

**GREAT TORRINGTON
SCHOOL**

Academy Trust

Company Number 769819. A Company
Limited by Guarantee, Registered in
England



GOVERNORS' BOARD MEETING

| | | | |
|----------------------------|-------------------------------|---|-----------------------|
| Date | Monday, 5th September 2016 | Time / Location | 5:00 pm L5 |
| Potential Attendees | Initials | Position | Comments |
| Tracey Amos | TRA | Head Teacher | Present |
| Laraine Bridger | LB | Parent Governor | Apologies |
| Pat Grimwood-Taylor | PGT | Member Appointed Governor | Apologies |
| Robert Hemsworth | RH | Parent Governor (Vice Chair of Governors) | Present |
| Paul Jarrett | PJ | CoOpted Governor | Present |
| Ian Newberry | IN | Parent Governor | Present |
| Hannah Pettifer | HP | Staff Governor (Non Teaching) | Present |
| Simon Robilliard | SR | Staff Governor (Teaching) | Present |
| Peter Villiers | PJV | CoOpted Governor (Chairman of Governors) | Present |
| Lesley Wall | LW | CoOpted Governor | Present |
| Jacqui Whiteman | JSW | Non Governor - Visitor (Deputy Headteacher) | - |
| Vacancy x 4 | | Member Appointed Governor | |
| Vacancy x 2 | | Parent Governor | |
| Rose Elliott | RE | Clerk to Governing Board | Apologies |

MINUTES

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|--------------------|--|--|--------|
| 2016-17/ GOV/01 | Apologies | Apologies were received from PGT, LB and RE. | I |
| 2015-16/ GOV/02 | Conflicts of Interest | None declared, PJ has already declared his membership of the St Helen's governing body. | I |
| 2015-16/ GOV/03 | MAT Decision | TRA reported in detail on the consultation process including who did and did not return feedback. Views expressed were taken into account. Governors then voted upon the proposal to form a Sponsor Multi Academy Trust. The proposal was agreed as the way forward for Great Torrington School. | I D |
| 2015-16/ GOV/04 | Dates & Times of Meetings | 2016 Teaching & Learning , Monday 12th September at 5.00 pm MR1, Personnel , Tuesday 13th September at 5.00 pm, HT's Office, Premises/Finance , Monday 19th September 5.00pm, HT's Office, Full Governors' Meeting , L5, Monday 26th September at 4.30pm Pay Committee , Friday 14th October , HT's Office at 9.30am | I |