



Minutes of the meeting of the Governing Body held on Thursday 2 July 2015 at 4.00 pm.

Governing Body:

(+)David Barter	DB	Chair
(+)Debbie Andrews	DA	Parent Governor
(-)Brig. Iain Pretsell	IP	Partnership Governor
(+)Judith Langley	JL	Head
(+)Charlotte Morley	CM	Co-opted Governor, Vice Chair
(+)Gavin Price	GP	Co-opted Governor
(-) Jenny Tuck	JT	Co-opted Governor
(+) Geoff Evans	GE	Co-opted Governor
(+)Beverley Harding	BH	Partnership Governor
(+)Darren Bowen	DAB	Parent Governor
(-)Simon Goldsmith	SG	Parent Governor
(+)Philip Goddard	PG	Parent Governor
(-)Graham Rudd	GR	Parent Governor
(+)Jodie Walters	JW	Staff Governor

In attendance:

Hilary Jorgensen	HJ	Clerk to Governors
(+) Diyasa Rai		Head Girl
(-) Jack Joliffe		Head Boy

Item		Action
1.	Apologies: Apologies were received and accepted from Iain Pretsell, Jenny Tuck, Graham Rudd and Simon Goldsmith	
2.	Declarations of Interest: None.	
3.	Constitution: Resignations: Debbie Andrews (Parent Governor). The Governing Body thanked DA for her many years of loyal service and commitment to the school. Hilary Jorgensen (Clerk). The Governing Body thanked HJ for her hard work and service over the last two years. Appointments: LA Governor: In process. Parent Governor: Vacancy to be addressed in September. Co-opted Governor: Geoff Evans was proposed/seconded and unanimously appointed.	

	<p>Chair of Governors: David Barter appointed for 2015/6 Vice Chair of Governors: Charlotte Morley appointed for 2015/6</p> <p>Committees: Committee Chairs would be appointed at committee meetings. Committee membership agreed as follows: <i>Resources: Charlotte Morley (Chair), Darren Bowen, Phil Goddard, Judith Langley, David Barter, Gavin Price, Graham Rudd, Katie Clarke (Bursar) and Iain Pretsell</i> <i>Teaching and Learning: Charlotte Morley, Jodie Walters, Jenny Tuck, Phil Goddard, Judith Langley, Geoff Evans, Jo Quinn (Deputy Head)</i> <i>Staff and Students: Charlotte Morley, Judith Langley, Beverley Harding, Darren Bowen, David Barter, Annie Reynolds (Staff)</i></p> <p>It was agreed that DB would look at committee membership and amend as necessary. If any governor would like to change committee, please contact DB.</p>	ALL
4.	<p>Minutes: The Minutes of the meeting held on 14 May 2015 were approved and signed.</p>	
5.	<p>Matters Arising: It was agreed that it was preferable for governors to be attached to departments. In September governors will be allocated a department according to their preference.</p>	
6.	<p>Leadership Report: JL presented a very comprehensive report itemising success by department. Governors were very impressed to see the increased participation by students in community projects and competitions. It was also gratifying to note how well Kings' students had performed in external competitions – winning on several occasions and being commended for their conduct and behaviour.</p> <p>It was also noted that Primary Liaison events had proved very successful with Year 5 and that many students were now eager to come to Kings in the future.</p> <p>DA commented that it was very important that these successes were shared with the community to raise the profile of the school, and it was agreed that events should be published fully on social media websites.</p> <p>The governors asked the Head to send an e-mail to all staff in their name congratulating them on their outstanding participation and results.</p> <p>DB queried the attendance level of Year 7 students, and JL replied that there was a small group of 4 students posing a problem, but this was not a pattern. Further discussion of this would take place at the S & S Committee Meeting. Overall attendance was excellent.</p>	JL

	BH inquired about redevelopment plans and JL confirmed that SCC were coming to a meeting to present some ideas and possibilities. The school is looking for a way to work together with Surrey to support SCC building plans and help towards the school's financial deficit.	
7.	<p>Committee Reports:</p> <p>Resources: Minutes already circulated. Nothing further to report.</p> <p>Staff and Students: Report and minutes to follow after meeting on 8 July 2015.</p> <p>Teaching and Learning: Meeting held on 19 June, minutes to follow.</p>	
8.	<p>College Development Plan 2015/6:</p> <p>The Plan was tabled at the meeting and emphasised that the main focus of the school was to provide 'High Quality Teaching and Learning' in every aspect.</p> <p>Governors asked to study the Plan and feedback comments to JL.</p>	ALL
9.	<p>Pay Award for Staff:</p> <p>JL recommended a 1% increase for all staff across the board and this had been written into the budget. It was agreed unanimously.</p>	
10.	<p>Chair's Actions:</p> <p>DB had been involved in meetings with the SCC with regard to building developments. He confirmed that the County were behind Kings and that its future was assured.</p>	
11.	<p>Governor Training:</p> <p>GP confirmed that he had completed Part Two of Governor Induction Training.</p> <p>The Chair reminded governors to inform the Head's PA of any training undertaken so that a log could be maintained.</p>	ALL
12.	<p>Policies:</p> <p>The following policies were ratified:</p> <ul style="list-style-type: none"> Health and Safety Outdoor Activities Sex and Relationships Religious Studies Education PSHE 	
13.	<p>Items to Report to Staff:</p> <p>Congratulations to staff on their performance.</p>	JL
14.	Part Two: Separate Sheet	
16.	<p>Date of Next Meeting:</p> <p>Thursday, 22 October 2015 at 4.00 pm.</p>	ALL

Meeting closed 6.00pm.

Signed:

Chair of Governors:.....

Date: