



**CHESTERTON  
COMMUNITY COLLEGE**

**Chesterton Community College**

**Strategic Committee Minutes**

**4<sup>th</sup> November 2011**

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- 1. Present:** Mark Patterson, Simon Peyton-Jones, Susannah Clements, Andrew Kennedy
- 2. Apologies:** Jim Warwick, James Strachan
- 3. Register of Pecuniary interests:** No pecuniary interests were declared.
- 4. Election of Chairperson:** Simon Peyton-Jones was elected as Chair.
- 5. Minutes of the last meeting,** (07.06.2011) were signed as a true record.

Matters arising: Check all three actions listed on the last set of minutes

**Action:** Clerk

**Terms of Reference:** To be amended

**Action:** Simon Peyton Jones to redraft/Clerk

**What is the Strategic Committee for?:**

- Wider themes arising from committees
- New ideas
- Current issues
- Sounding board for Head teacher
- Review and develop strategic ideas

**Governance:**

- Could we make governors more representative of the school pupil membership?
- Head and Chair of Governors to attend the West Chesterton Councillors meeting, once a year.

**Action:** Simon Peyton-Jones to invite Ian Nimmo –Smith if he has any thoughts.

- Invite the local Imaam of which there are two, to the school for a visit
  - Discuss whether they might help find a community governor from their community.

**Action:** Clerk/Simon Peyton- Jones

- Do other Trust schools feel the impact of their trust partner's impact, Assistant Heads

**Action:** Mark Patterson

- Are we happy with the Constitutional arrangements for our Academy.

**Action:** Clerk to put on Full Governing Body agenda.

**Policies :**

- Each committee to have "Policies" as an agenda item
- Invite committees to look at their own policies and decide which ones are useful
- Think about combining policies
- Chair of committee to assign a lead Governor for each policy.
- Table the list of policies to state, name of policy, which are statutory, lead member of staff, year of last review.
- Reallocate some policies from Strategic committee to other committees.

Current Strategic policies and reallocation:

- Strategic priorities: Now the School improvement plan.
- Child protection: Child protection Gov and Personnel committee
- Nutrition: Resource committee via Tracy
- Equality: Personnel committee
- Complaints: Personnel committee
- Publication scheme: Clerk and Strategic committee.
- Target setting: No longer required
- Accessibility plan: Resources committee

**Action:** Clerk

**School Refurbishment:**

There then followed a discussion on this topic.

Building Schools for the future has now disappeared and the capital spend is greatly reduced.

- Initial discussion with Planning

**Action:** Mark Patterson

- Valuation of the land

**Action:** Tracy Roden

**11. Date of the next meeting:** Friday 3<sup>rd</sup> February 2012 at 8am