

Compassion Achievement Respect Endeavour The cornerstones of our learning community

10th July 2025

Dear Governor

I have pleasure in inviting you to a Full Governors Meeting to be held on: Thursday 17th July 2025 at 5.30 pm in the Conference Room, Imberhorne Lane.

If you are unable to attend the meeting, please inform me as soon as possible.

Yours sincerely Viktoriia Kholod

AGENDA

- 1. Welcome
 - AY to welcome all, including the members of staff Christian Fallick(CFA)
- 2. Apologies
- 3. Declarations of Interest
 - o Governors to declare any conflicts of interest
- 4. Urgent Matters
- 5. To approve minutes:
 - Full Governing Body Meeting held 22nd May 2025
- 6. Chair's Actions
 - o Chair to report any actions taken on FGB's behalf

7. School Update

- CFA to present Inclusion/SEND to GB
- o GB to discuss the Headteacher's termly report

8. Preliminary results from the Staff Survey

- Subgroup to report on preliminary results
- 9. Behaviour Principles
 - GB to discuss

10. Strategic Discussion

 $_{\odot}$ $\,$ GB to reflect on discussions held on 18th June 2025 $\,$

11. Finance Committee

 $_{\odot}$ JH to report on the meeting of 7th July 2025

12. SIP Monitoring Update

Monitoring teams to provide brief reports as appropriate

13. Mid Sussex Federation Update

• AY to report on the meeting of 27June 2025

14. Safeguarding

• JM to provide update









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15. Premises / H&S

• LA to provide update

16. Policies



- FGB to approve:
 - Anti-Bullying Policy
 - Attendance Policy
 - Bereavement Policy
 - Dealing with unacceptable behaviour from members of the public
 - Appraisal Policy
 - Governors Expenses Policy
 - Homework Policy
 - Online Safety Policy
 - Preventing Extremism and Radicalisation
 - RSE
 - Staff Code of Conduct
 - Teaching and Learning
 - Uniform and Appearance Policy

17. Governors

- To note & discuss governor reports on:
 - School Visits (12)
 - Training (2)
- Appointment of HTPM panel
- Terms of Office ending within 6 months:
 - MB (3/10/25)

18. Matters Arising

- AY expresses gratitude to Denise on behalf of the GB.
- AY sends an email to any governors who have not yet signed the Code of Conduct.
- LA, JM, DA and AY to complete TES monitoring and a filtering training course.

19. Impact

- FGB consider what impact they have had on the students since the last meeting
- 20. Items to be added to the next Agenda
- 21. Summary of Actions Agreed

Next Meeting: 17th September 2025

Papers for the meeting on GovernorHub -

https://app.governorhub.com/g/imberhorneschool/docs/686595e4762d672b5082be0a