



**GREAT TORRINGTON SCHOOL  
Academy Trust**

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

<b><u>GOVERNORS' BOARD MEETING</u></b>				
<b>Date</b>	Tuesday, 11 <sup>th</sup> December 2012		<b>Time / Location</b>	<b>3.30 pm L5</b>
<b>Potential Attendees</b>	<b>Initials</b>	<b>Position</b>		<b>Comments</b>
<b>Michael Bamborough</b>	MB	Member Governor	(Chairman)	Present
<b>Sarah Almey</b>	SA	Parent Governor	(Vice Chair)	Apologies
<b>Tracey Amos</b>	TA	Member Governor	(Head Teacher)	Present
<b>David Cobbledick</b>	DC	Member Governor		Present
<b>Marten Gallagher</b>	MG	Parent Governor		Present
<b>Pat Grimwood-Taylor</b>	PGT	Co-opted Governor		Present
<b>Amanda Hornsby</b>	AH	Staff Governor	(Non Teaching)	Apologies
<b>Lorraine Kenneally</b>	LK	Parent Governor		Apologies
<b>Vacancy</b>		Co-opted Governor		
<b>Mark Pluckrose</b>	MP	Staff Governor	(Teaching)	Apologies
<b>Richard Rumbold</b>	RR	Member Appointed Governor		Apologies
<b>Jo Simpson</b>	JSi	Co-opted Governor		Apologies
<b>Solomon Singh</b>	SSi	Member Appointed Governor		Absent
<b>Jo-Anne Stevens</b>	JSt	Parent Governor		Apologies
<b>Sam Stocker</b>	SSt	Member Appointed Governor		Apologies
<b>Tim Watson</b>	TW	Member Appointed Governor		Present
<b>Chris Ward</b>	CW	Non Governor - Visitor	(Business Manager)	Present
<b>Rose Elliott</b>	RE	Clerk to Governing Board		Present

**MINUTES**

2012-13/ GOV/28	<b>Apologies</b>	Apologies were received from, SA, RR, AH, JSi. LK had been called out but hoped to attend later. These were sanctioned. MP had sent his apologies, these were not reported at the meeting.	I
2012-13/ GOV/29	<b>Conflicts of Interest</b>	None declared.	I
2012-13/ GOV/30	<b>To Receive the Audited Accounts</b>	Copies had been sent out prior to the meeting. Governors were given the opportunity to ask questions. MG asked for confirmation of the level of the liability insurance cover; CW confirmed it is £10 million. CW agreed to send MG a copy of the relevant insurance contract for Governors.	
2012-13/ GOV/31	<b>Dates &amp; Times of Next Meetings</b>	<p><b>Members AGM, Monday 07<sup>th</sup> January 8.30 am</b></p> <p><b>Curriculum, Meeting Room 1, Monday 07 January 2013 at 5.00 pm</b></p> <p><b>Personnel, HT's Office, Tuesday 08<sup>th</sup> January 2013 at 5.00 pm</b></p> <p><b>Premises/Finance, Meeting Room 1, Monday 14<sup>th</sup> January 2013 at 5.00pm</b></p> <p><b>Full Governors' Meeting, L5, Monday 21<sup>st</sup> January 2013 at 5.00pm, preceded by a presentation at 4.30pm.</b></p>	