

Thursday, 11th May 2023 at 3pm
VENUE: Woodlands Meed, Chanctonbury Road, Burgess Hill, RH15 9EY

Clerk: Louisa Rydon

	<p>exclusions as this stage. The committee discussed the process and the importance of having a full story in place should a number of exclusions lead to a fixed term exclusion.</p> <p>Approved.</p> <p><u>Non-statutory</u></p> <p><u>Calming Room guidance (SG/COP)</u></p> <p>The committee checked there were no locks on the rooms. Pupils could take themselves to the calming room and pupils would be escorted as a last resort. They clarified when a risk assessment was put in place and how often they were reviewed.</p> <p>Approved.</p> <p><u>Examinations Malpractice (TB)</u></p> <p>Approved.</p> <p><u>Assessment & Recording reporting (TB)</u></p> <p>To next meeting.</p> <p><u>Freedom on Information publication scheme</u></p> <p>Approved.</p> <p><u>PMLD (SD/KM)</u></p> <p>The committee were pleased to see how the policy had been updated and passed on their thanks to the authors.</p> <p><u>Provider Access (NB)</u></p> <p>The committee asked for details of the apprenticeships and how pupils gained work experience. AFR explained the opportunities in place.</p> <p>Approved.</p> <p><u>Parking Strategy</u></p> <p>Approved.</p> <p>The committee discussed the options for the college parking and raised their concerns about the costs of consultants WSCC had used for the transport scheme.</p>	TB Autumn
6	<p>Policies due for approval in autumn term</p> <p><u>Statutory</u></p> <p>Admissions. Arrangements & register of pupils' admissions to school. Annual check statement on website is correct (MGW/AFR)</p> <p>Behaviour for life and learning (CC)</p> <p>Governor behaviour principles written statement (Governors)</p> <p>Safeguarding & Child protection (including annexe on statement of procedures for dealing with allegations of abuse against staff)</p> <p>Early Years Foundation Stage (HT)</p> <p>Equality Information & Objectives (public sector equality duty) statement for publication (CC/GB)</p> <p>Health & Safety (AFR)</p> <p>SEND & SEND information report (CC)</p> <p>Teachers' pay policy (AFR)</p> <p><u>Non-statutory</u></p> <p>Assessment and recording (TB)</p> <p>ASC (CC)</p> <p>Independent Travel Training (GB)</p> <p>Intimate Care (CC/GB)</p> <p>Moving and Handling (SJ/CG)</p> <p>Observation & Classroom monitoring (AFR)</p> <p>Online safety RA/MR/LP)</p> <p>Policy procedures (AFR/LR)</p> <p>Positive handling (AR/CoP)</p> <p>Pupil premium (TB)</p>	

7	Impact of governor discussion/action Governor interest and awareness of policies to ensure value.	
8	Date of next meeting W/C 2 nd October 2023	

SIGNED.....*Bill Hatton*.....DATE.....2nd October 2023.....

ACTION GRID MAY 2023			
4a	Recommended clause. Check with CC	LR	✓
4b	Clause on wearables to be added to policy	LR	✓
4c	Work on communications policy	MGW/GB/PC	✓
4d	Ensure governors receive policies for approval 2 weeks prior to the meeting date	LR	Constant
5	Assessment & recording policy to next meeting	TB	✓