

TETHERDOWN PRIMARY SCHOOL MINUTES OF THE FULL GOVERNING BODY MEETING

Held at 7.15pm on Wednesday 16th May 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 Mifflin 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 06.03.19
<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 Chair welcomed everyone to the meeting. Apologies for absence received and noted from AU, PC, and GR. Apologies for late arrival received from JG. 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 21st March 2018, were **AGREED** and signed by the Chair. Noted the term of office date for JC (associate member) should read 2019.

3.2 The matters arising from the previous meeting (21st March 2018) were reviewed:

List of agreed Actions 21st March 2018

ITEM	ACTION	STATUS
3.0 Matters Arising	(6.10) Safeguarding report from AU was presented to the L&C committee. No concerns flagged up. There will be a follow-up meeting in summer 2 to check the Central record.	Complete
3.0 Matters Arising	(12.3) PC agreed to compile a pro-forma letter for parents to use re: CPZ.	Chair to follow up with PC
4.2 Matters Arising	Parent Elections are ongoing in Summer 1. Two parents will be elected.	Ongoing
6.2 Matters Arising	PC to take responsibility for organising the governors' surgeries, compiling a rota, and reviewing how frequently to meet.	C/F to next GB meeting
7.1 Matters Arising	The policies for review will be sent to the relevant committees to manage.	Complete
8.1 Matters	The Chair of the LCC AGREED to forward the minutes of the spring	Clerk /

