

# ASHGATE CROFT SCHOOL - THE GOVERNORS' DIGEST SUMMER 2018



## Issue 34

### Welcome to this issue of The Governors' Digest

Through this short publication we aim to keep you informed on all aspects of the Governing Board of Ashgate Croft School. We hope you will find it useful and informative.

A list of dates of meetings for the Full Governing Board and for the Committees is now available on the school website.

### Who's who on the Governing Board in 2017 - 2018

#### **Chair**

Jemma Monkhouse

Co-opted Governor - **Chair**

Ian McIntosh

Parent Governor

Lisa Hodgson

Parent Governor

Vacant Position

Parent Governor

Vacant Position

LA Governor

Simon Oxspring

Co-opted Governor - **Vice Chair**

Rob Dawe

Co-opted Governor

Lisa Randall

Co-opted Governor

Vacant Position

Co-opted Governor

Emily Gilthorpe

Staff Governor

Claire Jones

Head Teacher

Minutes of meetings are available to view in school:

#### Curriculum & Progress Committee, held on 10.05.2018 & 05.07.2018

At the above meetings, Governors considered:

1. Positive Play report
2. School Improvement Plans: Peer mentoring, Behaviour monitor system, KS3 curriculum
3. Year 7 catch up action plan
4. PE primary sports action plan
5. Progress & attainment
6. Pupil premium update
7. Policies approved: Massage and Music

#### Report on the meeting of the Full Governing Board, held on 03.05.2018 & 05.07.2018

At the above meetings, Governors considered:

1. Headteacher's report
2. Self Evaluation Summary
3. Multi Academy Trusts
4. Federation of Derbyshire Special Schools update
5. Recruitment of governors
6. Governor self evaluation
7. Review of School Improvement 17/18 and priorities for 18/19
8. Constituion of Governing Board
9. Feedback from Governor monitoring visits (peer mentoring and behaviour system)
10. Policies approved: Accessibility plan, Behaviour, Calm room, Admissions, Provider access, Acceptable use of ICT, Complaints procedure, No smoking policy
11. Gifts and hospitality register

#### Report on the meeting of the Resources Committee, held on 26.04.18 & 12.07.18

At the above meetings, Governors considered:

1. Budget 2018/19 including Annex 1 and Annex 5
2. Inventory write offs
3. Staffing – requests, resignations and recruitment
4. Policies approved: Continuing Professional Development (CPD), Authorised Leave of Absence, Grievance Procedure, School Debt Policy, Managing Allegations against Staff, Carers and Volunteers, ICT Security Plan, Lettings Charges, Disciplinary Procedures, Competency Procedure (Teachers), Harassment and Bullying Procedure, 16-19 Bursary, Health & safety, CCTV, Moving & handling, Authorised Leave of Absence and Flexible Working Policy

The Governors' Digest is prepared by Clerk to Governors – Roberta Lowe