

Chesterton Community College

Personnel Committee

Minutes from the 20th June 2016

Present: Roger Mann (RM) (vice chair), Lucy Scott (LS), Mary Sanders (MS) (Chair), Oonagh Monkhouse (OM), Martin Russell (MR), Eva Pepper (EP).

This meeting was quorate of 4 Governors out of 7 present. Quorum is a minimum of 4 Governors.

1. **Apologies:** Shahida Rahman
2. **Declaration of Conflicts of Interest:** None
3. **Register of Business Interests:** None
4. **Minutes of the last meeting (10.05.16):** These were agreed and signed as a true record by the chair.
5. **Matters Arising:** Recruitment Selection Policy and Procedure – This was agreed by the committee.
Staff Facing Allegations of Abuse – This was agreed by the committee.
Action: Clerk to add to FGB agenda.
6. **Policies to Review:** None
7. **Restructuring:** LS updated the committee on where we are in the restructuring process so far and the current outlook for September.
8. **Ofsted Updates:** There were no major Ofsted updates to report. LS told the committee that the next step would be results day.
9. **AOB:** MR gave a brief overview of staffing in the Sports Centre. It was also proposed that next year there would only be 3 Personnel meetings, to which the committee agreed to trial this next year. Governors also stated that if the need arises another meeting would be planned in.

This meeting finished at 5.30pm