

02/10/18

Minutes

Local Governing Advisory Board; Lew Trenchard Church of England School – Initial Meeting Monday 1st October 2018 at 7pm at Lew Trenchard School

1. Welcome and Apologies

Present: Amy Crompton (Chair), Andy McCarthy (Vice-Chair), Alan Hobbs, Jayne Biddle, Ginette Sutherland, Sally Powell (HoS), Louise Hussey (EHT)

In Attendance: Clerk

The Chair informed the governors that since the last meeting, Doug Honey has resigned and Dale Sutcliffe has also resigned due to moving house/jobs so the distance to travel is now too far.

2. Pecuniary Interests

All pecuniary interest registers completed at the end of last term. Clerk has updated the register and placed latest copy on the website.

3. Chair and Vice Chair

AC agreed to continue being the Chair and AM agreed to continue being the Vice Chair. There were no further nominations or volunteers, and all governors were in agreement.

4. Annual Signature Sheet

The governors signed the annual signature sheet confirming that they have seen the latest version of Keeping Children Safe in Education, that they will abide by the code of conduct and that nothing has changed since they signed the governor declaration.

5. New ADMAT and WHA Governance Plan

The new ADMAT local governance arrangements were discussed so that governors were clear on the plans going forward. The LT governance plan was agreed and will be placed on the portal.

6. Governor Roles

The following governor roles were agreed and some may be re-allocated once new governors are found:

Safeguarding/Personnel Governor – AC
Strategy/RE/SIAMS Governor - JB
Stakeholder Governor – AM
Data/Improvement/PPG/GDS Governor – AH
Information/PE Governor – AM
SEND Governor – JB
Curriculum Governor - GS

7. **Recruitment**

There are insufficient governors at LT and the issue with recruitment was discussed. Further governors need to be sourced from the community and one more Foundation governor should also be found.

8. **DONM**

Date of Autumn term full Board meeting is Monday 26th November 18 at 6pm at Lew Trenchard School.

Toni JH Martin
Governance Officer

Distribution List:

Amy Crompton – Chair & Parent Governor Andy McCarthy – Vice Chair and Parent Governor Alan Hobbs – Parent Governor Ginnette Sutherland – Staff Governor Jayne Biddle – Co-opted Governor (to be Foundation)	Sally Powell – Head of School Louise Hussey – Executive Head Teacher Brian Jennings – Board of Directors Chair Will Hermon –CEO
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