



**MINSTHORPE ACADEMY TRUST**

**FULL GOVERNING BODY MEETING**

**18<sup>th</sup> August 2015 @ 4:30PM**

**T&CC Main Room**

**THOSE PRESENT OR ABSENT**

Mrs B Semper (Chair)	Parent Governor	✓	Mrs A-M Spencer (Vice Chair)	Member Appointed	✓
Mrs T Boughen	Staff Governor	✓	Mr R Henshaw (Principal)	Principal (Ex-officio)	✓
Mrs C Britton	Parent Governor	AP	Mrs A Jarratt	Staff Governor	AP
Mr T Cawthorne	Member Appointed	✓	Mr B Johnson	Parent Governor	✓
Mrs D Davis	Member Appointed	✓	Mr I Oxley	Member Appointed	AP
Mr B Dickinson	Member Appointed	✓	Mrs F Parkin	Member Appointed	AP
Mrs G Earith	Staff Governor	✓	Ms S Williams	Staff Governor	✓
Mrs W Evans	Parent Governor	✓			

**11 /15 Governors present. This meeting is quorate.**

**ALSO IN ATTENDANCE**

Mrs E Fairhurst	Associate Governor (Associate Principal)
Mr M Gilmore	Associate Governor (Vice Principal)
Mrs R Merritt	Associate Governor (Vice Principal)
Mr G Burke	Deputy Director Performance and Analysis Division, NCTL

<b>Welcome by the Chair</b>	
<b>Agenda Item</b>	
1	Conflicts of Interests
	<p>Mrs Earith had questioned whether her involvement with the SCITT could be viewed as a conflict of interest, Chair and Principal had decided this was not the case.</p> <p>The remaining Governors had been notified of the agenda prior to the meeting, and confirmed there were no conflicts of interest.</p>
2	Apologies for Absence
	<p>Apologies for absence were received from Mrs C Britton, Mrs A Jarratt, Mr I Oxley and Mrs F Parkin.</p> <p>Mr T Cawthorne proposed these absences were consented to. Seconded by Mrs W Evans.</p> <p><b>RESOLVED# 23</b> <b>The Governors resolved to consent to the absences of Mrs C Britton, Mrs A Jarratt, Mr I Oxley and Mrs F Parkin.</b></p>
3	SCITT Compliance Meeting – Outcomes
	<p>Confidential Item – content removed.</p> <p><b>RESOLVED # 24</b> <b>Confidential</b></p> <p><b>RESOLVED # 25</b> <b>Confidential</b></p>
4	Identification of Confidential Items
	<p>Agenda Item 3 – confidential.</p>
<b>The meeting closed at 6:05pm</b>	

Signed as a correct record.

*Beverley L Semper*

Mrs B Semper  
Chair of Governors