



## MINUTES OF THE CATMOSE COLLEGE LGB MEETING HELD ON THURSDAY 7 JULY 2016

Present: Stuart Williams (Principal), Andrew Holt (Chair), Mark Nicoll, Rob Mulvey, Emma Gautrey, Judith Gilboy, Jeremy Simmonds, Linda Arnold, Andy Wright and Simon Mellors.

In attendance: Nicola Tyers (Clerk) and Mr Teasel.

1. Apologies for Absence

Apologies were received and accepted from Nicola Fowler, Nick Quinn and Paul Denton.

2. Declarations of Personal & Pecuniary Interest

None

3. Minutes of Meeting and Matters Arising

The minutes from the meeting held on 10 May 2016 were agreed to be a true and accurate record of the meeting and were signed by Mr Holt as Chair.

4. Results of the Skills Audit

Those that hadn't completed the skills audit were reminded to send their results to Mrs Tyers as soon as possible. These would be analysed for the Term 1 meeting.

5. Score Cards

The score cards were circulated prior to the meeting however Mrs Tyers was asked to convert these to pdf's to make them easier to read. It was noted that the scrutiny panel would be meeting on 8 July 2016 to review the Year 10 results following this data being highlighted on previous score cards. It was agreed that the Year 11 data would be reviewed in Term 1 2016\_17.

Governors were encouraged to send any questions through to Mr Williams. It was agreed that each year group would be reviewed throughout the year.

Governors were pleased to see the 97% attendance. They requested the unauthorised absences also be reported. **ACTION VS/JMD**

6. Policies

It was agreed that each governor would be allocated a selection of policies to review and read and to recommend to the LGB for approval.

Chair:

Date:



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The following policies were circulated prior to the meeting and were formally ratified:

- Assessment Policy
- Behaviour Policy
- Curriculum Policy
- Exams Policy
- EYFS Mobile Phone & Camera Policy
- Sex Education Policy
- Student Information Policy
- Uniform Policy

### 7. Exclusions

Mr Williams confirmed that there had been two permanent exclusions who would be coming off roll on 12 July 2016 if nothing was heard regarding about an independent panel.

### 8. AOB

- Governors questioned who would be covering the work previously done by John Harrison following his appointment as Headteacher at Harington. Mr Williams outlined the budget restraints and the views he had on this.