



Castle View Local Governor Committee

STATEMENT OF MEETING

Type of Meeting: Local Governor Committee (LGC).

Date of Meeting: 11th December 2019.

Number of Governors in Attendance: 5/10.

Actions and Discussions:

- Agreed a new agenda structure for sub-committee and full committee meetings.
- Agreed to rename Resources Committee the Sustainability Committee, to focus on marketing and growing the Nursery provision.
- Discussed data from the Index of Multiple Deprivation and which aspects affect our school community.
- Feedback from the recent audit of library books, particularly in relation to diversity and representation.
- Agreed governors would champion the library provision to ensure an appropriate range of books is available.
- Agreed a Pupil Premium Link Governor.
- Agreed staff to undertake Equality Training via the online learning portal.
- Agreed governor training.

Policies and Statutory Documents:

- Admissions Arrangements approved and recommended to Trustees for ratification.
- Computer Disaster Recovery Plan.
- Chair's termly newsletter for Staff.

The following policies were approved by Trustees at their meeting in November, and have been adopted by Castle View.

- Whistleblowing
- Investment
- Sickness Absence
- Equality
- Equal Opportunities in Employment
- Appraisal
- Pay
- Charging and Remissions
- Assets and Depreciation
- CCTV

Date of Next Meeting: 12th February 2020