



Woolhampton C of E Primary School

Built on the rock of Christian faith, we work as a community to create an environment which enables all to flourish. Jesus welcomed all and we embrace diversity, celebrating our different gifts and successes. Like St Peter, we are motivated by our values, learn from our mistakes and strive for the best outcome for everyone.

Minutes of the Extra Full Governing Body (FGB) Meeting held virtually on Monday 8th December 2025 at 6.30 pm

The meeting was quorate with at least 6 governors at any one time. The meeting began at 6.35 pm.
Note: Items were not necessarily discussed in agenda order.

PRESENT: Nikki Jordan NJ (Elected Chair of Governors, Approved Local Authority Governor), Kim Wyrley-Birch KWB (Vice Chair of Governors, Foundation Governor, Diocese), Rebecca Cox RC (Head Teacher, Ex-officio), Rebecca Tabor RT (Foundation Governor, PCC – Parochial Church Council), Cynthia James CJ (Foundation Governor, PCC), Carly Madders CM (Foundation Governor, Diocese), Fiona Smith FS (Staff Governor), Adrian Dean AD (Foundation Governor, PCC) – <i>Part Attendance.</i>		
APOLOGIES: Rev. Jane Manley Rev.JM (Ex-officio, Foundation Governor), Kelly Mitchell KM (Parent Governor).		
ABSENT: None.		
IN ATTENDANCE: None.		
CLERK: Rachael House Gemmell RHG (Governance Professional/Clerk to Governors).		
ITEM	MINUTES	ACTION
1.1	Welcome The Clerk welcomed the governors to the meeting.	
1.2	Apologies & Absences Apologies received from Rev.JM and KM, both accepted. Since the November FGB (Full Governing Body) meeting, Martin Harding had resigned as Parent Governor and Terry Webster had resigned as Foundation Governor.	
2.	LA (Local Authority) Governor Appointment The Clerk confirmed she had received confirmation from the Local Authority that the nomination process for Nikki Jodan’s reappointment as LA governor had been completed and NJ was now formally nominated for approval as LA governor for a four year term. The governors unanimously approved this with a show of hands. <u><i>Decision:- The governors approved NJ as LA Governor for a four year term from 8th December 2025 to 7th December 2029.</i></u> Election for Chair of Governors The Clerk asked for nominations or self-nominations for the role of Chair of Governors. NJ was willing to stand for re-election. The Clerk asked if there were any other nominations, there were not. The Clerk confirmed the term for the Chair of Governors would be until the first FGB meeting of the 2027 – 28 academic year, likely to be held in September 2027. There were no objections. The governors unanimously elected NJ with a show of hands.	

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	<p>AD joined the meeting at 6.39 pm.</p> <p><u><i>Decision:- The governors approved NJ as Chair of Governors until the first FGB meeting of the 2027 – 28 academic year (likely to be held in September 2027).</i></u></p> <p>NJ confirmed that the Finance & Resources Committee would not be meeting this evening following the FGB meeting, due to financial reports for discussion in the meeting not yet being available to governors. Therefore, the December FGB meeting would have a large financial focus.</p> <p>NJ thanked the governors for attending this extra online meeting.</p>	
	<p>Dates of next meetings</p> <p>Wednesday 17th December at 6.30 pm (HT Report) Wednesday 25th March at 6.30 pm (HT Report, SFVS) Wednesday 29th April at 6.30 pm (Budget) Wednesday 15th July at 6.30 pm (HT Report).</p>	

The meeting closed at 6.41 pm.

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