



## Minutes of the Extraordinary Full Governing Body Meeting

Held on Friday 6 March 2020 at 10.00am

### Attendance

Richard Baker	✓	John Mackintosh	✓
Louise Druce (Headteacher)	✓	Helen Vidal	✓
Stuart Getty	Apologies	Simon Williams (Chair)	Apologies
Susie Hayward	Apologies		
Rebecca Jennings	✓	<b>In attendance</b>	
Kate Kellett	✓	Louise Wheatley (Clerk to Governors)	✓

### Agenda Item

1.	<b>Apologies for Absence</b> Apologies for absence were received and accepted as above. The two new parent governors were to begin with their first FGB at the end of March and were not included in this extra-ordinary meeting.  The meeting was deemed quorate.
2.	<b>Declaration of Interest</b> There were no declarations of interest.
3.	<b>Governance</b>  <b>Co-opted Governor vacancy</b> Karen Donald was proposed and agreed as a new co-opted governor.  <b>ACTION:</b> LW to advise KD of her co-opted term of office and to complete the administration forms for Cognus.  <b>Parent Governor vacancy</b> Governors discussed the parent governor vacancy due to Karen Donald's end of term of office as a parent governor and agreed to ask Vicky Sumner to fill the vacancy as the candidate not elected in the recent parent governor election last month.  <b>ACTION:</b> RJ to speak with Vicky Sumner regarding the parent governor vacancy.

The meeting finished at 10.12am

Advice given by Governors at this school is incidental to their professional expertise and is not being given in their professional capacity. Governors must respect the confidence of those items of business which a Governing Body decides and not disclose what individual Governors have said or how they have voted within a meeting.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_