

**Minutes of the Governing Body held on  
Wednesday 22<sup>nd</sup> November 2017 at 6.30pm in Oak Class**

**Present:** Sarah Peel (HT)  
Steve Aldous (SEA) – Acting Chair  
Nicola Hesleden (NH)  
Stephen Alford (SAA)  
David Houlton (DH)  
Linda Wall (LW)  
Maxine Roberts (MR)

**Clerk:** Sharon Aldous (SA)

No	Item	Action
1	<p><b>Welcome and any apologies for absence and determine whether any absences should be consented to.</b></p> <p>Apologies were received from JE (sick) – consented.</p> <p><b>To identify any confidential items on this agenda to be excluded from public minutes:</b></p> <p><b>To receive declarations of interest, pecuniary or other, for any agenda item.</b></p> <p>None.</p> <p><b>Urgent business items previously notified to the Chair (for discussion at the agenda point below).</b></p> <p><u>Arears Update</u> The clerk advised that no further money had been received and she would contact legal department to find out the next step.</p>	
2	<p><b>Prayer</b></p> <p>DH led the prayer.</p>	
3	<p><b>Minutes of the Governing Body Meeting of 12<sup>th</sup> September 2017 for approval and signing.</b></p> <p>The minutes were approved and signed by the chair.</p> <p><b>Action Log</b></p> <p><b>Matters arising from the minutes not covered elsewhere on the agenda.</b></p>	
4	<p><b>Reports</b></p> <p>A confidential discussion took place and this is minuted separately.</p> <p><u>Ofsted Draft Report</u></p> <p><u>Headteachers Report</u></p>	

	<u>SIAMS Report</u>	
5	<b>Monitoring</b>	
6	<b>Performance Management</b>	
7	<b>Coulthurst Trust Grant</b>	
8	<b>Governor Housekeeping</b> <b>Nomination of LA Governor</b> <b>Skills Audit</b>	
9	<b>Any other urgent matters previously notified to the chair (if identified at item 1 above)</b>	
10	<b>Meeting closed at pm.</b>	

Signed as a true record ..... Date .....