

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 February 2019.

Present

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

In Attendance

Ms E Kilner, Minute Clerk

Agenda Item	Discussion and Decisions	Action – who/by
1.	Check-in and Introductions <ul style="list-style-type: none"> • The Chair welcomed all to the meeting. • Apologies for absence were received from Mr A Eastwood. • Check-in's and Introductions took place. • There were no declarations of interest. 	
2.	Terms of Reference for the IEB Minute deleted.	
3.	Context and Options Minute deleted – see minute 6.	
4.	Mobilisation and Next Steps Minute deleted – see Minute 6.	
5.	Dates of meetings ACTION: The Chair will circulate proposed dates of next meetings for agreement.	JB
6.	Agenda, minutes and related papers – school copy RESOLVED: That minutes 2, 3 and 4 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 8.00pm.