



AYLESBURY  
GRAMMAR SCHOOL

*Founded 1598*

## FULL GOVERNING BODY MEETING MINUTES

Friday 3 December 2021 at 8am held in the Boardroom

<b>PRESENT:</b>	Mr R Williams (Chairman)	Mrs C Hart
	Mr P Bown	Mr K Hardern
	Mr M Brock	Mr P Jennings
	Mr J Collins	Mr M Sturgeon (Headmaster)
	Mr A Fails	Mr E Walter
	Mr N Gibbs	Mrs A Ward
		Mr S Winman
<b>IN ATTENDANCE:</b>	Mrs C Cobb	Clerk
<b>APOLOGIES:</b>	Mr L Cobley	Mrs J Dennis
	Mr T Hall	Ms J Moore
	Mr Y Odukoya	

# 1 NOTIFICATION OF ANY OTHER BUSINESS

No items were tabled under Any Other Business

# 2 DECLARATION OF INTERESTS

Mr Winman declared an interest in his capacity as leading the leadership training for Challenge Partners.

# 3 APPOINTMENT OF CO-OPTED GOVERNOR

Governors unanimously appointed Mr Winman as a Co-opted Governor

# 4 ACCOUNTS 2020/21

The accounts and Trustees report 2020/21 had been previously circulated. Governors noted the RiF Committee had scrutinised the accounts, Landau Baker Auditors had attended the last RiF meeting and reported the financial controls are very good.

Governors approved the accounts 2020/21 on the recommendation of the RiF Committee.

# 5 ADMISSIONS POLICY 2023

The Headmaster reported there have been no changes made to the policy. Governors discussed and agreed to would come back to the next meeting to be determined.

## **6 POLICIES FOR APPROVAL**

Governors approved the following policies upon the recommendation of each Committee, as follows:

### **RiF Committee**

Health and Safety Manual  
Gifts and Hospitality Policy  
Charging and Remissions Policy  
Lettings Policy

### **Learning and Teaching Committee**

Anti-bullying policy  
Attendance Policy  
Behaviour Policy  
Child Protection Policy  
Data Protection Policy  
Examinations Policy  
Appeals against internal assessments policy  
Smoking and Drugs Policy  
SEND policy  
SEND statement for website

### **Community and Development Committee**

Allegations against staff procedure  
ICT Acceptable Use policy  
Online safety policy

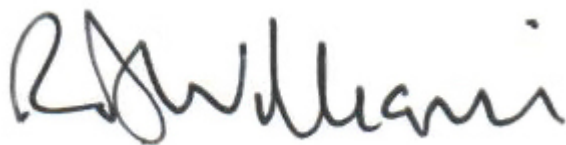
## **7 DATES OF FUTURE MEETINGS (8 – 11AM)**

21 January 2022

26 March 2022 – Strategy Day (timings to be confirmed)

13 May 2022

The meeting closed at 08.30am



Signed..... Date 21 January 2022  
CHAIRMAN