

**Minutes of the Meeting of the Strategy Committee of St. Giles School Governing Body  
held on Tuesday 28<sup>th</sup> January 2020 at 6.00 p.m. at the school**

**Part A Minutes**

**Present:**

Callton Young (Chair)

Michael Swadling – Resources (Vice Chair)

Neal Fraser

Katherine Lewis – Head Teacher

Caroline Horgan – Deputy Head Teacher

**Also Present:** - Colin Milsom (Clerk)

Alison Farmer – (Head of the 0-25 SEND Service, Croydon Council )

**Absent:** - Ken Morcombe (Achievement & Standards)

**1. Apologies and Quorum**

The meeting was quorate and there were apologies from Ken Morcombe which were accepted. The vice chair opened the meeting.

**2. Declaration of Pecuniary Interest**

There were no declarations regarding changes to current interests and the agenda items for this meeting.

**3. Minutes of the meeting held on the 14<sup>th</sup> January 2020 and matters arising**

The minutes of the meeting held on the 14<sup>th</sup> January 2020 were agreed as a correct record and signed by the vice chair. There were no matter arising that had not been completed or were not covered by the agenda.

**4. Governor Monitoring**

The Achievement & Standards Committee had agreed its monitoring programme for the current academic year and started to look at some autumn actions. The Resources Committee would be requested to look at areas that they could deal with.

**5. Bespoke Training**

The OfSTED training session had been postponed to after the Easter holidays and it was suggested that this be held on Wednesday 22<sup>nd</sup> April 2020 at 6.00 p.m. Teaching staff would be invited to attend as well. It was agreed to advise board members of the proposed date and if a majority could attend, to give the date to Octavo to see if the trainer would be available.

**6. Any Other Business**

There was no other business.

**7. Publication of Minutes**

It was agreed as there were no matters of a confidential nature contained in the Part A Minutes the Part A Minutes could be published after they had been agreed by the chair.

**8. Dates of future meetings**

All meetings would commence at 6.00 p.m.

**Spring 2020**

**Resources** - Tuesday 24<sup>th</sup> March,

**FGB** - Thursday 2<sup>nd</sup> April

**Summer**

**Strategy** - Tuesday 28<sup>th</sup> April,

**A & S** - Wednesday 6<sup>th</sup> May – this date was still subject to further discussion

**Resources** - Wednesday 8<sup>th</sup> July

**FGB** - Wednesday 15<sup>th</sup> July

There being no other business the meeting closed at 8.15 p.m.

Agreed and approved by the governors and signed by the chair of the meeting.

Date .....

Chairman .....