

**TETHERDOWN PRIMARY SCHOOL  
MINUTES OF THE FULL GOVERNING BODY MEETING  
Held at 7.15pm on Tuesday 26<sup>th</sup> September 2017 at the School**

<b>LA Governors (1)</b>	<b>Staff Governor (1)</b>	<b>Parent Governors (4)</b>
*Philippa Connor 16.05.21	*Richard Evans 13.05.20	Jon Cohen 06.03.18
<b>Co-Opted Governors (4)</b>	<b>Head Teacher Governor (1)</b>	*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)
*Carl Spitzer 21.09.20	Saru Balakrishnan (Clerk)	<b>Associate Member</b>
	Stephanie Camilleri (Observer)	+Annie Ashraf 15.11.17
*denotes governor present +denotes apologies noted		*Marie Barber 29.06.17

## PART 1

### 1. Welcome and Apologies for Absence.

1.1. Apologies for absence were received and accepted from Annie Ashraf.

### 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. Governors present all completed and signed Annual Declaration of Interest forms and these were passed to the SBM for the school's file. **Action** SBM to ensure AA completes and signs the form for the school's file.

3.2. The L&C Committee has a new Chair, Gary Robson and the members are PC, KD, TW and AA.

### 4. Term of Office for Chair and Vice Chair

4.1 The term of office for the Chair and the Vice Chair was agreed as one year.

### 5. Election of Chair

5.1. Gail Miflin was elected as Chair for a term of one year

### 6. Election of Vice Chair

6.1. Keren Darmon was elected as Vice Chair for a term of one year.

### 7. Governing Body and Committee Membership

7.1. There are two Committees, Learning and Community and Resources.

7.2. The L&C Committee has a new Chair, Gary Robson and the members are Philippa Connor, Keren Darmon, Tony Woodward and Annie Ashraf. There is one vacancy.

7.3. The Resources Committee members are Jane Garrard (Chair), Carl Spitzer, Richard Evans, Jon Cohen, Tony Woodward and Marie Barber. There is one vacancy.

7.4 Link Governors

English – Philippa Connor

Safeguarding – Gary Robson

Sport – Jane Garrard

STEM – Carl Spitzer

