

COCKWOOD PRIMARY SCHOOL Governing Body

Final Agreed

Full Governing Body Meeting							
Date/Time	13 December 2018	Location		Cockwood School			
Attendees	Initials	Reason (Category of Governor)		Attendees	Initials	Role	
Nick Tallamy	NT	Chair, Co-opted Governor		Tania Weeks	TW	Co-opted Governor	
Richard Crompton	RC	Parent Governor		Glynis Buckle	GB	Co-opted Governor	
Holly Hilliard	HH	Staff Governor	By Phone				
Lorraine Curry	LC	Headteacher					

Apologies	Initials	Reason (Category of Governor)
Andy Lawrence	AL	L A Governor
Liz Holden Price	LHP	Parent Governor

Absent without Apology	Initials

In Attendance	Initials	Role
Liz Groves	LG	Clerk

Minutes to
Attendees
Apologies
School Website

	Agenda	Led by
PROCEDURAL ITEMS		
1	Welcome & Apologies	NT
2	Declaration of interest & Confidentiality	NT
3	Election of Governors	LG
4	Date of next meeting	

PROCEDURAL ITEMS				
Ref	Action or Decision	Owner/ Decision	Date Raised	Date Due
1	Welcome & Apologies NT welcomed all governors present to the meeting. Apologies were received from AL. Governors sanctioned the apologies.	Complete		
2	Declaration of Interest & Confidentiality NT read out the declaration of interest, and confidentiality statement on			

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	the agenda. No declarations were made. Attendance sheet signed by all those present. The meeting agreed that they were quorate, with 5 governors present and in addition HH by phone as a contingency should one of the 5 not be present.	Complete		
3	<p>Election of Governors – GB proposed that the Governing Board (GB) vote to re-adopt Nick Tallamy to be a Co-opted Governor, this was seconded by Richard Crompton, the Board agreed to re-adopt Nick Tallamy.</p> <p>NT proposed that the GB vote to re-adopt Judith McGrath to be a Co-opted Governor, this was seconded by Glynis Buckle, the Board agreed to re-adopt Judith McGrath.</p> <p>GB proposed that the GB vote to re-adopt Tania Weeks to be a Co-opted Governor, this was seconded by Lorraine Curry, the Board agreed to re-adopt Tania Weeks.</p>	Decision		
		Decision		
		Decision		

Detail of next meetings/Governor visit days			
Date/Time	Full Governing Board, Wednesday 16 January 2019, 6pm	Location	Cockwood School
Date/Time	Teaching & Learning Committee Wednesday 13 February 2019, 6pm	Location	Cockwood School