

MINUTES OF THE GOVERNING BODY MEETING Held on 10 December 2019 at 6:30pm

Membership:

Position	Name	Initial	Appointment Date	Term End Date
LA Governor	James Langley	JL	05/12/2016	04/12/2021
Parent Governors	Jude Fransman	JF	24/11/2019	23/11/2023
	*Gladys Merceron	GM	21/11/2018	20/11/2020
Staff Governor	*Jade Springer Best	JSB	07/10/2019	06/10/2023
Co-opted Governors	*James Barten	JB	08/12/2016	07/12/2020
	Eleanor Jones (Chair)	EJ	19/09/2018	18/09/2022
	David Libbert	DL	15/09/2016	14/09/2020
	Stuart Parker	SP	15/09/2016	14/09/2020
	Rachel Roberts	RR	26/02/2018	25/02/2022
	Brij Sharma (Vice Chair)	BS	14/09/2017	13/09/2021
	Owen Cheshire	OC	12/12/2018	11/12/2022
Associate Members	*Anita Jakhu	AJ	11/07/2019	10/07/2023
	Alex Heywood	AH	11/07/2019	10/07/2023
Headteacher	*Jonathan Smith	HT	Ex officio	

^{*}Asterisk denotes absence

Also in attendance: Felicity Baird, Clerk (HEP);

PART 1

- 1. WELCOME / INTRODUCTIONS / APOLOGIES
- 1.1 The Vice Chair (VC) welcomed all to the meeting. Apologies were received from: GM, JSB, JB, AJ, JS.
- 2. DECLARATIONS OF INTEREST, PECUNIARY OR OTHERWISE, IN RESPECT OF ITEMS ON THE AGENDA
- 2.1 None were made.
- 3. MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING
- 3.1 The Minutes of the previous meeting were approved, and were signed by the VC.
- 4. CHAIR'S ITEMS
- 4.1 It was reported that DL, BS, GM and the School's Improvement Advisor, Linda Sarr, had carried out the Headteacher's annual performance management meeting.
- 4.2 The Headteacher had met all objectives for this year. Objectives for next year had been agreed.
- 4.3 The Governing Body full supported the Headteacher's performance over the past year, and noted positive feedback from pupils.
- 5. HEADTEACHER'S ITEMS
- 5.1 None.

6. ITEMS FOR THE NEXT AGENDA

7. DATE AND TIME OF NEXT MEETING

7.1 The next meeting was scheduled for 29th January 2020, at 6:30pm.

8. ANY OTHER BUSINESS

8.1 None.

There being no further Part 1 matters, this section of the meeting closed.

SIGNED

VICE CHAIR OF THE GOVERNING BODY

DATE

29/1/20