

THE GOVERNING BODY OF FLOCKTON CE (C) FIRST SCHOOL

Minutes of the meeting of the Governing Body held at 5.45 pm at the School on Tuesday, 9 July 2019

PRESENT

Mrs H Boyle (chair), Mrs S Pearson, Mrs S Rawling, Mrs L Coates. Mrs R Woods, Rev V Keating, Mrs L Burnett, Mrs E Hurst, Mr Cappleman
 Mr R Michael

In Attendance

Mrs A Sahota (Minute Clerk)
 Sonia Latham (Associate Member)

Item	Minutes	Action
2809. APOLOGIES FOR ABSENCE, CONSENT AND DECLARATIONS OF INTEREST	Apologies for absence were received from Mrs R Woods (consent) and Jill Metcalfe (consent) There were no declarations of interest.	
2810. TO APPROVE THE RECOMMENDATION FROM THE SELECTION PANEL FOR THE APPOINTMENT OF A NEW HEAD TEACHER	Deletion – See Minute 2813	
2811. TO CONFIRM AND ADOPT THE MINUTES OF THE INQUORATE MEETING HELD ON 1 JULY 2019	Minutes of the inquorate meeting held on 1 st July had been made available on SharePoint for all governors. RESOLVED: That the minutes be confirmed, adopted and approved as a correct record. Matters arising would be picked up at the annual meeting.	

Item	Minutes	Action
2812. DATES OF FUTURE MEETINGS	Suggested dates for the full governors meeting had been forwarded by the clerk to the HT and Chair. These would be considered by the steering committee along with agreeing committee meeting dates and circulated to all governors.	
2813. AGENDA, MINUTES AND RELATED PAPERS - SCHOOL COPY	RESOLVED: That Minute 2810 be excluded from the copy to be made available at the School	

P. Boyle
 Chair
10/9/19
~~Date~~