

ALMONDBURY COMMUNITY SCHOOL – INTERIM EXECUTIVE BOARD

Minutes of the meeting of the Interim Executive Board held at 6.00pm at the school on Wednesday 13 March 2019.

Present

Mr J Bywater (Chair), Mr S Boothman, Mr A Collinge, Mr A Eastwood, Mr S Flowers, Mrs J-A Sanders, Mr R Reed (Interim Head Teacher)

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"> • Apologies for absence were received from Mrs W Bradford and Mr P Brennan both with consent. • There were no additional specific declarations of interest. 	
2.	<p>Introduction of the new Interim Head Teacher</p> <p>The Chair introduced Mr Rob Reed who has been appointed as the Interim Head Teacher. The Chair summarised the recent experience of the Interim Head Teacher. Introductions of all IEB members were completed.</p>	
3.	<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>	
4.	<p>Minutes for the previous meeting held on 27 February 2019</p> <p>RESOLVED: That the minutes of the meeting held on 27 February 2019 be approved as a true record and signed by the Chair.</p>	
5.	<p>Matters Arising</p> <p>Minute deleted – see minute 13.</p>	
6.	<p>School Organisation</p> <p>Minute deleted – see minute 13.</p>	

Item	Discussion and Decisions	Action – who/by
7.	<p>Head Teacher’s Report and Governors’ Questions</p> <p>Minute deleted – see minute 13.</p>	
8.	<p>Governor Training and Governor Visits</p> <p>Minute deleted – see minute 13.</p>	
9.	<p>Financial Management and Monitoring</p> <p>Minute deleted – see minute 13.</p>	
10.	<p>Safeguarding</p> <p>Safeguarding was covered under agenda items above.</p>	
11.	<p>Any Other Business</p> <p>There were no items of other business for discussion.</p>	
12.	<p>Dates of meetings</p> <p>RESOLVED: That the next meetings of the IEB should take place on the dates below at 6.00pm at the school.</p> <ul style="list-style-type: none"> - 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 	
13.	<p>Agenda, minutes and related papers – school copy</p> <p>RESOLVED: That minutes 5, 6, 7, 8, and 9, should be excluded from the copy to be made available at the School, in accordance with the Freedom of Information Act.</p>	

The Chair closed the meeting at 7.55pm