



MEETING OF THE FULL GOVERNING BODY

Monday 9th September 2024, 19:00 hours.

Present: Toby Houghton (TH) Head Teacher; Rowena Chalk (RC) Chair; Brenda Brown (BB); Nicky Wastie (NW); Carol MacTaggart (CM); Sarah Wild (SW); Richard Carter (CRC); Vicky Cobb (VC); Jon Parry (JP).

In Attendance: Jo Godbolt

Minutes: Donna Murdoch (DM) Clerk to Governors.

1.	APOLOGIES FOR ABSENCE <i>James Horsman</i>
2.	DECLARATIONS OF INTEREST None
3.	BUSINESS/FINANCE REPORTS The business report for the period of July – August 2024 along with the budget monitoring report for the same period were provided to the governors. There were no further comments or questions from the governors in relation to these reports. Approval was given by the governors for two projects - to remove and replace the existing 3G football pitch surface and to fully refurbish and modernise two pupil toilet blocks.
4.	SENIOR LEADERSHIP TEAM PRESENTATION TH gave an overview of Year 11 exam results. The exams this year were carried out and graded in line with pre-pandemic arrangements, so no adjustments were made, and the national grade distribution was in line with 2019. Overall, the analysis indicates that the progress measures, when published by the DFE, are highly likely to be at least in line with last year and significantly above national averages. Governors would like to give staff a big thank you for all their hard work assisting year 11 through their exams.
5.	APPROVAL OF MINUTES OF MEETING HELD ON MONDAY 15TH JULY 2024 The minutes of the meeting held on 15 th July 2024 were approved and signed as an accurate record of the meeting. Confidential Part II minutes of the meeting were also approved and signed as an accurate record of the meeting.
6.	MATTERS ARISING FROM PREVIOUS MEETINGS None

7.	URGENT MATTERS None																								
8.	CHAIRS REPORT RC welcomes our new head teacher to the governing board. RC has been visiting the school during the holiday period to see the progress of the building works have been going on and would like to thank the site team for all their hard work during this period. The governing board require a parent governor and co-opted governor to join the team, and this will be discussed at the next meeting.																								
9.	HEAD TEACHERS REPORT Student numbers <table border="1"> <tr><td>Year 7</td><td>278</td></tr> <tr><td>Year 8</td><td>271</td></tr> <tr><td>Year 9</td><td>267</td></tr> <tr><td>Year 10</td><td>255</td></tr> <tr><td>Year 11</td><td>236</td></tr> <tr><td>Total</td><td>1307</td></tr> </table> Attendance % <table border="1"> <tr><td>Overall</td><td>95.2</td></tr> <tr><td>Year 7</td><td>98.8</td></tr> <tr><td>Year 8</td><td>94.9</td></tr> <tr><td>Year 9</td><td>92.4</td></tr> <tr><td>Year 10</td><td>95.3</td></tr> <tr><td>Year 11</td><td>93.1</td></tr> </table> Oathall is now fully staffed within all specialist areas. There will be an open day on Thursday 19 th September and an INSET Day on Friday 20 th September. Scaffolding will still be up for the open day, but people will still be able to see how much improvement has been made to the school. The new mobile phone policy has been launched.	Year 7	278	Year 8	271	Year 9	267	Year 10	255	Year 11	236	Total	1307	Overall	95.2	Year 7	98.8	Year 8	94.9	Year 9	92.4	Year 10	95.3	Year 11	93.1
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10.	SAFEGUARDING No reports due to the start of the school year.																								
11.	PUPIL PREMIUM/SEND No reports due to the start of the school year.																								
12.	POLICIES & PROCEDURES REVIEW 12.1 Mobile Phone Policy - approved. 12.2 School Trips – approved. <ul style="list-style-type: none"> • La Rochelle - residential overseas to France July 25 • Traunstein - residential overseas to Germany July 25 • Y8 residential to Blacklands farm - residential, adventurous June 25 • Triangle enrichment day x 2 - adventurous June 25 																								

	<ul style="list-style-type: none"> • Go Ape enrichment day x 2 - adventurous June 25 • Blacklands Farm - Sports studies coursework day trip - adventurous (June/July date tbc) • Ypres - already approved. • Gambia - already approved. <p>12.3 Code of Conduct for Governors 2024 – 2025 – completed.</p> <p>12.4 Register of Business & Pecuniary Interests September 2024 – completed.</p>
13.	<p>GOVERNOR VISITS/STRAND REPORTS</p> <p>Governors are to keep their current strands and meetings will commence in the next term allowing staff to prepare for those meetings.</p>
14.	<p>ANY OTHER BUSINESS</p> <p>Governors would like to thank all staff on site during the holidays for all their hard work during the refurbishments.</p>
15.	<p>DATE & TIME OF NEXT MEETING</p> <p><i>Monday 14th October at 1900 hours.</i></p>