



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) held virtually school on Friday 3rd December 2021 at 6.30 pm

The meeting was quorate numbering 5 governors.

The meeting began at 6.39 pm.

PRESENT: Nikki Jordan NJ (Chair, Local Authority Governor), Kath Burns KB (Head Teacher, Ex-officio), Rebecca Cox RC (Staff Governor), Terry Webster TW (Foundation Governor, Diocese), Kate Moir KM (Foundation Governor, PCC).		
APOLOGIES: Lottie Wadsworth LW (Vice Chair, Foundation PCC – Parochial Church Council), Anna Partridge AP (Foundation Governor, PCC),		
ABSENT: Kim Wyrley-Birch KWB (Foundation Governor, Diocese), Martin Harding MH (Parent Governor), Rev. Jane Manley Rev.JM (Ex-officio, Foundation)		
IN ATTENDANCE: None.		
CLERK: Rachael House Gemmell RHG		
ITEM	MINUTES	ACTION
1.1	Welcome NJ welcomed everyone to the meeting.	
1.2	Apologies and Absences Apologies received from AP – accepted. For absences, see above.	
1.3	Declarations of Interest None.	
2.	<p>Elections</p> <p>The Clerk explained, the renewal of NJ's term as Local Authority (LA) Governor had not yet been confirmed, so the approval of NJ's nomination could not take place at this meeting, neither could the chair of governors election. NJ's term as chair will also end with her current LA term.</p> <p>LW has been appointed as Foundation Governor by the PCC (Parochial Church Council) and ceases to be a parent governor. Her term as vice chair also ends with her change of governor membership. LW has confirmed with the Clerk that she is happy to stand again for election as Vice Chair of Governors. There were no further nominations or self-nominations. LW was formally proposed for the role by NJ and seconded by KM and TW. The governors unanimously elected LW as Vice Chair of Governors.</p> <p><u>Decision:- The governors elected LW as Vice Chair of Governors until the first meeting of the Full Governing Body (FGB) in September 2022.</u></p> <p>An election for the parent governor vacancy will be run after Christmas in the Spring Term.</p>	

Mins of Full Governing Body 3 rd December 2021	Signature:
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3.	<p>Dates of next meetings</p> <p>Wednesday 8th December at 7.00 pm. Wednesday 16th February at 7.00 pm. Wednesday 23rd March at 7.00 pm (or 30th March – to be confirmed). Monday 25th April at 7.00 pm (Budget) Monday 18th July at 7.00 pm.</p> <p><i>Meetings may be held face-to-face or via Zoom dependent on the situation at the time.</i></p>	

The meeting ended at 6.50 pm.