



## AUTUMN TERM 2021

**MINUTES** of the Extraordinary meeting of the Full Governing Body held in School on 16 September 2021 at 19.10

**PRESENT:**

Mr C. Brown (CB)	Mr K. Hughes (KH)
Mr K. Deane (KD)(Chair)	Mrs J. Irwin (JI)
Mr P. Fleming (PF)	Mrs C. McLintock (CM) (Headteacher)
Mr T. Gregory (TG)	

**IN ATTENDANCE:** Ms E. Walker (EW) Clerk

**ABSENT:**

Mrs K. Anderson (KA)	Apologies received and accepted
Mr S Carter (SC)	Apologies received and accepted
Mrs J. Forbes	Apologies received and accepted
Ms L. Joseph (LJ)	Apologies received and accepted
Mr M. Spooner (MS)	Apologies received and accepted

NB. Governors' questions are highlighted in *italics* throughout these minutes.

To note that this meeting was convened by the Chair of Governors under his delegated powers.

### 1 **WELCOME, APOLOGIES, NOTIFICATION OF ANY OTHER BUSINESS**

Keith Deane welcomed everyone to this extraordinary governing board meeting.

Apologies for absence were received from Kelly Anderson, Stuart Carter, June Forbes and Matt Spooner.

In terms of AOB, a governor asked that some thought be given to engaging and empowering all governors to be involved in committee matters.

It was suggested that ensuring that some meetings are held in person would help towards this aim.

Apologies and absences are as outlined above.

### 2 **APPOINTMENT OF CHAIR AND VICE-CHAIR**

Following due process, Keith Deane was appointed Chair and Paul Fleming was appointed Vice-Chair for one year.

### **ACTION**

**3 DECLARATIONS OF INTEREST IN AGENDA ITEMS**

There were no interests declared other than that Christine McLintock declared a potential interest in the discussion relating to Agenda item 4.

**4 CONSIDERATION OF WHETHER TO PURSUE A POTENTIAL MULTI-ACADEMY TRUST COLLABORATION**

Christine McLintock reminded governors of the confidentiality of this matter. As a result, the remainder of this discussion is contained in the Part II Confidential minutes.

**5 SAFEGUARDING POLICY**

Governors noted that the Safeguarding policy has been revised in the light of Keeping Children Safe in Education (KCSiE) 2021. Paul Fleming explained that it is now a requirement for all governors to read the full KCSiE text (previously this requirement related to Part I only). Governors had been emailed previously about this. He would be working with the school on the next revision to make the policy more accessible.

It was agreed to approve the policy as reviewed.

**6 MEMBERSHIP OF GOVERNING BODY AND COMMITTEES**

Governors noted that

- June Forbes had taken up governorship from 1 September 2021.
- Paul Fleming’s term of office as a Parent Governor ends on 27 September 2021.

Governors agreed to appoint Paul Fleming as a Co-opted Governor with effect from the end of his current term of office.

**7 ANY OTHER BUSINESS**

There was one item of Any Other Business about vaccinations which is contained in the confidential minutes.

**8 EVALUATION OF MEETING**

It was confirmed that the meeting had focused on an urgent item of strategic business. In their discussions governors ensured that the impact on the students was paramount as well as the drive to be designated a good school by Ofsted.

The Chair thanked everyone for their contributions and closed the meeting at 20.30.

Signed ..... Date .....

CHAIR