

Extra-ordinary Governors Meeting

28th June 2017

Present:	Fred Child (Chair) Kath Abercrombie (Vice Chair) Rachel Surch (Head Teacher) James Lee, new Deputy Head Jackie Peterson (School Business Manager) Khyati Bailey Victoria Robinson Tracey Lynam Deb Rogers (Clerk to Governors) Emma Smith - Clerk to Governors - to observe.
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1	<p>Apologies and Declaration of Interest in any Agenda Item</p> <p>Apologies received from: Gary Donnelly, Sarah Newman, John Robinson, Jude Scutt (Deputy Head Teacher), Helen Thomas. No apology from Allison Paul. There were no declarations of interest made.</p>
2	<p>Proposal for new Governors:</p> <p>FC explained the need for the EGM, i.e.</p> <ul style="list-style-type: none">a) Formally propose James Lee, the new Deputy Head.b) To agree the categories for the new governors.c) To discuss another member of staff joining the board, process and procedure.d) To inform the board about a governor application via the LA, namely a Mr Ian Burgess. <p>a) James Lee:</p> <p>James was requested to leave the room for board discussion. It was proposed by FC seconded by RS that James be formally accepted as a member of the Board of Governors, following a very short discussion it was agreed unanimously. James was invited back to the meeting and welcomed as a member of the board.</p> <p>b) FC sought opinions as to which category James should be placed? It was agreed that his designation will be 'Co-opted' as this will leave room for another member of staff to join the board under 'staff' category.</p> <p>c) Discussion took place around where we should seek a further member of staff from. It was agreed that a 'qualified teacher' would be the best source. RS & JP to manage process once the new intake of staff has come on board in September. ACTION. RS & JP</p>

d) FC advised the board of Ian Burgess and his application to the LA wishing to become a school governor. FC appraised the board of his conversation with Ian covering his brief background and advising Ian of the commitments and outline duties of a governor. Ian comes from the banking world and has vast experience of man management and leadership skills. After some debate FC requested a mandate to accept Ian as a governor but subject to a suitable interview with RS & FC.

This was agreed by all members.

Ian, if successful, will be classified as the LA nominated Governor.

- Subject to a successful interview and all the necessary checks and references, no access to the system or documentation will be made available to Ian. **ACTION: RS & FC**

The meeting was closed at 0955.