

# Campsbourne Primary School MINUTES OF THE GOVERNING BODY MEETING Held 9th December 2020, 6pm (conference call/virtual meeting)

## Membership:

Position	Name	Initial	Term End Date
LA Governor	James Langley	JL	04/12/2021
Parent Governors	Jude Fransman	JF	23/11/2023
	Gladys Merceron	GM	20/11/2022
Staff Governor	*Jade Springer Best	JSB	06/10/2023
Co-opted Governors	James Barten	JB	07/12/2020
	Eleanor Jones <i>Chair</i>	EJ	18/09/2022
	*Brij Sharma Vice Chair	BS	13/09/2021
	Owen Cheshire	OC	11/12/2022
	Anita Jakhu	AJ	22/09/2024
	Alex Heywood	АН	22/09/2024
Headteacher	Jonathan Smith absent for Pay Committee discussions	HT	Ex officio
Associate Governor	Ayça Onkal	AO	17/11/2024

<sup>\*</sup>Asterisk denotes absence

Also in attendance: Felicity Baird (FB), Clerk to Governing Body (Haringey Education Partnership)

### PART 1

# 1. WELCOME / INTRODUCTIONS / APOLOGIES

- 1.1 There being a quorum, EJ took the Chair.
- 1.2 JSB was on maternity leave. Apologies for absence were received from BS. The Head joined the meeting after the Pay Committee discussion took place. The Pay Committee feedback discussion took place confidentially and are recorded in the Part 2 Minutes.
- 2. DECLARATIONS OF INTEREST, PECUNIARY OR OTHERWISE IN RESPECT OF ITEMS ON THE AGENDA
- 2.1 No declarations were made.
- 3. MINUTES OF THE PREVIOUS MEETING (18 November 2020); MATTERS ARISING
- 3.1 The Minutes were approved as an accurate record.

# 4. CHAIR'S ITEMS

- 5.1 The Chair thanked the Head for his work achieved this year and for the work he and his team had undertaken on the equalities agenda. The Chair thanked AJ for her work on equalities and in helping to create the new equalities committee.
- The Chair noted that the whole GB was in agreement with the objectives set by the Pay Committee and that focus should be retained on the mental health and wellbeing of the children.
- 5.3 The Head said that the achievements of the school were down to the staff's hard work. He noted that this year had been an especially challenging one as a result of the Covid-19 pandemic but the staff had carried out great work. The GB joined the Head in expressing its thanks to the school's staff.

#### 13. DATE AND TIME OF NEXT MEETING

The next meeting was confirmed as 20 January 2021 at 6pm. 13.1

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

5/2/21 SIGNED

ELEANOR JONES, CHAIR OF THE GOVERNING BODY

DATE