

**TETHERDOWN PRIMARY SCHOOL
MINUTES OF THE FULL GOVERNING BODY MEETING
Held at 7.15pm on Wednesday 21st March 2018 at the School**

LA Governors (1)	Staff Governor (1)	Parent Governors (4)
*Philippa Connor 16.05.21	*Richard Evans 13.05.20	*Gary Robson 21.09.20
Co-Opted Governors (4)	Head Teacher Governor (1)	*Keren Darmon 26.06.18 (Vice Chair)
*Jane Garrard 30.06.19	*Tony Woodward	+Gail Miflin 26.06.18 (Chair)
*Carl Spitzer 21.09.20	Also Present	*Stephanie Camilleri 14.12.21
+Andrew Underwood 14.11.21	*Helen Holloway (Snr Clerk)	
1 x vacancy		Associate Member
		+Jon Cohen 06.03.18
<i>*denotes governor present</i>		*Annie Ashraf (Asst HT) 25.09.18
<i>+denotes apologies noted</i>		
		*Marie Barber (SBM) 25.09.18

PART 1

1. WELCOME AND APOLOGIES FOR ABSENCE.

1.1 The meeting was chaired by the Vice Chair. The Vice Chair welcomed everyone to the meeting. Apologies for absence received and noted from Andrew Underwood and Gail Miflin. The meeting was quorate.

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. MINUTES OF THE PREVIOUS MEETING / MATTERS ARISING

3.1 The Minutes of the previous meeting dated 1st February 2018, were **AGREED** and signed by the Vice Chair.

3.2 The matters arising from the previous meeting (1st February 2018) were reviewed:

Minutes ref. / date	
3.4 (01.02.2018)	The Clerk reported the Governor job-share proposal is not an option stating: Part 2 of the School Governance (Constitution) (England) Regulations 2012 provides a definition for each category of governor in a maintained school. For each of these categories, the regulations explain that 'a person' will assume the role. Therefore, one person must occupy this role.
6.4 (01.02.2018)	Sports Premium Funding Report reviewed by Resources Committee
6.5 (01.02.2018)	Development at 85 Woodside: PC reported that the planning officers admitted they had not considered the impact on the School; going forward they now intend to keep TW and PC in the correspondence loop via email. PC agreed to forward the

