

AGENDA + MINUTES

GRINDLEFORD PRIMARY SCHOOL GOVERNING BODY

Committee: Leadership and Management Date: 20 June 2017 – 3.30-4.30

Chaired By: Helen Illingworth

Clerked By: Leonie Hill

Present:	Apologies for Absence:
Leonie Hill	Paul Hayes – Work Commitments
Jane Campbell	
Helen Illingworth	
Peter O'Brien	

Agenda Items:	
1. Apologies	
2. Declaring an interest	
3. Voting in of Clerk	
4. Minutes of the previous meeting	27 April 2017
5. Matters arising	
6. Policies	1. None
7. Governor Visits	Discuss & agree
8. Date of next meeting	Autumn 2 2017 TBC

Summary of Main Points Discussed.

Agenda Number	Minute Number	Discussion:
1	160	Apologies from PHa due to work commitments. Welcome to PO'B who has said he will attend the subs if we are Govs down – thank you.
2	161	No interests were declared.
3	162	JCa offered to clerk the sub from now on. JCa was voted in unanimously. Thank you JCa!
4	163	The minutes were agreed as a true record.
5	164	<p>149 – Committee structure was discussed at FG on 02.05.2017. PO'B agreed to step in if any gov was absent from the committee. This situation will be reviewed in Aut 1 2017 when we update the Gov handbook and membership.</p> <p>151 – Jca agreed to clerk from now on. She was unanimously voted in and thanked.</p> <p>156 (137) – HIL and LHi have not managed to meet yet, but will do before the start of the Summer Holidays.</p> <p>158 – Hil looked at the Safeguarding Portfolio before it went to FG on 02.05.17. The Safer Recruitment Course has been rearranged for 4th July 2017.</p>

6	165	There were no policies to review at this meeting.
7	166	Hll and LHi to meet before the end of term to look at First Aid etc.
8	167	Next meeting is in Aut 2 2017 TBC

Meeting ended at 4.20pm.