

Castle View Governing Board

STATEMENT OF MEETING

Type Of Meeting: Full Governing Board.

Date of Meeting: 17<sup>th</sup> October 2017

Number of Governors in Attendance: 7/11.

Actions and Discussions:

- Agreed Service Level Agreement in order to move forward with Academisation – proposed conversion date is 1<sup>st</sup> December.
- Created good links with the Hurst Farm Regeneration Project.
- Discussed ideas for a new logo.
- School Council Elections have taken place and Governors look forward to hearing their first report.

Policies Approved:

- Agreed Terms of Reference.
- Agreed Governors Code of Conduct Document.
- Completed Register of Business Interests.
- Teacher's Pay Policy.
- Teacher and Non-Teaching Staff Appraisal Policy.
- Annual Statement of the Governing Board.
- Nursery Terms and Conditions.

Policies Inspected:

- Teaching and Non-Teaching Staff Appraisal Policy.
- Confidential Reporting Code.

Date of Next Meeting:

12<sup>th</sup> December 2017.