

BRANTON PRIMARY SCHOOL
GOVERNING BODY MINUTES OF EXTRA -
ORDINARY MEETING

A meeting of the Governing Body was held on Tuesday 28 November 2017 at 4.30 p.m. in the School.

Present: Mr Oates (Acting Chair)
Mrs Jan Johnston
Ms Gillian Hogg
Miss Rachel Plunkett
Mrs Zoe Ryan (Headteacher)
Mrs Abi Wilson
Mrs Janice Woods
Mrs Joyce Jenkins
Mrs Lynne Romartinez

Also present: Mrs Susan Mitchell (Clerk to Governors)

PART 1 (Classified non-confidential)

Items discussed under Part 1 of this agenda will not be classified as confidential: consequently the minutes and supporting documents should be made available to any person wishing to inspect them.

REGULAR ITEMS

Action by:

1. Re-Constitution

Governors discussed at length the current constitution and skills of the Governors. It was agreed to re-constitute from December 1 2017, in order to retain current experience and increase the knowledge and breadth of skills within the Governing body.

Governing Body to increase to 12 members as follows :-

1 x AG - Mrs Woods
2 x PG - Mrs Wilson and Mr Wilson
2 x SG - Mrs Ryan (Headteacher) and Miss Plunkett
7 x Co-opted - Mrs Jenkins, Mr Oates, Mrs Johnston, Miss Hogg and Mrs Romartinez.

2. Apologies for Absence

Apologies were received and consent given for the absence Mr Wilson.

Mrs Romartinez arrived at this time 5.10pm

3. Membership Update

Governors were saddened to receive the resignation from Mrs Woods as

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Chair of the Governing Body. Mrs Woods explained the decision had not been an easy one, but work commitments dictated she must resign as Chair, although she was more than happy to remain as a Governor of the school. Mrs Woods was thanked for her ongoing support and expertise.

The Head informed the Governors the indicative budget meeting had been held. Governors approved the budget, noting the staffing changes which had been incorporated.

The Head updated the Governors on the recent Ofsted inspection. Governors wished to record their thanks to the staff and pupils on the "Fantastic Outcome", which, in their view was very well deserved.

4. Declaration of personal or pecuniary interest in any agenda item

Mrs Woods declared that a pecuniary interest as she was employed by the County Council and agreed to leave the meeting if any conflict arose in any agenda item.

5. Election Of Chair

Governors elected Miss Hogg and Mrs Romartinez as joint chairs for the remained of the academic year.

6. Dates of Future Meetings

Governors agreed dates of future meetings as follows:

- Spring Term 2018 - March 6
- Summer Term 2018 - June 5

There being no further business, the meeting closed at 5.25pm

Chair

PART 2 (Classified confidential)

Matters discussed in this part of the agenda will be classified as confidential and minuted as such. Any reports circulated with the agenda papers are enclosed for governors only, coloured pink and marked 'Not for Publication'