

**ALMONDBURY COMMUNITY SCHOOL – INTERIM EXECUTIVE BOARD**

Minutes of the meeting of the Interim Executive Board held at 6.00pm at the school on Wednesday 1 May 2019.

Present

Mr J Bywater (Chair), Mr S Boothman, Mrs W Bradford, 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

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Item	Discussion and Decisions	Action – who/by
1.	<p><b>Apologies for absence, consent and declarations of interest</b></p> <ul style="list-style-type: none"> <li>• Apologies for absence were received from Mr P Brennan with consent.</li> <li>• There were no additional specific declarations of interest.</li> </ul>	
2.	<p><b>Notification of items to be brought up under Any Other Business</b></p> <p>Minute deleted – see minute 12.</p>	
3.	<p><b>Minutes for the previous meeting held on 27 March 2019</b></p> <p><b>RESOLVED:</b> That the minutes of the meeting held on 27 March 2019 be approved as a true record and signed by the Chair.</p>	
4.	<p><b>Matters Arising</b></p> <p>Minute deleted – see minute 12.</p>	
5.	<p><b>School Organisation</b></p> <p>Minute deleted – see minute 12.</p>	
6.	<p><b>Head Teacher’s Report and Governors’ Questions</b></p> <p>Minute deleted – see minute 12.</p>	
7.	<p><b>Governor Training and Governor Visits</b></p> <p>Minute deleted – see minute 12.</p>	

Item	Discussion and Decisions	Action – who/by
8.	<p><b>Review of the 2019-20 Budget and Finance position.</b></p> <p>Minute deleted – see minute 12.</p>	
9.	<p><b>Safeguarding</b></p> <p>Discussion of Safeguarding was deferred to the next IEB meeting.</p> <p>The Chair confirmed that there are no urgent Safeguarding issues.</p>	
10.	<p><b>Any Other Business</b></p> <p>There were no items of other business for discussion.</p>	
11.	<p><b>Dates of meetings</b></p> <p><b>RESOLVED:</b> 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"> <li>- Wednesday 22<sup>nd</sup> May 2019</li> <li>- Wednesday 12<sup>th</sup> June 2109</li> <li>- Wednesday 3<sup>rd</sup> July 2019</li> <li>- Wednesday 17<sup>th</sup> July 2019</li> </ul>	
12.	<p><b>Agenda, minutes and related papers – school copy</b></p> <p><b>RESOLVED:</b> That minutes 2, 4, 5, 6, 7, and 8, 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.