updated. No further	
	action required.	
11.	Chair's Actions:	
	DH updated the meeting on communications exchanged regarding Ofsted	
12.	and Finance issues.	
12.	Governor Training: Presented by MN. A summary of the year's training had been reported in	
	the S & S Minutes.	
	MN reported on a 'Young Carers' Course she had recently attended,	
	suggesting that a governor should be appointed to take responsibility for	
	'Young Carers' within the school. It was agreed this should be taken to the	MN/S&S
	next S & S committee.	
	Further training courses were discussed and attendance at Hot Topics	
	recommended.	
	It was agreed that PE would give a presentation on SEND prior to the next	
	FGB meeting on 23 October.	PE
13.	Governor Development Plan and Job Descriptions:	
	i i i i i i i i i i i i i i i i i i i	1

	Governors were reminded to complete and return forms.	ALL
14.	Policies for Ratification:	
	None.	
15.	Items to Report to Staff:	
	Information that Kings, along with many other schools, was exploring	
	Academy status.	
	Thanks and Congratulations to all staff for their hard work over the year.	
	The Chair thanked and commended the governors for their support and	
	commitment over the year.	
16.	PART TWO: See separate sheet.	
17.	AOB and Date of Next Meeting:	
	JL confirmed that if Ofsted came early the data was all ready.	
	Governors stressed the importance of the need to have a process in place	
	to ensure a proper handover in the event of a key member of staff leaving or going on maternity leave.	JL
	MA thanked the governors for their support during his term of office; he	
	will be available to give future support as an Associate.	
	The next meeting of the FGB will be:	
	Thursday 23 October 2014 at 4.00 pm. This will preceded by a short	ALL
	presentation on SEND at 3.40 pm.	

Meeting closed at 6.05 pm

Chair of Governors:
Date: