

## TETHERDOWN PRIMARY SCHOOL MINUTES OF THE FULL GOVERNING BODY MEETING Held at 7.15pm on Wednesday 17<sup>th</sup> May 2017 at the School

LA Governors (1)	Staff Governor (1)	Parent Governors (4)
*Philippa Connor 16.05.21	*Richard Evans 13.05.20	+Jon Cohen 06.03.18
Co-Opted Governors (4)	Head Teacher Governor (1)	*Gary Robson 21.09.20
Vacant	*Tony Woodward	*Keren Darmon 26.06.18 (Vice Chair)
*Jane Garrard 30.06.19	<b>Also Present</b>	*Gail Miflin 26.06.18 (Chair)
+Rupert Lancaster 30.06.19	Brenda Bruno (Clerk)	<b>Associate Member</b>
*Carl Spitzer 21.09.20		+Annie Ashraf 15.11.17
		*Marie Barber 29.06.17
*denotes governor present		
+denotes apologies noted		

### PART 1

#### 1. Welcome and Apologies for Absence.

- 1.1. Governors and the new Clerk were welcomed to the meeting.
- 1.2. Apologies for absence were received and accepted from Annie Ashraf, Rupert Lancaster.
- 1.3. Keren Damon has advised that she will be late joining the meeting.

#### 2. Declarations of Interest, Pecuniary, or otherwise in respect of items on the agenda

- 2.1. There were no declarations of interest in respect of items on the agenda.

#### 3. Governors Register of Interest

- 3.1. The Headteacher confirmed all Governors have completed their annual declarations of interest. **Action: Pippa to sign her annual declaration form**

#### 4. Minutes of Previous meeting

- 4.1. The minutes of the meeting held on 15<sup>th</sup> March 2017 were agreed as accurate, subject to the amendment below, and the Chair duly signed them.
  - 4.1.1. Item 4.2.3 – The Chair of the Resources committee advised that if the school set a deficit budget then the LA would intervene.
  - 4.1.2. Item 4.2.4 – The SBM confirmed she has liaised with Muswell Hill and Fortismere regarding the requested termly donations from families and advised of the amounts received by each school. The SBM advised that Fortismere and Muswell Hill have presentations and letters regarding the donations on their websites. A Governor asked if the schools have previously requested termly family donations; the SBM advised that this is the first yet. The schemes operated by the Parent Staff Association allowed Gift Aid to be claimed on eligible donations.

#### 4.2. Matters arising

- 4.3. There were none.

(Keren joined the meeting at 7.20pm)

