

	<p>Annual Cycle for Sub Committees – all committees deal with regular annual items, some committees are quite overloaded in terms of content. Resources are dealing with this by having additional meetings, CL&ES are also looking at a strategy. S&C have planned their agendas up until the summer. DW has asked ES to look at the annual cycle for committees. More information to follow.</p>	
30/16	<p><u>Head Teacher’s Report</u> MGU’s report circulated in advance of the meeting.</p> <p>SMSC provision – AH expressed interest in the departments not reflected in trips offered this year to date. MGU explained that trips are not offered all year round by all departments, the list reflects what has happened so far. MGU asked if feedback on SMSC provision is useful – governors agreed that it is. PHSE networking day – a positive experience, with access to multi agency info. AH asked if it would be possible to link the trip to London in with a visit to an exhibition. MGU was of the opinion that it would be possible to have more trips for families.</p> <p>Current vacancies – PRA asked if exit interviews have been followed up as previously agreed. SB has conducted an interview recently.</p> <p>Headteacher’s performance management objectives 2015/16 – HT’s report outlined the objectives agreed with the appraisal panel, supported by the School Improvement Adviser (SIA). SIA also submitted a report following his visit on 9th December. Also circulated to governors in advance of the meeting.</p> <p>School Self-evaluation based on the new Ofsted framework criteria discussed. MGU is of the opinion that JOG still meets the criteria of a ‘good’ school. Good schools are inspected on a 3 year cycle. Areas in red on the report are risk areas and outline action being taken. Areas in green are where SLT believe that JOG is meeting the criteria.</p> <p>MPA asked if poor attendance issues affect attainment – MGU replied that the loss of teaching time impacts on learning.</p> <p>AH thought that low level disruption in terms of conduct was an issue for JOG – MGU replied that this is not the case, JOG does meet the criteria for ‘good’ in this area, including a consistent attitude to studies.</p> <p>KE asked questions around the monitoring of attendance and how prompt the response is regarding truancy – MGU outlined staff and education welfare officer involvement and the arrangements around the automated truancy call. LS enquired about what percentage of absence is condoned by parents. DY hoped that the Thrive Hub would be of benefit in this area.</p> <p>A confidential item was discussed.</p>	
31/16	<p><u>Reports from Committees</u></p> <p>CL&ES – included faculty reviews from Humanities and Physical Education – both very positive. BRH and LBR gave an update on the 6th form partnership with Clarendon and how it is progressing. BRH updated the committee on KS4 option choices, including MFL and EBacc.</p> <p>HT asked if option choices will be moved back to Yr 9 now that early entry has stopped – BRH explained that JOG will continue with the current practice of options being chosen in Yr8 to enable students to develop their skills over the three years. AH asked if the reduction of 10 hours teaching time to 9 is a decision that is being taken in co-ordination with Clarendon – BRH replied that it is.</p> <p>S&C – three students from the Student Charity Committee attended to share their thoughts and ideas around fundraising and to ask for feedback from governors. Approval given in principle. ESP and LBR reported on 6th form and behaviour for learning, both items from the School Improvement Plan.</p> <p>A discussion was also held around the subject of Prevent Self-assessment. HKE will feedback to the committee when she has completed the assessment. Prevent training to be arranged for governors.</p>	HKE/ES

<p>31/16</p>	<p>Resources – committee has met twice this term. Deficit forecast position is down from a projected £233k to £11k. PRA asked questions around this – MGU explained that this was based on the staffing model at the time the budget was set, and that FSI is working to make the figures more live. TA temporary contracts will be brought in line so that they all finish at the end of the school year. Presentation made around a proposal from Resources – a major overhaul of the IT Infrastructure, 6th form refurbishment and Wingfield refurbishment. Information and draft plans circulated to governors prior to the meeting. SB has sat in on the talks with one of the consultants and has been impressed with their input. AH asked about the proposed position of the new screen in the Wingfield hall. MGU will look into it. AH thought it looked too far away from the seating. Resources recommendation – that all three projects go ahead with an upper limit of £540k, with the additional commitment of going on to similarly invest in reception and 6th form toilets as soon as practicable. EB proposed, RM seconded, with unanimous agreement from all governors.</p>	<p>MGU</p>
<p>32/16</p>	<p>Policies Behaviour for Learning additions – DY proposed acceptance of the updates, HT seconded. Curriculum – BRH and AH to look at the wording of one bullet point – PRA proposed, EB seconded. Feedback policy – MPA expressed concern over the practicalities of what is required of teachers – MGU appreciated that there will be pinch points when it may not happen but that it should over time. LS proposed, KE seconded the proposal.</p>	<p>BRH/AH</p>
<p>33/16</p>	<p>AOB Formation of post 16 governance group – this needs to include two governors from JOG and Clarendon. Will need to include Terms of Reference, termly meetings and feedback to the Board. PRA asked what skill set is being looked for – MGU said preferably someone with links to CL&ES, QA or Resources. KE and AH volunteered. MPA proposed, PRA seconded the proposal. Roger Bishton has resigned due to work pressures – a huge thank you to Roger for all that he has done as a governor. . LHA will be moving on from JOG and is very willing to become a community governor. LS proposed, EBA seconded the recommendation from the governors to the members. Members – with RB’s resignation there is a vacancy which SB is willing to take up. EB proposed, AW seconded the recommendation from the governors to the members. A members' meeting will be held after the next Board meeting. AW fed back on the Expressive Arts faculty review. Also on his discussion with MGU regarding missed registers. MGU is looking at how this can be tied in with the disciplinary process. PRA pointed out that this can already be done within current procedures, MGU and SHI are looking to clarify implications. MGU asked if governors are willing to be involved should it lead to a disciplinary panel; governors responded that they are. MGU highlighted his concern that the fact that children can walk out of the school gates every day is an even bigger safeguarding risk in comparison. LS reported that the recent Ofsted inspection course attended by LS, EBA and ES was very good.</p>	<p>ES MGU/SHI</p>

Meeting closed at 8.15pm. Next Governors’ Meeting: Monday 21st March 2016