

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 March 2019.

Present

Mr J Bywater (Chair), Mr S Boothman, Mrs W Bradford, 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 Mr A Collinge, Mr A Eastwood and Mr P Brennan all with consent. • There were no additional specific declarations of interest. 	
2.	<p>Notification of items to be brought up under Any Other Business</p> <p>(a) <u>Meeting dates</u></p> <p>RESOLVED: That the meeting scheduled for 10 April 2019 will be cancelled. The next meeting of the IEB will be Wednesday 1 May 2019.</p>	
3.	<p>Minutes for the previous meeting held on 13 March 2019</p> <p>RESOLVED: That the minutes of the meeting held on 13 March 2019 be approved as a true record and signed by the Chair.</p> <p>ACTION: The Chair to pass the signed minutes of the meeting held on 13 March 2019 to the Minute Clerk at the meeting scheduled for 1 May 2019.</p>	JB
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.	<p>Governor Training and Governor Visits</p> <p>Minute deleted – see minute 12.</p>	
8.	<p>Financial Management and Monitoring</p> <p>Minute deleted – see minute 12.</p>	
9.	<p>Safeguarding</p> <p>Minute deleted – see minute 12.</p>	
10.	<p>Any Other Business</p> <p>There were no items of other business for discussion.</p>	
11.	<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 1st May 2019 - Wednesday 22nd May 2019 - Wednesday 12th June 2019 - Wednesday 3rd July 2019 - Wednesday 17th July 2019 <p>ACTION: The Agenda for 1 May 2019 should include a full review of the 2019–20 budget and financial position.</p>	JB
12.	<p>Agenda, minutes and related papers – school copy</p> <p>RESOLVED: That minutes 4, 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 8.05pm