



Special Governing Board Meeting

Venue: Zoom Videoconferencing
Date & Time: Friday 6th December 2024 at 5.00 pm

Minutes

Governors present	Mr Paul Bepey (in the Chair), Mr Sam Chambers, Mrs Rakhee Fernando Mrs Chirantha Johnson, Mrs Felicity Sulma (Headteacher), Mr Peter Tyndale
In attendance	Mr Chris Hartley (Clerk)

1.	<p>Apologies for Absence</p> <p>a) Apologies for absence were received and accepted from Ms Zoe Ansley-Green, Mr Michael Collier and Mr Karl Palmer.</p> <p>b) Other absent governors: Mr Monish Mehra, Ms Harpreet Sahota.</p> <p>c) It was confirmed that the meeting was quorate.</p>												
2.	<p>Declarations/Confirmations</p> <p>No governors declared interests in relation to items on the agenda.</p>												
3.	<p>Membership</p> <p>LA Governor: Mr Paul Bepey had indicated that he was willing to serve as LA Governor and he was welcomed to the meeting and introduced himself. Mr Bepey was nominated and appointed as LA Governor for a four year term of office.</p>												
4.	<p>Chair and Vice Chair Elections</p> <p>Mr Paul Bepey was nominated, seconded and elected as Chair for 2024-24. Mr Peter Tyndale was nominated, seconded and elected as Vice Chair for 2024-25.</p>												
5.	<p>Headteacher Appointment Update</p> <p>The Headteacher reported that the vacancy would be readvertised in January for September appointment.</p>												
6.	<p>Any Other Business including any Correspondence Received</p> <p>Ofsted Report: the Headteacher said that the report was likely to be published next week.</p>												
7.	<p>Dates of Meetings 2024-25</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Community & Premises 4.15pm</th> <th style="width: 25%;">Curriculum 5.00 pm</th> <th style="width: 25%;">Finance & Staffing 5.00pm</th> <th style="width: 25%;">Full GB 5.00pm</th> </tr> </thead> <tbody> <tr> <td>Mon 03/02/2025</td> <td>Mon 24/02/2025</td> <td>Wed 19/03/2025</td> <td>Thurs 06/03/2025</td> </tr> <tr> <td>Mon 19/05/2025</td> <td>Mon 07/07/2025</td> <td>Wed 18/06/2025</td> <td>Thurs 26/06/2025</td> </tr> </tbody> </table> <p>All via videoconferencing</p>	Community & Premises 4.15pm	Curriculum 5.00 pm	Finance & Staffing 5.00pm	Full GB 5.00pm	Mon 03/02/2025	Mon 24/02/2025	Wed 19/03/2025	Thurs 06/03/2025	Mon 19/05/2025	Mon 07/07/2025	Wed 18/06/2025	Thurs 26/06/2025
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The meeting concluded at 6.40 pm

Signed: _____

Date: _____