

Updated June 2019

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Decisions Made at Full Governing Body Meetings of the Governing Body of South Molton Community College:

13th May 2019

- 3** The Minutes were signed and agreed as an accurate representation.
- 4b** Governors Agreed with the Main Priorities listed.
- 4c** Governors agreed to ratify the Budget A, which presented a deficit, with the hope of receiving remuneration for the school's previous staffing restructure.

25th March 2019

- 3** Minutes from last meeting agreed.
- 4a** FGB agreed to merge TLA and Curriculum Committee
- 4f** Complaints Process Against Governors was adopted.
- 5** SFVS Submission agreed pending updates.

26th November 2019

- 4** Minutes from 19th September signed as an accurate representation
- 5** Governors voted in favour of appointing a new Principal
- 7** EV appointed as CO-Vice Chair
- 10** Child Protection and Safeguarding Policy Agreed and Adopted
- 13** Code of Conduct Agreed
- 18** Date and Time of Next Meeting: Mon 25th March 6pm

17th September 2018

- 3a** AS and AR elected as Co-Chairs
- 3c** Dates for future meetings decided.
- 3e** FGB meetings to remain Open, Committee meetings to be Closed unless by invitation.
- 4** Minutes from June agreed.

18th June 2018

- 3** Part I Minutes were signed as accurate. Part II Minutes later signed as accurate.
- 16** Time and Date of Next Meeting: 17th September 2018.

30th April 2018

- 3** Minutes from 20th November 2017 agreed and signed by AR as an accurate representation.
- 5** It was decided that Dave Lewis, Vice-Principal, would be invited to undertake the role of Acting Principal until a new appointment is made in time for September 2019. The role of Acting Vice-Principal is to be advertised.
- 6** 'Code of Conduct for Governors' adopted, pending correction.
- 8** The Budget, provided by SWa, was approved.
- 9** EV agreed to be new ASP 'Super User'.
- 10** LC agreed to take on the role of Pastoral Link Governor.
- 14** Date of next meeting agreed as ~~18~~¹⁹th June 2018, at 18:00.

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20th November 2017

- 3** Minutes from 18th September 2017 agreed and signed as an accurate representation.
- 6** Teacher's Pay Policy Approved
- 16** Date of Next Meeting: Monday 19th March

Decisions Made at Finance, Premises, Health & Safety Committee Meetings of the Governing Body of South Molton Community College:

11th February 2019

- 4** Minutes were signed as an accurate representation of events.
- 7** The Charges and Remissions, and Acceptable Behaviour (for Parents, Carers and Visitors) Policies were approved.

12th October 2018

3 PG elected as Chair

4 Part I Minutes signed as accurate

5 Terms of Reference were readopted

6b Data Breach Policy, Data Protection Policy, Display Screen, Equipment Policy, Freedom of Information Policy, Governors' Expenses Policy, ICT Policy, Internet Security Policy, SCOPD Policy – all adopted

8 Finance Policy, Health and Safety Policy, Governors Expenses Policy – all agreed

11th June 2018

3 Minutes from last meeting agreed

3a DL, BB, SWa and Babcock Representative to meet in September. Governors to review an area of concern in the Budget at all future meetings.

5a Charging and Remissions Policy Adopted.

12th March 2018

4 Minutes from 13th December 2017 read and signed.

7 Current Finance Policy to continue until the end of this academic year.

13 Spring FVS agreed and signed.

16 Time and Date of next meeting set as 30th of April at 6:00pm.

13th December 2017

3 The minutes from the 06th November were signed and agreed as accurate

9 Wednesday 19th February 5.30pm

20th April 2017

3 The minutes from the 8th of February 2017 were signed and agreed as accurate

5a 3 Year Budget agreed

9 Date of Next Meeting July 13th 2017 or Autumn Term

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8th February 2017

- 1** Election of Chair and Deputy Chair: PG, SR
- 4** Terms of Reference
- 5** Approval of minutes from 13th of June 2016
- 10** Date and Time of Next Meeting - Thursday, 20 April 2017 at 6pm.

