

Harlington Upper School

Company Number: 7668955

Summary Minutes of Governing Body Meeting

Wednesday 15 June 2016 7.00 pm

OFSTED Framework, Self Evaluation and Monitoring in relation to Governance – presentation from the school's School Improvement Advisor

Minutes of last meeting

The minutes of the meeting of 18 May 2016 were agreed, accepted and signed

Matters arising from minutes of last meeting

Cleaning - GallifordTry are now inspecting the cleaning standards more regularly, but to be effective, this will need to be monitored regularly and sustained.

Routine Data Items – data pre-circulated.

Routine Data Items – monthly

- Pupil Numbers
- Exclusions
- Attendance
- Racist Incidents.

Routine Data Items – termly

- H&S Items, RIDDOR

Policies and Procedures

Health and Safety Policy –Governors discussed the policy and agreed it be adopted, subject to the minor update to the link to DfE guidance about Managing Medicines

Strategic Items

Strategic Intent

Further draft of the Strategic Intent document discussed. Suggested that items about staff wellbeing, employability and progression, celebratory/cultural be included.

Budget 2016-17

Draft budget for 2016-17, discussed. Governors agreed that additional support for PP students should be maintained for 2016-17.

Capital Budget. The plans and costs for fencing and gates to improve security around the school site were discussed.

Curriculum Plan 2016-17

Discussion paper “The Harlington Curriculum and the English Bacculaureate” circulated – for further discussion at next meetings

A.O.B

HAST Conference – 5 July 2016 at Parkfields at 7.00 pm.