

# Excerpts from the Minutes of Full Governing Board Meeting held on 28<sup>th</sup> June 2022

If you would like a copy of the complete Minutes of this meeting please ask for one at the office

<b>PRESENT:</b>		
Nicola Sheerin	Jenny Horton	Tom Lloyd
Peter Whelan	Chantel Johnson	Helen Driscoll
<b>NOT PRESENT:</b>		
Aneta Kopiczko	Greg Potter	Terry Eddleston
Richard Brighton	James Gibson	

1.00	Apologies	Actions
1.00	Apologies received from JG & GP and these were accepted. No apologies from AK & RB therefore absence not accepted. The meeting was quorate.	
2.00	<b>Declarations of Interest and Register of Governors Interest</b>	
	There were no changes to declarations of interest and register of governor interest.	
3.00	<b>Membership Matters</b>	
3.01	NS advised Full GB that TE has resigned as a governor with immediate effect due to ongoing work pressures meaning that he feels unable to give 100% commitment to his role as a school governor. TE's resignation was reluctantly accepted.	JB update LFL & DfE site following TE's resignation
3.02	CJ confirmed that she would like to renew her term of office for a further period (current term ends 16.09.22).	JB to investigate options regarding identification of new governor candidates
3.03	This means that there will be one vacancy on the governing board – governors will need to consider the best way forward i.e. use their personal networks to identify a suitable candidate. JB should also investigate governor recruitment channels / GSS support.	Governors to provide feedback at Autumn Full GB regarding identification of new governor candidates
4.00 and 5.00	<b>Minutes Of The Last Meeting &amp; Matters Arising</b>	
	<b><u>Resolved Items</u></b>	
2.00	All governors completed a Register of Governors Interests form. Hardcopies are held in the school office and details published on the school website, governor section.	JB obtain copies from RB, TL, GP & CJ NEED FROM TL RESOLVED
7.01	All governors were given a copy of the Code Of Conduct to read and sign. Hardcopies are held in the school office. Code of conduct approved.	JB obtain copies from RB, TL, GP & CJ NEED FROM TL RESOLVED
21.01	JB asked all governors to sign confirmation that they have read and understood their responsibilities under KCSIE Part 1	JB obtain copies from RB, TL, GP & CJ NEED FROM TL RESOLVED
3.01	Councillor James Gibson (Crossgates & Whinmoor Ward) attended the meeting as a guest. Governors voted unanimously to appoint Councillor Gibson onto the Governing Board as our LA Representative.	JB ensure DBS & appropriate documents are completed RESOLVED for Full GB in June