

	<p>Recommended to FGB for approval. <u>Staff discipline, conduct and grievance (SF)</u> Governors checked there was a procedure in place, should there be a grievance with the head teacher. Approved. <u>Statement of procedures for dealing with allegations of abuse against staff (CC)</u> To November meeting. <u>Pay (AFR)</u> To November meeting. <u>Teachers' appraisal (AFR)</u> On checking that there was a way to appeal, the policy was approved. <u>Non-statutory</u> <u>ASC (CC)</u> To November meeting. <u>E-safety (CC & RM) – note request for name change to online safety policy</u> Governors noted the name change. Approved. <u>BTEC certification & registration (TB)</u> Approved. <u>Home School agreement (SLT)</u> To November meeting. <u>Independent travel (GB)</u> Governors asked for assurance that pupils were given lessons on how to use public transport and how to cope when things go wrong. AFR was confident this was covered in planning and through scenarios. Approved. <u>Intimate care (CC/GB)</u> LR to change references to child to pupil. Approved. <u>Observation and classroom monitoring (AFR)</u> To November. <u>Positive handling (AR/COP)</u> Approved. <u>Covid clause for pupil premium (VM & TB)</u> The clause had been changed to reflect that interventions had not been possible during 2020/21 due to covid restrictions. Approved. <u>Sun protection (SLT & school nurse)</u> To November meeting. <u>Swimming pool</u> To P,H&S (18/11/21) <u>Attendance</u> Gilly Barton/Chris Carter had made amendments to the attendance policy which were approved. LR to ask if a clause could be added to explain the consequences of an unauthorised absence. <i>Included following the meeting.</i></p>	<p>LR 8/10/21</p> <p>LR 8/10/21</p>
<p>8.</p>	<p>Policies outstanding for Autumn term Pay (AFR) ASC (CC) Home School Agreement (SLT) Sun protection (SLT & School nurse) First Aid Reviews of Marking – centre assessed marks (GCSE controlled assessment, BTEC coursework & non GCSE examination assessments (TB) Gift and hospitality (AFR) Moving and handling (Sammy James & Camilla Giacomelli)</p>	
<p>9.</p>	<p>Date of next meeting Monday, 29th November at 4pm</p>	

SIGNED.....*Bill Hatton*..... DATE.....29TH November 2021

ACTION GRID OCTOBER 2021

5	First aid policy to next meeting	SF/Rob Alderman
7	Recommended to FGB for approval 5/10/21: Governor behaviour statement Child protection and safeguarding SEND and Information report	✓
7	Health & Safety: Include regularity of gas services	✓
7	Intimate care: change child to pupil	✓
7	Attendance: Clause added to reflect consequences for unauthorised absence.	✓