Decisions Made at Personnel Committee Meetings of the Governing Body of South Molton Community College:

10th February 2019

- 3** Minutes from last meeting approved.
- 5d** Governors approved Governor Induction Pack 2018-19
- 6** Acceptable Behaviour Policy (DCC); Capability Policy (DCC); Disciplinary Policy (DCC); Grievance Policy (DCC), all approved by Committee

12th October 2018

- 3** AS appointed Chair of Committee
- 4** Part I and II Minutes agreed and signed as accurate.
- 6e** Terms of Reference Agreed

11th June 2018

- 3** Approval of Part I and Part II Minutes of the meeting held on 30th April 2018:
- 5a** Complaints Procedure Policy and Staff Discipline Policy re-adopted.
- 5b** It was decided that a Teachers' Appraisal Review sub-committee should be created.
- 8** Date and Time of next meeting to be decided at AGM in Autumn Term

30th April 2018

- 3** Minutes from 19th of February Agreed and Signed by EV on behalf of AS.
- 6** Medication Policy Agreed and Adopted. Lettings Policy Agreed and Adopted.
- 10** Time and date of next meeting agreed as Monday 11th June 2018 at 5pm.

19th February 2018

- 3** Minutes from 6th of November Agreed and Signed.
- 6** Probationary Policy and Whistleblowing Policy Agreed and Adopted.
- 12** Time and date of next meeting agreed as Monday 30th April.

6th November 2017

- 1** AS elected as Chair of Committee
- 4** Committee Terms of Reference Reviewed and Agreed
- 5** Minutes from 20th April 2017 signed and approved.
- 8** Staff Leave and Absence Policy Approved.
- 12** Date of Next Meeting agreed as 19th February 2018

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20th April 2017

- 3** Minutes from 8th of February 2017 signed as accurate
- 6** Acceptable Behaviour Policy; Capability Policy and Procedure; Grievance Policy and Procedure; Smoking at Work Policy; Managing Sickness Absence Policy – all reviewed and adopted
- 8** Senior Leadership Team Change of Structure agreed
- 10** Date of Next Meeting to be confirmed in Autumn Term

Decisions Made at Curriculum Committee Meetings of the Governing Body of South Molton Community College:

25th February 2019

- 3** Minutes from last meeting Agreed
- 10** Terms of Reference Agreed

15th October 2018

- 3** AS to Chair Committee.
- 5** Part I & II Minutes agreed and signed
- 6a** Child Protection and Safeguarding Policy to be proposed at FGB.
- 6a** Curriculum Policy Agreed, pending corrections

22nd May 2018

- 3** Minutes from 27th of February 2018, read and signed.
- 4b** The 'Sex Education Policy' was agreed and adopted.
- 4b** The 'Attendance Policy' was agreed and adopted, pending amendments.
- 6** Date and Time of Next Meeting to be Agreed at FGB in Autumn Term

27th February 2018

- 3** Minutes from last meeting agreed and signed
- 4** Terms of Reference Modified and Readopted
- 8** Curriculum Policy to reviewed and ratified via email. Admissions Policy Adopted.
- 9** Next Meeting: Tuesday 22nd May 5:30pm

16th October 2017

- 1** AF elected as Chair, SR as Vice Chair.
- 5** Approval of Minutes from 8th May 2017
- 4b** The 'Attendance Policy' was agreed and adopted, pending amendments.

Decisions Made at Teaching, Learning & Achievement Committee Meetings of the Governing Body of South Molton Community College:

6th March 2019

- 3a** Minutes were agreed as accurate.
- 6** Outdoor Education Policy agreed.

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10th October 2018

- 3** The Minutes from the 16th of May 2018 were signed as accurate.
- 4** The Terms of Reference were agreed by the Committee.

16th May 2018

- 1** EV joined Committee having left Curriculum
- 5** Minutes of Previous Committee Meeting Agreed
- 15** Date and Time of Next Meeting - 5.00pm Wednesday 10 October 2018

21st February 2018

- 1** KH agreed to join the Committee
- 5** Minutes of Previous Committee Meeting Agreed
- 15** Next meeting booked for 5.00pm 16 May 2018

8th November 2017

- 1** AR elected as Chair of Committee
- 5** Minutes of Previous Committee Meeting Agreed
- 7** Terms of Reference updated and Agreed
- 15** Date and Time of Next Meeting - 5.00pm Wednesday 10 October 2018

10th May 2017

- 4** Approval of Previous Minutes
- 12** Date and Time of next meeting to be decided at AGM in Autumn Term