



MINSTHORPE ACADEMY TRUST

FULL GOVERNING BODY MEETING

1st March 2016 @ 4:30PM

T&CC Main Room

THOSE PRESENT OR ABSENT

Mrs B Semper (Chair)	Member Appointed	✓	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	✓	Mrs A Jarratt	Staff Governor	✓
Mr T Cawthorne	Member Appointed	✓	Mr B Johnson	Parent Governor	✓
Mrs D Davis	Member Appointed	✓	Mrs F Parkin	Member Appointed	✓
Mr B Dickinson	Member Appointed	✓	Mrs R Purbrook	Member Appointed	✓
Mrs W Evans	Parent Governor	Apols	Miss S Raikes	Staff Governor	✓

13 /14 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)
Mrs G Earith	Business Director

MAT FGB Minutes Spring Term 2016

Welcome by the Chair

Chair welcomed Mr Watson (Allots Accountants) to the meeting. Chair also welcomed Miss Raikes to her first meeting as a (Staff) Governor.

1 Conflicts of Interests

Governors had been notified of the agenda prior to the meeting, and confirmed there were no conflicts of interest.

2 Apologies for Absence

Apologies for absences were received from Wendy Evans.

Mr Cawthorne proposed this absence was consented to.

Seconded by Mrs Parkin

RESOLVED# 18

The Governors resolved to consent to the absence of Mrs Evans.

3 Benchmarking Presentation – Mr S Watson (Allotts Accountants)

Confidential item – content removed

4 Confirmation of Time and Date of Next FGB Meeting

Governors were asked to note the time and date of the next meeting as Tuesday, 15th March 2016 at 4:30pm

5 Other Business

No other business raised

6 Identification of Confidential Items.

Agenda Item 3 was deemed to be confidential.

The meeting closed at 5:20pm

Signed as a correct record.

Beverley L Semper

Mrs B Semper
Chair of Governors