

Chesterton Community College
Personnel Committee
Minutes from the 14th March 2017

Present: Lucy Scott (LS) (Head), Mary Sanders (MS) (Chair), Jo Borroughes (JB), Martin Russell (MR), Eva Pepper (EP), Suzanne Izzard (SI) (Clerk)

1. **Apologies:** Roger Mann, Oonagh Monkhouse and Shahida Rahman.
2. **Declaration of Conflict of Interests:** Nothing new declared.
3. **Minutes from the last meeting (10th November 2017):** These were all agreed and signed as a true record by the chair. There were no matters arising.
4. **Policies for review:**

Probation Policy: This was discussed in depth and it was agreed to look at further. MR to email round Policy once confirmed.
Leave Of Absence Policy: All agreed.
Special Leave of Absence Policy: All agreed.
5. **Ofsted Updates:** LS told the committee that there is no further news and that we are still waiting for a visit from Ofsted. It was also agreed that a meeting for Governors on any Ofsted requirements/updates would take place for all governors before the next FGB meeting.
Jo Borroughes left the meeting.
6. **Staffing Issues:** Due to not being quorate without JB, this item will be put on the next agenda.
7. **AOB:** None.

This meeting closed at 5.50pm