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**Minutes of the Meeting of Stanford in the Vale CE Primary School  
 Full Governing Body held at the School on Thursday 23 June 2016 at 7:00pm**

Present:

Janet Warren (JW) –Foundation (Chair)  
 Jane Braddy (JB) – Co-opted(Vice Chair)  
 Angela Finn (AF) – Co-opted  
 Jodi Stenzhorn (JS)– Co-opted  
 Kate Konschel (KK) – Co-opted  
 Anne Beveridge (AB)-Foundation

Alistair Thirkettle (AT) - Parent  
 Claire Lewis (CL) - Parent  
 Mike Stene (MS) – Parent (*arrived at 8pm*)  
 Amanda Bellerby (ABell) – LA  
 Amanda Willis (AW) - Headteacher  
 Kay Adamson (KA) – Staff

Apologies:

Karla Jaegar (KJ) - Parent  
 Rev Paul Eddy (PE) –Foundation  
 Nona Lewis (NL) – Co-opted

In attendance:

Jan Walker (JWa) – Clerk

***The meeting started at 7:05 pm***

|    |  | <b>ACTION</b> |
|----|--|---------------|
|    | Chair welcomed Anne Beveridge who was the new foundation governor. Governors introduced themselves to AB. Chair advised governors that Karla Jaegar the newly appointed parent governor had advised AW that she was now unable to take this position and had resigned. AW advised that parent elections would now not take place until the new term. |               |
| 1. | <b>Apologies</b><br>Apologies were received and accepted from those listed above. The meeting was quorate  |               |
| 2. | <b>Declarations of Interest</b><br>No interests were declared.   |               |
| 3. | <b>Minutes of last meeting (5 May 2016)</b><br>The minutes were agreed and signed as a true and accurate record of the meeting. Signed minutes passed to KK for filing at the School.  |               |
| 4. | <b>Matters Arising</b> <ul style="list-style-type: none"> <li>• Safeguarding on agenda</li> <li>• Teachers Pension – AW has sent an enquiry</li> <li>• DBS – none outstanding</li> <li>• Academy update – JW will organise for representatives of various academy options to come and speak to governors next term on 22 September at</li> </ul>     | <b>JW</b>     |





|     |   | <b>ACTION</b> |
|-----|---|---------------|
|     | rota for refreshments. Governors volunteered to do various slots and ABell will send the rota round to governors.   |               |
| 14. | <p><b>Clerks Items</b></p> <p>None. This was clerks last meeting and governors presented clerk with a bouquet of flowers. Clerk thanked the governors for the beautiful bouquet and said it had been a pleasure to clerk for the school.</p>  |               |
| 15. | <p><b>Dates of Next meetings</b></p> <p>Dates for 2016/17 had been circulated prior to meeting.<br/> FGB on 22 September was brought forward to 6.30pm and dates in May were brought forward to April. Revised dates to be circulated.</p> <p>Full Governing Body, Thursday 22 September at 6:30pm.</p> |               |

Meeting closed at 8:40 pm

27/06/16/jw