

# CAMPSBOURNE SCHOOL GOVERNING BODY

**Minutes of Meeting  
Held on Thursday 21<sup>st</sup> July 2016, at 9am at the School**

<b>Parent Governors (6)</b> * Judith Pow (30/11/16) * Thierry Valancogne (30/11/16) * Melanie Washington (11/02/19) * Stuart Parker (23/11/19) <b>Chair</b> + Marion Groshong (23/11/19) * Eleanor Ley (23/11/19)	<b>Co-Opted Governors (5)</b> * Richard Buckley (03/06/17) + Satyen Dhana (03/06/17) + Frederica Hunter (03/06/17) * David Libbert (17/05/18) (Vacant)	<b>LA Governor (1)</b> * Jacqueline Broadhead (26/11/17) <b>ViceChair</b>  <b>Staff Governor (1)</b> + Karen Edgar (02/03/19)  <b>Headteacher</b> * Jonathan Smith (Ex-officio)
<b>Also:</b>		* Denotes Present + Denotes Noted Absence

STUART PARKER IN THE CHAIR

## PART 1

### 1 Declarations of Interest, pecuniary or otherwise in respect of items on the agenda

1.1 None

### 2 Governing body constitution

2.1 The governing body discussed reconstituting itself following advice from the local authority that as a federated school, the governing body would be limited to two elected parent governors.

2.2 It was agreed to adopt the following structure:

Two parent governors

One LA governor

One staff governor

One Headteacher

Seven co-opted governors

Total number of governors 12

2.3 It was agreed that the positions would be filled as follows:

Two parent governors:

Marion Groshong, Eleanor Ley (as the two most recently elected parent governors).

One LA governor - Jacqueline Broadhead (as the existing LA governor)

One staff governor - Karen Edgar (as the existing staff governor)

One Headteacher - Jonathan Smith (Ex-officio)

Seven co-opted governors:

Richard Buckley, Satyen Dhana, Frederica Hunter, David Libbert (as the existing co-opted governors)

Jude Pow (based on HR skill set)

Melanie Washington (based on science skill set)

Stuart Parker (based on experience as a governor)

### 3 Other Business

3.1 There were no items.

Signed..........Date 15/9/2016  
**STUART PARKER, CHAIR**