

Excerpts from the Minutes of Full Governing Board Meeting held on 21st September 2021
If you would like a copy of the complete Minutes of this meeting please ask for one at the office

PRESENT:	
Nicola Sheerin	Jenny Horton
Greg Potter	Terry Eddleston
Aneta Kopiczko	Richard Brighton
NOT PRESENT:	
Peter Whelan	Tom Lloyd
Chantel Johnson	Helen Driscoll

1.0	Apologies	Actions
1.01	The following governors were absent at the start of the meeting >PW – post operation recovery >TL – work commitments >CJ – work commitments >RB – work commitments >HD – staff commitments The meeting was not initially quorate but governors attending agreed to continue with discussions as RB was expected at 6pm – no items requiring governor agreement could be completed until RB arrived.	
1.02	The meeting became quorate when RB arrived at 6.15pm	
1.03	Governor apologies were accepted.	
2.00	Declarations of Interest and Register of Governors Interest	
	There were no changes to declarations of interest and register of governors interest.	
3.00	Membership Matters	
3.01	LA position on the governing board remains vacant.	
3.02	JH explained that the candidate who she has been talking to has decided not to proceed due to family/personal circumstances.	
3.03	NS told governors that she has emailed Councillor Gibson who is new to the area to ask if he would be interested in joining our governing board and is waiting for a response.	NS to keep in contact with Councillor Gibson
3.04	It was agreed that JB should register school for services that find skilled volunteers to become school governors e.g. DfE, GSS etc.	JB investigate services that help recruit new school governors
4.00 and 5.00	Minutes Of The Last Meeting & Matters Arising	
	Resolved Items	
	Chair	
3.01	TE proposed PW to remain as Chair for a further year and this was seconded by JH.	JB update appropriate records RESOLVED
	Vice Chair	
3.02	PW proposed TL to remain as Vice Chair for a further year and this was seconded by RB.	
4.02	JH explained that she knows somebody who may be interested in becoming a school governor and will make contact after the 24 th September – governors confirmed that they were happy for her to do this	JH to ask interested party to contact NS to discuss governor role in school RESOLVE