

TAVISTOCK COLLEGE
CHAIRS COMMITTEE MEETING REF:1501
DATE: 21st September 2015
PRINCIPAL'S OFFICE
MEETING NOTES Final approved

Governor	Present / Apols / Absent	Governor	Present / Apols / Absent
Kevin Wilson (KW)	Present	Peter Rodgers (PR)	Apologies
Alan Jones (AJ) CH	Present	Sarah Jones (SJ)	Present
Philip Sanders (PS)	Present		

Also Present

Name	Designation	Name	Designation
Jay Hooper	Clerk		

Agenda

Item No	Lead	Topic
1	Chair	Apologies
2	Chair	Declarations of interest
3	Chair	Minutes of previous meeting
4	SJ	Principal's update
5	KW	Chairs Committee
6	KW	Governor Strategy
7	KW	Committee Structure
8	KW	What Difference?

Ref	Action / Decision	Owner	Date	Complete by
	Meeting Open: 16:45			
1501.1	PR work commitment			
1501.2	None declared, reminder issued			
1501.3	Minutes 1415 150715 agreed and signed 1415.5 - KW/SJ attended conference; sales pitch rather than useful forum 1415.6 - T&F group still to be convened (KW/AJ to			

	write process) 1415.7 - New date fixed to 5th December			
1501.4	<p>SJ discussed data analysis and CIP, and work in progress/planned. Starting point has been to set out clear direction of travel. Areas discussed included:</p> <ul style="list-style-type: none"> ● Change to one CIP objective made in light of exam results, and areas of focus explained. ● Discussed how the governing body can best support achievement of objectives; key element is to raise profile and celebrate what is going right. ● 5 new pupils in Yr 7. Takes the school 1 over PAN (210), but PAN is set at correct level. ● Importance of ensuring Curriculum Committee have clear monitoring process in place. ● SLT roles re-focused, and work carried out to determine line management arrangements across faculties ● Exam results, analysis and impact on new accountability measures ● Changes to faculty reviews and role of governors in the process - need for some protocols to provide measure of balance and quality assurance ● Reaction of few parents (and press) to stricter control on implementing school policy ● Potential student exclusion ● Commissioning external asset review 			
1501.5	<p>KW noted questions around current committee structure, and potential to introduce new Pay/HR Committee aligned to Resources. PS noted also the need for greater emphasis on presentation of business case for large spend/school improvement projects</p>			
1501.6	Governor strategic day moved to Sat 5th December			
1501.7	<p>Issues as discussed to be suggested to FGB</p> <ul style="list-style-type: none"> ● Pay/Hr Committee? ● Link Governors 			

Meeting Closed: 17:59