

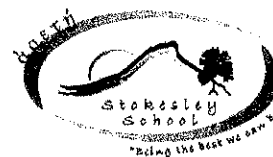
Local Governing Body of Stokesley School Meeting Minutes



Date	Thursday 23 rd November 2017 – 5:30pm – 6:00pm
Venue	Stokesley School
Present:	S.Brennan (Vice Chair), C.Brooker (Headteacher), B.Griffiths, P.Hutchinson (Chair) and M.Miles
Apologies:	I.Blakemore, J.Pernet and S.Thorogood
Presenters:	None
In Support:	P.Bartlett (Chairman of ALT), S.Hague (C2G) and H.Millett (Head of School)

Minute No.	Agenda Item	Action
	<p>Directors' and Governors' Attendance and Voting</p> <p>The Chair led a discussion regarding the Directors' and Governors' attendance at the meeting and their voting rights terms. Four Governors have reached the ends of their terms, and needed reappointing.</p> <ul style="list-style-type: none"> - S.Brennan – Attended the LGB meeting in his capacity as a director, and has voting rights. - B.Griffiths - Invited to attend the LGB meeting, with non-voting rights. - P.Bartlett – Attended the LGB meeting in his capacity as a director, and has voting rights. 	
LGB85/17	<p>Consented/ Non-consented absences and confirmation that quorum present</p> <p>It was agreed that the absence and reason for absence received from I.Blakemore (meeting), J.Pernet (prior personal engagement) and S.Thorogood (prior personal engagement) be consented to. The Chair confirmed that the meeting was quorate.</p>	
LGB86/17	<p>Declarations of personal and pecuniary interests</p> <p>The Governors were reminded to ensure that their declarations of interest, pecuniary or otherwise were up to date.</p> <p>The Governors confirmed that they had no personal or pecuniary interests in any of the Agenda items of the meeting.</p>	
LGB87/17	<p>Notification of items of other urgent business</p> <ul style="list-style-type: none"> - New Staff Governor Appointment 	
LGB88/17	<p>To confirm as a correct record the minutes and confidential minutes from the meeting held on Monday 6th November 2017</p> <p>The governors agreed that the minutes (minute nos. LGB77/17 – LGB84/17 inclusive) and the confidential minutes (CLGB01/17) from the previous meeting held on 6th November 2017 be approved and signed as a true record. Both sets of minutes were duly signed by the Chair.</p>	

**Local Governing Body of Stokesley School
Meeting Minutes**



LGB89/17	<p>To consider any matters arising from the minutes for which there is no separate Agenda item All matters arising from the previous meeting minutes have been dealt with.</p>	
LGB90/17	<p>The approval of the 'Recommendations of the Principal' on pay progression A confidential paper detailing the breakdown of teachers' pay scales for 2017 was circulated to the Governors with the meeting Agenda. The Governors agreed that the discussion that followed was considered to be confidential and has been recorded in the confidential minute CLGB02/17.</p>	
LGB91/17	<p>Any Other Business</p> <ul style="list-style-type: none"> - New Staff Governor Appointment – CMB confirmed that one application had been received, and as CEO, the Headteacher would recommend to the Board the appointment of Mrs Sophie Drumm as a governor of Stokesley School. 	
LGB92/17	<p>** Dates of Next Meetings (at Stokesley School from 08:00-10:00am)</p> <ul style="list-style-type: none"> - Tuesday 12th December 2017 - Tuesday 6th February 2018 - Tuesday 13th March 2018 - Tuesday 15th May 2018 - Tuesday 12th June 2018 - Tuesday 10th July 2018 <p>There being no other business the Chairman declared the meeting closed at 6:00pm.</p>	

**** Standing Item**

Minutes taken by: *S. Hague (Clerk to the Governors)*
Documented Minutes: *LGB85/17 – LGB92/17 inclusive*
Documents Circulated with Minutes *None*
Date: *24th November 2017*

Signed:(Chair)
Date: *12th December 2017*.....