CIRENCESTER KINGSHILL SCHOOL

GOVERNORS’ BUILDINGS AND HEALTH & SAFETY COMMITTEE

**Wednesday 26th January 2022 @ 4.00p.m.  
Venue – Microsoft Teams**

**AGENDA**

|  |  |  |
| --- | --- | --- |
| **Item No:** |  |  |
|  | **Apologies** |  |
|  | **Declaration of Business Interests** |  |
|  | **Approval of Minutes of Meeting dated Wednesday 17th November 2021** |  |
|  | **Matters Arising** |  |
|  | **Policies to Approve  IT Security Policy (new Policy)** | DEV |
|  | **Cyber Attack / IT Systems Rebuild Update** | DEV |
|  | **CIF Bid 2022 Update** | SGA |
|  | **School Bungalow Update** | COH/SGA |
|  | **CCTV Phased Programme of Works Update** | DEV |
|  | **SHE Annual Audit Update** | SGA |
|  | **DfE Decarbonisation Programme** | SGA |
|  | **Automation of Main School Gates Update** | SGA |
|  | **S106 Update** | SGA |
|  | **Any Other Business – Information Items Only** |  |
|  | **Date of Next Meeting – Wednesday 30th March 2022 at 4.00p.m.** |  |

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| --- | --- |
| **Correspondence** | **Agenda Item Number** |
| Agenda |  |
| Minutes of Last Meeting | 3. |
| IT Security Policy – new policy from DEV | 5. |

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| --- | --- |
| **Copy to:** | |
| Rene Blamey | Becky Bryant |
| Duncan Evans | Christine Oates |
| Sarah Gardiner | Colin O’Hare |
| Mark Hill | Alan Stone |
| Andy Johnson |  |

**Policies to be Approved by Governors’**

**Buildings Health & Safety Committee**

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| --- | --- |
| POLICIES REQUIRED BY LAW | DATE APPROVED |
| Fire Procedures | November |
| Health & Safety Policy | April |
| Risk Assessments | Ongoing |

|  |  |
| --- | --- |
| ADDITIONAL POLICIES | DATE APPROVED |
| CCTV System Policy | November |
| Emergency Response Procedures & Lock Down Procedure | November |
| Green Procurement Policy | November |
| Minibus Policy & Guidance | June |

**Committee Links with Faculties**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **FACULTY** | **TERM** | **GOVERNOR** | **LINK TEACHER** | **COMMITTEE** |
| Health and  Safety | Term 6 | Colin O’Hare  ohares29@gmail.com | Sarah Gardiner  [sgardiner@cirencesterkingshill.gloucs.sch.uk](mailto:sgardiner@cirencesterkingshill.gloucs.sch.uk) | Buildings Health & Safety |

COH and SGA will meet in Term 6. SGA will provide a report which will be published in the Headteacher’s Report for the October Full Governing Body meeting.