

**KING EDWARD VII SCHOOL
MINUTES OF THE FULL GOVERNING BOARD MEETING**

**Venue: Library, Upper School, Glossop Road
Tuesday 26 November 2024, 5.15pm – 6.10pm**

PRESENT:

<ul style="list-style-type: none"> • Peter Dickson, Chair of Governors (PD) • Linda Gooden, Headteacher (LGO) • Louisa Warde, Deputy Headteacher (LAW) • Clare Allison (CA) • Emma Titterington-Giles (ETG) • Michael Williams (MW) • Donna Ellerby, Business Manager (DE) • Emma Wilkinson (EW) 	<ul style="list-style-type: none"> • Rachael Galletly (RG) • Mark Boylan, Professor of Education, Sheffield Hallam University (part attendance)
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No.	ITEM	ACTION
1.	Apologies for absence	
	<ul style="list-style-type: none"> • Farhan Aziz (FA), Kate Williamson, Vice Chair of Governors (KW), Malik Refaat (MR) 	
2.	Declaration of any pecuniary interests relevant to this agenda and to ensure the register of pecuniary interests for all governors and staff is up to date	
	None to declare.	
3.	Confirmation of the previous minutes of 1 October 2024	
	<p>Election for new parent governor: LGO said there were four interested applicants. PD has been in contact with one of applicants as they asked for further details. PD talked through the responsibilities of governance, frequency of meetings etc with them. JJ has emailed all four applicants to say their applications will go to election w.c. 2 December 2024. With regard to CA's staff governor vacancy when she leaves her post later this year, LGO has invited staff applications. Two applications received. This will be a co-opted role. This will also go to election.</p> <p>Safeguarding briefing and training for the Governing Board: At the previous meeting, the Assistant Headteacher with responsibility for Inclusion, set a serious case review task for governors to complete. The AHT has collated the responses and JJ will circulate with today's meeting minutes. LGO went through the responses. Positive. The AHT commented that governors were knowledgeable on safeguarding.</p> <p>Student Council: EW said she had attended a student council meeting at Lower School and one at Upper School. There was a good diversity and mix of students on both committees. Students were working on the student survey results and were going through what things students had raised and what they could do about them. Upper School students chair and organise the meetings themselves which is useful for their skills learning. At Lower School teachers are more involved in how they do this. Upper School Council talked of organising a culture day/week which was an idea that some of the students had brought from their previous schools. Students discussed peer support and revision. All very positive. LGO agreed that this was very positive and said some Post 16 students are in the process of setting up study support sessions at lunchtimes. EW said there is a</p>	<p style="text-align: center;">LGO</p> <p style="text-align: center;">LGO</p> <p style="text-align: center;">Governors</p>

	<p>need for the areas that students work on to be tangible so they can see a positive outcome i.e. what can they do and concentrate on in terms of things they can achieve. EW will attend the next meetings. At Upper School students take their own minutes and use teams to email all in the group and to designate tasks to members. At Lower School the meeting is more teacher led and chaired. Positive in terms of Year 7 students moving through the years and building skills to go forward. Upper School students were keen to volunteer as chair and are respectful of each other. There are plans to meet at least once a year. LGO said climate change and sustainability are key for the School Council to work on. EW said students were keen on this.</p>	
<p>3.</p>	<p>The future of King Edward VII School: the educational landscape now a new government is in place and collaborative models - Mark Boylan, Professor of Education, Sheffield Hallam University</p>	
	<p>LGO thanked Mark for attending the meeting today and explained that King Edward VII School had started to explore the future of the School against the backdrop of a changing educational landscape and explained the work already undertaken.</p> <p>LGO thanked MB for the paper he produced.</p> <p>There was a detailed discussion and MB responded to questions.</p> <p>Suggested action points were noted at the end of the meeting.</p>	
	<p>Meeting finished 6.53pm Date of next meeting: Tuesday 28 January 2025.</p>	