

ALMONDBURY COMMUNITY SCHOOL – INTERIM EXECUTIVE BOARD

Minutes of the meeting of the Interim Executive Board held at 6.00pm at the school on Wednesday 27 February 2019.

Present

Mr J Bywater (Chair), Mr S Boothman, Mrs W Bradford, Mr P Brennan, Mr A Collinge, Mr A Eastwood, Mr S Flowers, Mrs J-A Sanders

In Attendance

Ms E Kilner, Minute Clerk

Item	Discussion and Decisions	Action – who/by
1.	<p>Apologies for absence, consent and declarations of interest</p> <ul style="list-style-type: none"> • There were no apologies for absence. • The following specific declarations of interests were made; <ul style="list-style-type: none"> - Mr S Boothman declared that he was a governor of a school in Wakefield. <p>ACTION: All members of the IEB to complete the register of interests form. Completed forms should be given to Mr S Flowers.</p>	<p>IEB Members</p>
2.	<p>Notification of items to be brought up under Any Other Business</p> <p>There were no items of Any Other Business for discussion.</p>	
3.	<p>Minutes for the previous meeting held on 13 February 2019</p> <p>RESOLVED: That the minutes of the meeting held on 13 February 2019 be approved as a true record and signed by the Chair.</p>	
4.	<p>Matters Arising</p> <p>Minute deleted – see minute 12.</p>	
5.	<p>Head Teacher’s Report and Governors’ Questions</p> <p>Minute deleted – see minute 12.</p>	
6.	<p>School Organisation</p> <p>Minute deleted – see minute 12.</p>	

Item	Discussion and Decisions	Action – who/by
7.	Financial Management and Monitoring Minute deleted – see minute 12.	
8.	Governor Training and Governor Visits There were no updates on Governor Training and Governor Visits.	
9.	Safeguarding and Areas for Improvement Minute deleted – see minute 12.	
10.	Any Other Business Minute deleted – see minute 12.	
11.	Dates of meetings RESOLVED: That the next meetings of the IEB should take place on the dates below at 6.00pm at the school. <ul style="list-style-type: none"> - Wednesday 13th March 2019 - Wednesday 27th March 2019 - Wednesday 10th April 2019 - Wednesday 1st May 2019 - Wednesday 22nd May 2019 - Wednesday 12th June 2019 - Wednesday 3rd July 2019 - Wednesday 17th July 2019 	
12.	Agenda, minutes and related papers – school copy RESOLVED: That minutes 4, 5, 6, 7, 9, 10, Appendix 1 and Appendix 2 should be excluded from the copy to be made available at the School, in accordance with the Freedom of Information Act.	

The Chair closed the meeting at 8.05pm