

**Excerpts from the Minutes of Full Governing Board Meeting held on 29<sup>th</sup> March 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
Greg Potter	Chantel Johnson	Helen Driscoll
Aneta Kopiczko	Peter Whelan	James Gibson
<b>NOT PRESENT:</b>		
Terry Eddleston		
Richard Brighton		

<b>1.0</b>	<b>Apologies</b>	<b>Actions</b>
<b>1.01</b>	The following governors gave their apologies prior to the meeting: >RB – work commitments >TE – work commitment The meeting remained quorate. Governor apologies were accepted.	JB ensure attendance records are updated
<b>2.00</b>	<b>Declarations of Interest and Register of Governors Interest</b>	
	There were no changes to declarations of interest and register of governor interest.	
<b>3.00</b>	<b>Membership Matters</b>	
<b>3.01</b>	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
<b>3.02</b>	JB highlighted that the 2 year term for TE & CJ ends on 16/09/2022. CJ confirmed that she would like to remain on the governing board and JB will seek clarification from TE regarding his intentions. Governors will need to confirm reappointment at the June Full GB meeting.	JB contact GSS to update governor records on LFL.  JB update Get Information About Schools.
<b>4.00 and 5.00</b>	<b>Minutes Of The Last Meeting &amp; Matters Arising</b>	
	<b>Resolved Items</b>	
<b>3.03</b>	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 RESOLVED
<b>3.04</b>	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 RESOLVED
<b>10.00</b>	Copies of the half year budget review (virement & model) were circulated to governors ahead of the meeting. JB explained that Resources Committee had fully reviewed the budgets for Main School / Extended and supported approval by Full GB. No questions were raised by governors	JB arrange for PW to sign the virements and send copies to LCC Finance Officer. RESOLVED