



AYLESBURY  
GRAMMAR SCHOOL

*Founded 1598*

## FULL GOVERNING BODY MEETING MINUTES

Friday 9 December 2022 at 8am held in the Boardroom and via GMeet

<b>PRESENT:</b>	Mr R Williams (Chair)	Mr K Hardern
	Mr P Bown	Mrs C Hart
	Mr M Brock	Mr P Jennings
	Mr L Cobley	Mr M Sturgeon (Headmaster)
	Mr J Collins	Mrs A Ward
	Mr A Fails	Mr E Walter
	Mr N Gibbs	Mr S Winman

<b>IN ATTENDANCE:</b>	Mrs C Cobb	Clerk
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<b>APOLOGIES:</b>	Mr T Hall
	Ms J Moore (received and accepted)

# **1 Notification of any other business**

No items were tabled under any other business.

# **2 Declarations of interest**

Mr Winman declared an interest in leading the Challenge Partners Leadership Programme.

# **3 Mr Brock**

The Chair thanked Mr Brock for everything he has done particularly his role as a member and Chair of the RiF Committee. Mr Brock has been extremely supportive and all Governors wished him well for the future.

# **4 Internal scrutiny report**

The Resources Director had previously circulated the reports undertaken on Data protection; External scrutiny; RS Curriculum compliance. Governors noted the findings from each report will be taken forward by the School, as they are operational matters

## **ACTION**

**5 Trustees Report and Financial Statements 2021/22**

Mr Fails reported the accounts were scrutinised in detail by the RIF Committee, the Auditors attended the RiF meeting and suggested that the reserves should be 5% of income and therefore the current target of £250K should be reviewed and further discussed by RiF Committee.

Governors approved the Trustees Report and Financial statements 2021/22.

**6 Appointment of Landau Baker**

All agreed they should be recommended to the Members for re-appointment for 2022/23.

**7 Admissions Policy 2024**

Governors noted the policy has been out for consultation for 6 weeks and no responses have been received.

The Headmaster reminded Governors the two changes made to the policy were the date of residency, now 1 September, to be consistent with all other Bucks Grammar Schools and including the children of staff in the over sub-scriptio criteria,

Governors determined the Admissions Policy 2024.

Governors further noted the point score for gaining access to Year 12 has been maintained at 44 points, despite other local schools increasing their point score, this aligns with the values that AGS is a school for the local community. This will mean the A level results will not be the highest in Bucks but the school will remain true to its values.

**8 Chair's 360**

The Chair thanked all of the Governors for completing the Chair's 360, which Mrs Ward had managed on behalf of the Governing Body.

**9 Five Year Strategy Plan**

The Chair reported the 5 Year strategy plan will be reviewed on the Strategy Day on 25 March 2022.

**10 Thanks**

**ACTION**

The Chair thanked all Governors for their contribution to the Ofsted inspection and congratulated the School on an Outstanding result.

**11 Dates of future meetings**

Friday 20 January 2023

Saturday 25 March 2023 (Strategy Meeting)

Friday 5 May 2023

The meeting ended at 8.30am

Signed.....Date.....