

**4<sup>th</sup> October 2022 at 4pm**  
**VENUE: Woodlands Meed, Chanctonbury Road, Burgess Hill, RH15 9EY**

**Clerk: Louisa Rydon**

	<p>at learning and wellbeing.</p> <p><u>BTEC certification &amp; registration (TB)</u> – no longer relevant</p> <p><u>Internal verification (TB)</u> – no longer relevant</p> <p><u>Observation &amp; Classroom monitoring (AFR)</u></p> <p>Approved and MGW noted the effectiveness of the policy during the Link Advisor visit.</p> <p><u>Online safety (CC/RM)</u></p> <p>Governors felt it did not currently read well as a policy and asked that should be replaced with will and avoid with evade.</p> <p>The committee clarified that there was a key word filter for internet access to ensure inappropriate sites could not be accessed. They also asked if there was reference in any policy to no phones used in school. LR to check.</p> <p><u>Positive handling (AR/CoP)</u></p> <p>To December meeting.</p> <p><u>Pupil premium (TB)</u></p> <p>LR to ensure top box matches standard version. MGW raised concerns with the policy and highlighted changes. LR to action and send to TB.</p> <p><i>LR to send note to SMT with the policy on policies attached and asking that all changes were made in yellow.</i></p>	<p>LR 14/10/22</p> <p>Agenda 6/12/22</p> <p>LR 14/10/22</p>
<b>7.</b>	<b>Note change to school fund policy</b> Approved.	
<b>8.</b>	<b>Impact of governor discussion/action</b> <b>Governors are actively involved in policy review process and monitoring.</b> <b>The link advisor had commented on the benefits of having a policy committee.</b>	
<b>9.</b>	<b>Date of next meeting</b> Tuesday, 6 <sup>th</sup> December 2022 at 4pm.	

Signed.....*Bill Hatton*..... Date.....5<sup>th</sup> December 2022.....

ACTION GRID OCTOBER 2022			
3	Chair election	LR	✓
6	Admissions – MGW to check statement on website.	MGW	✓
6	Behaviour in schools to next policy meeting	CC	✓
6	Governor meeting on Child protection and safeguarding policy & Statement of procedures for dealing with allegations of abuse against staff.	BH/LR	✓
6	Teachers' pay policy to be reviewed when received from WSCC	LR	✓
6	Recommended changes to online policy to next meeting Consider where access to phones in school is clarified.	LR AFR/CC	✓
6	Positive handling to next policy meeting	LR	✓
6	Recommended changes to Pupil premium to next meeting	LR	✓
6	Send reminder to SMT on use of yellow highlights for changes to policies.	LR	✓