

Tweseldown Infant School



Minutes of and Extraordinary Meeting of the Full Governing Board

Date: Wednesday 18th October 2023 at 7.00pm
 Venue: Tweseldown Infant School and on Teams

Present:

Deborah Stephenson	Co-opted Governor	Chair	
Sarah Pengelly	Co-opted Governor	Vice-Chair	
Alison Fairclough	Staff Governor		
Mark Fricker	Co-opted Governor		
Alex Harris-Hooton	Local Authority Governor		online
Stuart Meadows	Co-opted Governor		online
Samantha Read	Co-opted Governor		
Phil Sanday	Parent Governor		

Apologies:

Kim Tottem	Headteacher
Mark Butcher	Co-opted Governor

Absent:

Ben White	Parent Governor
-----------	-----------------

In Attendance

Louise Barnes	Deputy Headteacher/Associate Member
Rebecca Willows	Clerk

The meeting was Quorate (8/11 Governors in attendance 73%).

The meeting commenced at 7.16pm.

Item		Actions
1	<p>Welcome and apologies for absence The Chair welcomed all to the meeting. Apologies had been received and were accepted from Kim Tottem and Mark Butcher. Ben White was absent.</p>	
2	<p>Declaration of pecuniary and any other conflicts of interest in items on this agenda. There were no declarations of interest made that were not already recorded.</p>	
3	<p>The draft Model Pay Policy had been circulated prior to the meeting. The Chair explained that the FGB needed to decide whether to adopt the HCC Model Pay Policy for the current year. It was acknowledged that some further changes needed to be made to the figures in the Pay Policy, but the decision would be that it was intended to follow the policy as this needed to be intimated to the local authority by 20th October. The details of the figures in the policy would be looked at in detail at committee level.</p> <p>Governors unanimously agreed to adopt the draft Model Pay Policy.</p>	

There being no other business the Chair closed the meeting at 7.20pm.

Signed by Chair D. Stephenson

Date 17.01.24