

# GREAT TORRINGTON SCHOOL

## Academy Trust

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

### GOVERNORS' BOARD MEETING

<b>Date</b>	Monday, 19 <sup>th</sup> May 2014	<b>Time / Location</b>	<b>* 4.30 for Presentation *5:00 pm L5</b>
<b>Potential Attendees</b>	<b>Initials</b>	<b>Position</b>	<b>Comments</b>
Michael Bamborough	MB	Member Appointed Governor (Chairman)	Present
Sarah Almey	SA	Member Appointed Governor (Vice Chair)	Present
Tracey Amos	TA	Head Teacher	Present
Sue Bates	SB	Parent Governor	Present
Laraine Bridger	LB	Parent Governor	Present
David Cobbledick	DC	Member Appointed Governor	Present
Marten Gallagher	MG	Parent Governor	Apologies
Pat Grimwood-Taylor	PGT	Member Appointed Governor	Apologies
Amanda Hornsby	AH	Staff Governor (Non Teaching)	Present
Lorraine Kenneally	LK	Parent Governor	Apologies
Hannah Pettifer	HP	Staff Governor (Non Teaching)	Present
Jo Simpson	JSi	Co-Opted Governor	Apologies
Peter Villiers	PV	Co-Opted Governor	Present
Vacancy		Member Appointed Governor	-
Jacqui Whiteman	JSW	Non Governor - Visitor (Deputy Headteacher)	Apologies
Vacancy		Parent Governor	-
Rose Elliott	RE	Clerk to Governing Board	Present

## MINUTES

2013-14/ GOV/51	<b>Presentation</b> 4.30pm– 5.25pm	TRA gave a summary of the Pay ranges for Teachers and the link to the PDPM Policy and the connection of this policy to our Pay Policy [see attachment].	I
2013-14/ GOV/52	<b>Apologies</b>	Apologies had been received from MG, JS, JSW and PGT.	I
2013-14/ GOV/53	<b>Conflicts of Interest</b>	None stated.	I
2013-14/ GOV/54	<b>Governor Matters</b>	MB gave a reminder that he will not be standing for re-election as Chairman of Governors at the beginning of the next academic year. So far there is only one governor who has expressed an interest in standing. MB will remain on the Governing Body at least until January 2015 to mentor the new appointee.	I
		MB advised Governors that Lorraine Kenneally has resigned as a Parent Governor with effect from August 2014. The Clerk will commence a recruitment process for the two vacancies [one vacant now and one in September] and send a letter of thanks for her support whilst in office. She will still be in contact with School frequently due to her work.	I RE
		MB asks Governors to cast their nets in pursuit a suitable person to join us to replace Tim Watson.	I
2013-14/ GOV/55	<b>Minutes of the Last Meeting</b>	The Minutes of the meeting held on 24 <sup>th</sup> March 2014 were reviewed and agreed as a true record.	I



		<p>the Head of Learning who is joining us in September happens to have been the director of music at his current school. She stated that this was not a factor taken into consideration during his appointment process but would be of considerable benefit to our pupils and the maintenance of the standard of performing arts that GTS has achieved in the past. PV and MB considered that it is very important for us to support our pupils' efforts in music and drama, which also helps to promote GTS within the community.</p> <p>MB added that there had been a successful Torrington's Got Talent last week.</p> <p>LB added that it was good to see the School entering a float in the carnival this year. There was a wonderful atmosphere. Thanks to the pupils and staff, particularly caretakers, who helped to make this a success and a real credit to the school. TRA said that the introduction of E&amp;I has helped us to achieve greater involvement within the community. Also it was the introduction of E&amp;I that generated the pupils' interest in taking part in the forthcoming musical 'Bugsy'.</p>	I  T I
2013-14/ GOV/60	<b>Items Brought Forward Through the Chairman</b>	TRA advised Governors of the content of a letter she had received from the Headteacher of Route 39 regarding sporting fixtures and an invitation to visit their school. TRA was supported in the view that she is too busy to visit this term and our fixtures programme is complete.	I
2013-14/ GOV/61	<b>Dates &amp; Times of Meetings</b>	<p style="text-align: center;"><b>2014</b></p> <p><b>Teaching &amp; Learning</b>, Meeting Room 1, Monday 30<sup>th</sup> June at 5pm  <b>Personnel</b>, HT's Office, Tuesday 1<sup>st</sup> July at 5pm  <b>Premises/Finance</b>, HT's Office, Monday 7<sup>th</sup> July at 5pm  <b>Full Governors' Meeting</b>, L5, Monday 14<sup>th</sup> July at 5pm with a Presentation at 4.30pm</p>	I

The meeting closed at 6.15 pm.