

THE FEDERATED GOVERNING BODY OF SAVILE TOWN CE (VC) INFANT AND NURSERY SCHOOL AND THORNHILL LEES CE (VC) INFANT AND NURSERY SCHOOL

Minutes of the special meeting of the Governing Body held *remotely* at 5:30 pm on Tuesday, 8 December 2020.

PRESENT

Miss K Allen (Chair), Mrs S Cavanagh, Mrs D Douglas, Mrs A Mocanou, Mrs S Patel, Reverend A Pollard, Miss M Sharif

In Attendance

Mrs S Morley (Minute Clerk)

44. APOLOGIES FOR ABSENCE, CONSENT AND DECLARATIONS OF INTEREST

Mrs S Dudding was unable to join the meeting due to technology issues. The Chair contacted her by phone after the meeting to recap the discussion. Mrs Dudding agreed with the decisions made by the Governing Body relating to Staff pay awards and the Head Teacher pay award.

Mrs K Asquith-Dolan, Miss K Quinn, and Miss D Roberts were not required to attend as they are staff at the Federation and were not able to join in with the discussion.

Mr Bismillah had not confirmed that he was able to attend and had not sent any apologies. There were no declarations of interest.

45. NOTIFICATION OF ITEMS TO BE BROUGHT UP IN ANY OTHER BUSINESS

Governors agreed that the item brought up under any other business would be discussed at this point in the meeting.

Named Governor for PSE / RSE

The Chair asked Governors for a volunteer to take the role of named governor for PSE / RSE.

RESOLVED: Miss Sharif agreed to take the role of named Governor for PSE / RSE.

46. **Deleted – Minute 50 refers.**

The Head Teacher left the meeting at this point.

47. HEAD TEACHER PERFORMANCE MANAGEMENT

A discussion about Head Teacher pay was agreed and ratified by Governors.

Deleted – Minute 50 refers.

48. ANY OTHER BUSINESS

This item was discussed at the beginning of the meeting.

49. DATES OF FUTURE ITEMS AND POSSIBLE AGENDA ITEMS

RESOLVED: That Full Governing Body meetings would take place on the following dates at 5:30pm, at a location to be confirmed:

Tuesday, 2 February 2021

Tuesday, 23 March 2021

Tuesday, 11 May 2021

Tuesday, 29 June 2021

50. AGENDA, MINUTES AND RELATED PAPERS – SCHOOL COPY

RESOLVED: That Minute 46 and 47 be excluded from the copy to be made available at the School in accordance with the Freedom of Information Act and excluded as confidential under Regulation 15 (3) School Governance (Roles, Procedures and Allowances) Regulations 2013 from the copy of the minutes to be circulated to staff.