

## Extraordinary GOVERNING BODY MEETING, Tuesday, 5<sup>th</sup> December 2017



Potential Attendees	Initials	Position	Comments
Tracey Amos	TRA	Head Teacher	Present
Robert Hemsworth	RH	Parent Governor	Present
Paul Jarrett	PJ	Co-opted Governor (Joint Vice Chair of Governors)	Present
Lucy Meardon	KLM	Parent Governor (Joint Vice Chair of Governors)	Present
Ian Newberry	IN	Parent Governor (Chair of Governors)	Present
Hannah Pettifer	HP	Staff Governor (Non Teaching)	Present
Simon Robilliard	SR	Staff Governor (Teaching)	Present
Douglas Smith	DS	Member Appointed Governor	Present
Peter Villiers	PJV	Member Appointed Governor	Present
Lesley Wall	LW	Co-opted Governor	Present
Vacancy x 2		Member Appointed Governor [ 2 Appointments pending]	-
Annette Yates	AY	Co-opted Governor	Present
Vacancy x 2		Parent Governor	-
Rose Elliott	Clk	Clerk to Governing Board	Present

# MINUTES

**D** marks a Decision, **I** Information shared, **R** denotes a Recommendation, **Q** highlights a Challenge or question, **C** marks a completed item, **O** signifies Ongoing and Initials are for Action by that person.

2017-18/ GOV/20	<b>Apologies</b>	All present.	<b>I</b>
2017-18/ GOV/21	<b>Conflicts of Interest</b>	No conflicts declared.	<b>I</b>
2017-18/ GOV/22	<b>MAT Decision</b>	Governors discussed, in Part 2 session, the path taken so far towards joining or forming a MAT. A decision was taken for the way forward this was recorded in Part 2 minutes.	<b>I,D</b>

The meeting closed at 11.25 am