



WEST SUSSEX COUNTY COUNCIL

IMBERHORNE SCHOOL

Headteacher: Mr Lee Walker

Compassion
Achievement
Respect
Endeavour

*The cornerstones of our
learning community*

Thursday 11th January 2024 at 5.30pm in the Conference Room, Imberhorne Lane.

AGENDA

1. Welcome

- AY to welcome all, including Julie Wheeler who will be clerking her first meeting and Helen Gabrielides, School Improvement Partner from West Sussex.

2. Apologies

3. Declarations of Interest

4. Urgent Matters

- Statement from LWA on his resignation
- Statement from KMA on her offer to be acting HT as needed

5. To approve minutes:

- Full Governing Body Meeting held 7th December 2023.

6. Chair's Actions

- Chair to report any actions taken on GB's behalf

7. Governors

- GB to consider the appointment of Deborah Allen as a co-opted governor
- GB to note the resignation of Joshua Allerson
- GB to consider succession planning for the Chair

8. Presentation on HT Recruitment

- Helen Gabrielides to present to GB

9. Initial Decisions regarding HT Recruitment

- GB to discuss and possibly agree:
 - Make up of HT Recruitment panel
 - General approach to recruitment
 - Possible timeline

10. Arrangements for Summer term

- GB to consider KMA's offer to be acting HT after LWA's departure

11. Matters Arising

- AY to write to Rachel Hilman (Eco-Committee Co-ordinator) to formally thank the committee for their work and to ask for an idea of costs for installing EV charging points to both sites.
- Presentation slides for staff survey to be circulated to all staff with the additional analysis shared when available.

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- DC to amend staff exit form to include independent schools as an onward destination.
- LWA to update policy schedule information regarding the reviewing governor, to better reflect areas of responsibility.
- Governors to confirm availability for co-opted governor interview panel on 3rd January 2024

12. Impact

- FGB to review Impact Statement and to consider what impact they have had on the students since last meeting

13. Items to be added to the next Agenda

14. Summary of Actions Agreed

Next Meeting: 8th February 2024

Papers for the meeting on GovernorHub -

<https://app.governorhub.com/g/imberhorne/school/docs/65900026b23ac335992c9332>