



MEETING OF THE FULL GOVERNING BODY

Monday 13th January 2025, 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); Vicky Cobb (VC); James Horsman (JH); Richard Carter (CRC).

In Attendance: Zoe Froud (ZF)

Minutes: Donna Murdoch (DM) Clerk to Governors.

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| 1. | APOLOGIES FOR ABSENCE Jon Parry |
| 2. | DECLARATIONS OF INTEREST None |
| 3. | SENIOR LEADERSHIP TEAM PRESENTATION (ZF) gave a presentation on 'Attendance & Behaviour.' She discussed the key changes in behaviour and the new centralised detention system which is having a positive impact on student behaviour. The implementation of the mobile phone policy has also had a positive impact on the students at Oathall. |
| 4. | APPROVAL OF MINUTES OF MEETING HELD ON MONDAY 9TH DECEMBER 2024 The minutes of the meeting held on 9 th December 2024 were approved and signed as an accurate record of the meeting. |
| 5. | MATTERS ARISING FROM PREVIOUS MEETINGS None |
| 6. | URGENT MATTERS The re-appointment of co-opted governor (JP) and staff governor (CM) was nominated and approved by all for four years. |
| 7. | BUSINESS/FINANCE REPORTS The business report for the period of December 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. |
| 8. | CHAIRS REPORT (RC) had nothing to report for this meeting. |
| 9. | HEAD TEACHERS REPORT (TH) provided an analysis of the Year 11 mock exam results which showed that there needs to be an area of focus on English. |

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| 10. | SAFEGUARDING (VC) and (BB) have a meeting planned next week and will report at the next meeting. |
| 11. | DISADVANTAGED & PUPIL PREMIUM STUDENTS (RC) and (BB) had a meeting and (BB) will provide a report for the next meeting. |
| 12. | POLICIES & PROCEDURES REVIEW <ul style="list-style-type: none"> ● Data Protection Policy 24 – 25 – approved. ● Freedom of Information Policy 24 – 25 – approved. ● Medicines in Schools policy 24 -25 – approved. ● Dependency Paid Leave Policy – approved. ● Guidance on other and/or discretionary leave – approved. |
| 13. | GOVERNOR VISITS/STRAND REPORTS (BB) provided a report regarding her meeting with Zoe Froud regarding Equality & Diversity. |
| 14. | ANY OTHER BUSINESS None. |
| 15. | DATE & TIME OF NEXT MEETING <i>Tuesday 25th February at 1900 hours.</i> |