

ALMONDBURY COMMUNITY SCHOOL – INTERIM EXECUTIVE BOARD

Minutes of the meeting of the Interim Executive Board held at 6.00pm at the school on Wednesday 22 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

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 P Brennan 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>There were no items of Any Other Business.</p>	
3.	<p>Minutes for the previous meeting held on 1 May 2019</p> <p>RESOLVED: That the minutes of the meeting held on 1 May 2019 be approved as a true record and signed by the Chair.</p>	
4.	<p>Matters Arising</p> <p>All matters arising will be covered under agenda items.</p>	
5.	<p>School Organisation</p> <p>Minute deleted – see minute 12.</p>	
6.	<p>Head Teacher’s Report and Governors’ Questions</p> <p>Minute deleted – see minute 12.</p>	
7.	<p>Governor Training and Governor Visits</p>	

Item	Discussion and Decisions	Action – who/by
	Minute deleted - see minute 12.	
8.	Financial Management and Monitoring Minute deleted - see minute 12.	
9.	Safeguarding The Safeguarding update was covered previously in the meeting under minute 6. Head Teacher's Report and Governors' Questions.	
10.	Any Other Business There were no items of other business for discussion.	
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 12th June 2019 - Wednesday 3rd July 2019 - Wednesday 17th July 2019 	
12.	Agenda, minutes and related papers – school copy RESOLVED: That minutes 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.	

The Chair closed the meeting at 7.40pm