



**CHESTERTON
COMMUNITY COLLEGE**

Chesterton Community College

Strategic Committee Minutes

3rd February 2012

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- 1. Present:** Mark Patterson, Simon Peyton-Jones, James Strachan, Andrew Kennedy
- 2. Apologies:** Jim Warwick, Susannah Clements
- 3. Register of Pecuniary interests:** No pecuniary interests were declared.
- 4. Terms of Reference:** Amendments accepted
Action: Clerk to send go to Full Governing Body for ratification.
- 5. Minutes of the last meeting,** (04.11.2011) were signed as a true record.

Matters arising:

Contact Ian Nimmo-Smith about Chesterton attending the West Councillor's meeting

Action: Simon Peyton Jones

Policies:

- Mission statement and Aims
Action: Clerk to update amendments
- Target Setting Policy: Check it is accurate and update to reflect current policy
Action: Clerk/ Andy Cornick
- Publication Scheme: Check that this is current
Action: Mark/Clerk

Governors membership:

Governors who were coming to the end of their term were discussed.

Action: Simon/Mark to look at the make- up of our Governing Body

Election needed for Parent Governor and Staff Governor due to two governors leaving.

Action: Clerk

Strategic Matters:

- New school in the North West was discussed, including its potential impact.
- Community Education: There was a discussion on community education. It was suggested to invite a parent to develop community education (expenses and honorarium).

Action: Mark to draft letter and send to Simon

Date of the next meeting: Friday 4th May 2012 at 8am