

Minutes of the Meeting of the Governing Body
Tuesday 8th January 2019 at 6.30pm

<u>Present:</u>	Mrs Gloria Reed	GR	Chair of Governors
	Ms Ann Abineri	AA	Local Authority Governor
	Dr Valerie Ashton	VA	Parent Governor
	Ms Florence Blagden	FB	Co-opted Governor
	Mrs Ruth Holman	RH	Staff Governor
	Mrs Rebecca Mack	RM	Co-opted Governor
	Mr Simon Sykes	SS	Co-opted Governor
	Ms Carmile Trancoso-Gordon	CTG	Parent Governor (from 6.45pm)
	Ms Rikke Waldau	RW	Head of Centre
	Rev Dr Roger Williams	RWi	Co-opted Governor
	Mrs Dawn Willis	DW	Co-opted Governor
	Mrs Rebecca Wylie	RWy	Parent Governor

<u>In Attendance:</u>	Ms Sally Stainton-Roberts	SSR	HR Manager, EPM
	Mrs Gwyneth Barton	GB	Clerk

- 1. Welcome-** GR chaired the meeting. The meeting was quorate.
 - 2. Apologies-** Accepted from Caroline Hart and Sarah Moynihan.
 - 3. Declaration of Interests-** RH, RM, SS, RW and RWy noted interests relating to the issues to be discussed under item 6.
 - 4. Open and Confidential Minutes of the Meeting of 4th December 2018-** Confirmed as correct records by those present at the meeting. All matters arising were covered on the agenda.
 - 5. Update on Governing Body Membership-** Stephanie Lorence Kirwan, parent governor, had resigned. The number of filled places on the Governing Body was now 14 and the quorum 7.
- 6. The Fields – Planning for a Sustainable Future**
- Governors discussed proposals to secure the long-term sustainability of The Fields and agreed a number of actions.
- [This item is covered in more detail in the confidential minutes.]*
- 7. Date of Next Meeting-** The next meeting of the Governing Body would be held on Tuesday 5th February 2019 at 6.30pm at The Fields.

The meeting closed at 9.00pm.

Signed.....

Date..... []