

COCKWOOD PRIMARY SCHOOL Governing Body

Agreed

Full Governing Body Meeting							
Date/Time	30 April 2019, 3.30pm	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	
				Liz Holden Price	LHP	Parent Governor	
Holly Hilliard	HH	Staff Governor		Andy Lawrence	AL	L A Governor	
Lorraine Curry	LC	Headteacher					

Apologies	Initials	Reason (Category of Governor)
Glynis Buckle	GB	Co-opted Governor
Judith McGrath	JM	Co-opted Governor
Richard Crompton	RC	Parent Governor
In Attendance	Initials	
Liz Groves	LG	Clerk

Absent without Apology	Initials

Minutes to
Attendees
Apologies
School Website

	Agenda	Led by
PROCEDURAL ITEMS		
1	Welcome & Apologies	NT
2	Declaration of interest & Confidentiality	NT
3	Scrutinise and sign off annual Budget	NT
4	Urgent items brought forward by the Chair	NT

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 GB, JM and RC. Governors sanctioned the apologies.	Complete		
2	Declaration of Interest & Confidentiality NT read out the declaration of interest, and confidentiality statement on the agenda. No declarations were made. Attendance sheet signed by			

COCKWOOD PRIMARY SCHOOL

Governing Body

Agreed

	all those present. The meeting agreed that they were quorate.	Complete		
3	Budget 2019-20 – sign off – NT proposed that the Governing Board accept the proposed budget, the Board agreed the Budget.	Decision		
4	Urgent items at the discretion of the Chair – None were discussed.	Complete		

Detail of next meetings/Governor visit days			
Date/Time	Full Governing Board, Wednesday 8 May 2019, 6pm	Location	Cockwood School
Date/Time	Teaching & Learning Committee Wednesday 5 June 2019, 6pm	Location	Cockwood School