

APPROVED AND SIGNED

**MINUTES OF THE MEETING OF THE WHITCHURCH HIGH SCHOOL GOVERNING BODY HELD
AT THE SCHOOL ON 21ST MARCH 2022**

PRESENT	Sian Hopkins	Partnership (Chair)
	Joyce Slack	Partnership
	Ian Mcilquham	Partnership
	Max Vine	Partnership
	David Collins	Partnership
	Dr Paul Bulpin	Community
	Denise Kelland	Community
	David Roylance	Community
	Hayley Jeans	Parent
	Ceri Reed	Parent
	Lisa Williams	Parent
	Maria Boffey	Parent
	Andrew Davies	Local Authority
	Mark Powell	Headteacher
	Nick John	Teacher Governor
	Richard Burge	Staff Governor
	Gareth Coombs	Clerk to the Governors

36 APOLOGIES

Ashely Collins; David Greaves; David Revill.

37 APPOINTMENT OF GOVERNOR

The appointment of David Revill as a Parent Governor was noted.

38 MINUTES

The minutes of the meetings held on 24th January 2022 and 28th February 2022 were confirmed as a correct record. There were no matters arising.

39 HEADTEACHER'S UPDATE REPORT – Mark Powell

A Power Point presentation was given by the Headteacher.

Attendance was creeping up and there was a noticeable improvement from January 2022.

There had been a slight increase in Covid cases with presently 31 pupils and 8 members of staff away with Covid.

The Parents Evening had been held on-line. Attendance had been quite good apart from year 11 where the booking of appointments had been low. A survey of parents' views would be undertaken regarding the possible provision of on-line Parents Evenings in the future. The Headteacher would keep Governors informed in this matter.

Staff changes and appointments were noted.

The Sister Act show put on by the school had been a brilliant success.

The Alumni Notice Board was now in situ.

Funding for MUGA for the Upper School had been secured.

The Science Block was behind schedule but work was continuing and hopefully the builders would catch up with the original schedule. Work on the provision of a new yard space behind the 6th Form Block had started. New windows had been provided for the main upper school block.

The Budget situation was work in progress and a draft budget would be produced shortly.

The Covid catch-up programme for core subjects had been discontinued. The term had been generally quiet.

40 TLR CONSULTATION

The proposed TLR re-structuring document was circulated to all Governors prior to the meeting. Any appeals would be submitted via the Clerk to the Governors and would be heard by the Staffing Committee.

The Headteacher gave an assurance that advice had been taken from the Local Authority HR Department regarding the proposed re-structure and that any HR entitlements would be honoured. The Headteacher felt that the proposed re-structure and conditions driving it were fair and had been very carefully considered in the light of the needs of the school and with appropriate HR advice.

Following a full discussion it was

AGREED that the proposed re-structuring of TLR at the school and the implementation plan be ratified and published that the Headteacher should proceed with the implementation plan. The deadline for the submission of appeals would be 29th March 2022.

41 DATE OF NEXT MEETING

20th June 2022.

Meeting concluded.

SRHopkins

Chair of Governors