

CAMPSBOURNE SCHOOL GOVERNING BODY

**Minutes of Full Governing Body Meeting
Held on Wednesday 12th December 2018, at 6.30 pm**

Parent Governors (2) + Marion Groshong (23/11/19) * Gladys Mercer (21/11/22)	Co-Opted Governors (6) * Eleanor Jones (23/11/19) Chair + David Libbert (14/09/20) * Stuart Parker (14/09/20) * James Barten (07/12/20) * Brij Sharma (13/09/21) Vice Chair * Rachel Roberts (26/02/22) Vacant	LA Governor (1) * James Langley (04/12/21) Headteacher * Jonathan Smith (Ex-officio) Associate Member None
Staff Governor (1) * Josh Mattocks (16/10/21)		
Also present: Owen Cheshire (potential co-opted governor)		* Denotes Present + Denotes Noted Absence

ELEANOR JONES IN THE CHAIR.

PART 1

1 Welcome and Apologies for Absence.

- 1.1 Everyone was welcomed to the meeting.
- 1.2 Apologies were noted from David Libbert and Marion Groshong.

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

- 2.1 There were no declarations.

3 Governing Body membership

- 3.1 Co-Opted Vacancies – The Chair proposed that Owen Cheshire is appointed as a Co-Opted Governor; Governors voted unanimously to appoint Owen as a Co-Opted Governor. **Action: Owen to complete an Annual Declaration form**

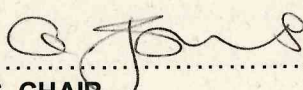
4 Dates for Governing Body meetings for 2017/18

- 4.1 Governors agreed the date and time of the next meeting as:
 - Tuesday 15 January 2019 at 6:30pm
 - Thursday 28 February 2019 at 6:30pm
 - Wednesday 27 March 2019 at 6:30pm
 - Wednesday 24 April 2019 at 6:30pm
 - Thursday 24 May 2019 at 6:30pm
 - Wednesday 19 June 2019 at 6:30pm
 - Thursday 11 July 2019 at 6:30pm

5 Any other business

- 5.1 None

Parts 1 of the meeting ended at 6.30 pm

Signed..........Date 15/11/19
ELEANOR JONES, CHAIR

