

Lindale CE Primary School

**MINUTES - DRAFT**

Full Governors Meeting - AGM  
Wednesday 19 September 2018 18:00

Agenda item		Action
1	<p><b>Attendance</b> Helen Churchill - Chair Sarah Coleman Becky Davies Tom Holman Lisa Jefferson Heather Keating - Clerk Kim Law Jennifer Kilner Jenny Leahy Bill Wearing</p>	
2	<p><b>Apologies - accepted</b> Paul Bond</p>	
3	<p><b>Declaration of interests</b> PB – Castle Head Field Studies Centre</p>	
4	<p><b>Minutes of last AGM held on 20 September 2017.</b> The minutes of the last AGM held on 20 September 2017 were approved.</p>	
5	<p><b>Governance</b></p> <ul style="list-style-type: none"> <li>- Register of business interests completed by all governors.</li> <li>- TH informed governors that, after long consideration, he has decided to resign as governor at Lindale. He was keen to emphasise that he remains available to support the school. Governors were unanimous in their thanks to TH for his support to the school during the last six years and his involvement will be missed. HC gave thanks to TH for all his help.</li> </ul>	
6	<p><b>Election of chair and vice chair</b></p> <p><i>Election of Chair</i> HK asked if there were any nominations for the role of chair. HC informed governors that she would be willing to stand for a further year. No further nominations were received. A proposal was made by LJ, seconded by BD to re-elect HC as chair – all in favour.</p> <p><i>Election of Vice-Chair</i> HK asked if there were any nominations for the role of vice-chair. LJ said she would be willing to continue in this role. No further nominations were received. A proposal to elect LJ as Vice-Chair was made by TH and seconded by HC – all in favour.</p>	
7	<p><b>Committee nominations</b></p> <ul style="list-style-type: none"> <li>- Curriculum and standards – HC/LJ/SC/JK</li> <li>- Finance and staffing – HC/BW/PB/SC</li> <li>- Buildings and health and safety – KL/PB/BD</li> <li>- Pastoral and community – JL/LJ/KL/SC</li> </ul>	
8	<p><b>Sub committees and appointments</b></p> <ul style="list-style-type: none"> <li>- Performance management – HC/LJ</li> </ul>	

		<ul style="list-style-type: none"> <li>- Committee A and B – to be appointed as required</li> <li>- Link co-ordinator - HK</li> <li>- Child protection - LJ</li> <li>- RE -JL</li> <li>- Special needs -LJ</li> <li>- Literacy – HC/RD</li> <li>- Numeracy - JK</li> <li>- Science - PB</li> </ul>	
9		<p><b>Meeting dates for 2018-19</b></p> <p>FGB: Wednesday 23 January 2019 @ 18:30          Tuesday 26 March 2019 @ 18:30          Monday 20 May 2019 @ 18:30          Wednesday 17 July 2019 @ 18:00</p> <p>FS: Tuesday 2 October 2018 @ 16:30          CS: Tuesday 9 October 2018 @ 16:30          PC: Tuesday 9 October 2018 @ 09:15          H&amp;S: tbc</p>	
10		<p><b>Date and time of next meeting</b></p> <p>tbc</p>	