

SIR WILLIAM RAMSAY SCHOOL  
GOVERNING BODY MEETINGS 2018/19

FULL GOVERNING BODY MEETINGS

FOCUS

|       |          |         |    |                           |
|-------|----------|---------|----|---------------------------|
| 19.00 | OCTOBER  | TUESDAY | 16 | Annual procedural reviews |
|       | DECEMBER | TUESDAY | 11 | Approval of accounts      |
|       | MARCH    | TUESDAY | 26 |                           |
|       | JULY     | TUESDAY | 9  |                           |

PERSONNEL COMMITTEE

|       |          |          |    |                                     |
|-------|----------|----------|----|-------------------------------------|
| 18.30 | NOVEMBER | THURSDAY | 8  | Staff attendance summary/PM         |
|       | FEBRUARY | THURSDAY | 28 |                                     |
|       | JUNE     | THURSDAY | 13 | CPD summary/ Staff & Parent Surveys |

PAY COMMITTEE

|       |          |          |   |   |
|-------|----------|----------|---|---|
| 19.00 | NOVEMBER | THURSDAY | 8 | Pay recommendations and recommendations |
|-------|----------|----------|---|---|

CURRICULUM COMMITTEE

|       |          |         |    |                                   |
|-------|----------|---------|----|-----------------------------------|
| 18.30 | OCTOBER  | TUESDAY | 30 | Exams analysis                    |
|       | DECEMBER | TUESDAY | 4  | Progress and ATL data – all years |
|       | MARCH    | MONDAY  | 11 | Progress and ATL data – all years |
|       | MAY      | TUESDAY | 14 | Y11 & 13 final predicted grades   |
|       | JUNE     | TUESDAY | 25 | Progress and ATL data – all years |

FINANCE, PREMISES, HEALTH & SAFETY COMMITTEE

|       |          |         |    |                                  |
|-------|----------|---------|----|----------------------------------|
| 18.30 | NOVEMBER | TUESDAY | 20 | Presentation of accounts & Audit |
|       | FEBRUARY | TUESDAY | 12 | Health & Safety                  |
|       | JUNE     | TUESDAY | 18 | Budget                           |

ADDITIONAL MEETINGS AND TRAINING

|                   |                 |         |    |       |
|-------------------|-----------------|---------|----|-------|
| AGM               | DECEMBER        | TUESDAY | 11 | 18.30 |
| GOVERNOR TRAINING | To be confirmed |         |    |       |