

**POLICY COMMITTEE MEETING
ON**

**Monday, 28th September 2020 at 4pm
MEETING TO BE HELD BY MICROSOFT TEAMS DUE TO COVID 19**

Committee present: Adam Rowland (AR), Simon Virgo (SV), Marion Wilcock (MGW), Bill Hatton (BH), Peter Clinch (PC)

Clerk: Louisa Rydon

BUILDING UNIQUE FUTURES TOGETHER

MINUTES	
1.	Welcome & Apologies There were no apologies.
2.	Declaration of Interests None to declare in the meeting.
3.	Election of Chairman BH was duly elected as chair of the committee for a further year.
4.	Last minutes included in FGB meeting minutes 7/5/20 * Approved at FGB 8/7/20.
5.	Matters arising (not covered on the agenda) a) <u>Any updates on WSCC issued statutory policies for the new policies in DfE guidance?</u> (tracker attached) Policies highlighted in purple were new statutory policies. WM was waiting for model policies from WSCC.
6.	Policies for review/approval at meeting <u>Admissions arrangements & register of pupils</u> <u>AFR/CC</u> – statement checked on website. <i>Prior to discussing the policies, the committee considered the covid information on each policy and agreed with the SMT decision to have a sentence which could then be removed post covid. They wondered whether there should be a separate pandemic policy but agreed the risk management plans were more effective and could be adapted to changing situations.</i> <u>A. Behaviour for life and learning</u> <u>CC</u> – the committee received clarification that the very few exclusions and interventions were reported through the Learning and wellbeing committee. APPROVED. <u>B. BTEC certification and registration</u> <u>TB</u> APPROVED. <u>C. Child Protection & Safeguarding</u> <u>CC</u> – where referring to Woodlands Meed proprietors was removed and on page 53 cares was corrected to carers. RECOMMENDED TO FGB FOR APPROVAL. <u>D. Governor allowances</u> <u>JPM</u> APPROVED <u>E. Health and Safety</u> <u>AFR</u> APPROVED <u>F. Home School agreement</u> <u>AFR</u> APPROVED <u>G. Internal verification</u> <u>TB</u> LR to ask TB to add the 'quality nominee' name/s. APPROVED <u>H. Observation and classroom monitoring</u> <u>AFR</u> - APPROVED <u>I. Policy procedures</u> <u>AFR/LR</u> - APPROVED <u>J. Positive handling</u> <u>AR/COP</u> – the extra covid section was agreed because of the necessary close proximity between staff and pupils. The committee checked the meaning of dysregulated and agreed its sense. APPROVED.

	<p>K. Behaviour principles written statement Governors - APPROVED. L. SEND & Information report CC - RECOMMENDED TO FGB FOR APPROVAL. M. Anti-Bullying CC – APPROVED</p> <p><u>Pupil Premium</u>- tabled at the meeting. The committee appreciated the current restrictions on the offer/interventions due to covid 19. They checked the full grant had been spent. APPROVED.</p> <p>Register of business interests JPM/LR – Received by Governors for signature by first FGB. APPROVED</p> <p><u>To next meeting</u> EYFS VM Teachers Pay and appraisal AFR E-safety CC Appeals process and statement for assessment SF Moving and handling SJ & CG</p>	
7.	<p>Date of next meeting Monday, 30th November at 4pm</p>	

SIGNED.....*Bill Hatton*..... DATE.....30th November 2020.....

ACTION GRID SEPTEMBER 2020		
6	Child protection & safeguarding, SEND & report recommended for approval to FGB	✓
6	Upload approved statutory policies to website and update tracker.	✓
6	Inform SMT of policies requiring approval for meeting 30/11/20	✓