

Harlington Upper School

Company Number: 7668955

Summary Minutes of Governing Body Meeting

Thursday 22 September 2016 2015 7.30 pm

Election of Chair and Vice Chair

Richard Holland nominated as Chair by Steve Killinger (by email), seconded by George Munns.
Steve Killinger nominated as Vice-Chair by Nicky Kemp, seconded by Giles Phillips
All Governors voted in favour of appointing RH and SK – RH and SK accepted the roles

Routine Data Items

- Pupil Numbers - noted that the total number of students had reduced by around 200 over the past 5 years resulting in significant financial impact.
- Exclusions
- Attendance
- Racist Incidents – data was now being collected for all types of abusive behaviour, including bullying, disability, racism, transphobia and homophobia.
- Financial Position – figures to year end 31 August 2016 circulated. In year deficit reduced by £16K from initial budget forecast, although this included some post-budget items of expenditure, agreed by Governors, to support student achievement and safeguarding , including intervention courses, new course resources, school improvement partner and the electronic visitor signing in system.

Student Progress Update –provisional exam results data presented from Summer 2016.

Year 11 ICT results – update to Governors by the Headteacher in respect of the recent decision by the exam board to accredit the whole of the Year 11 cohort with a U grade in the OCR Cambridge National ICT qualification.

Policies and Procedures

Governing Body Scheme of Delegation

Admissions Criteria

Special Educational Needs and Disability Policy (SEND)

Careers Education, Information, Advice and Guidance Policy

Behaviour Policy

All policies discussed and agreed

Strategic Items

Curriculum 2017-18. After detailed discussion, Governors agreed with the recommendation to keep the curriculum offer the same as last year, with a view to making the decision about the final option choices early in the new year. It was agreed that the A level curriculum offer also include Core Maths, which could be studied either over 1 or 2 years.