

TETHERDOWN PRIMARY SCHOOL MINUTES OF THE FULL GOVERNING BODY MEETING

Held at 6.30pm on Wednesday 29th June 2017 at the School

LA Governors (1)	Staff Governor (1)	Parent Governors (4)
+Philippa Connor 16.05.21	*Richard Evans 12.05.21	+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	Also Present	*Gail Miflin 26.06.18 (Chair)
*Rupert Lancaster 30.06.19	Brenda Bruno (Clerk)	Associate Member
*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. Apologies for absence were received and accepted from Philippa Connor.

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.

4. Minutes of Previous meeting

4.1. The minutes of the meeting held on 17th May 2017 were agreed as accurate, subject to the amendment below, and the Chair duly signed them.

4.1.1. Items 1.3 and 6.2- Change spelling of Karen to Keren

4.1.2. Item 6.5 Change outstanding to Outstanding.

4.1.3. Item 8.0, Budget 2017/18

4.1.4. Item 9.6 moved to Part 2

4.1.5. **Item 10.3.4 Football Provision:** The Chair asked whether there was a plan in place for the football provision. Governors sought clarification. The School Business Manager explained that her plan only relates to Saturday football because the Thursday and Friday football will still be run in-house. It was noted by the governing body that the in-house football club is a good income generator for the school.

4.2. Matters arising

4.2.1. There were none

