

# VILLAGE INFANTS SCHOOL

## QUALITY OF EDUCATION COMMITTEE MEETING TO BE HELD IN SCHOOL ON 12<sup>th</sup> DECEMBER, 2024 AT 5.15PM

**Membership:** Andy Carr  
Bernadette Thompson  
Debbie Rosaman  
Glen Spoor  
Harriet Spoor  
Jo Archer  
Naureen Akhtar  
Lee Buckingham  
Louise Sparks  
Martin Nicholson  
Nicola Bridge  
Su Joy  
Sunday Aladetoyinbo  
Yolanda Cattle

**Clerk:** Jackie Day

### AGENDA

- Apologies for absence
- Declarations of interest
- Election of Chair
- Minutes of the meeting held on 11<sup>th</sup> July 2024 and matters arising
- Policies for Approval
  - School Improvement Plan
  - Pupil Premium Strategy
  - Appraisal Policy for Teachers unchanged
  - Appraisal Policy for Support Staff unchanged
  - Attendance Policy
  - Children Unable to attend School due to health needs unchanged
  - Employees Code of Conduct – New Policy from LA to adopt
  - Governors Code of Conduct
  - Intimate Care Policy – unchanged
  - Schools Disciplinary Policy – unchanged
  - Schools Grievance Resolution Policy – unchanged
  - Schools Support Staff Capability Policy – unchanged
  - Schools Teacher Capability Policy – unchanged

- Uniform Policy - unchanged
- Terms of Reference Governors Attendance
- Terms of Reference Link Governor SEND
- Terms of Reference Quality of Education
- Audit Parent Pay Account
- Audit School Fund Account
- Charging Policy – unchanged
- Statement of Internal Controls
- Summary of Financial Delegation
- Terms of Reference Finance Committee
- Terms of Reference Pay & Personnel
- Write off Policy
- Whistleblowing Policy
- AOB