



**MINSTHORPE ACADEMY TRUST**

**FULL GOVERNING BODY MEETING**

**14<sup>th</sup> March 2017 @ 4:30PM**

**T&CC Main Room**

**THOSE PRESENT OR ABSENT**

Mrs B Semper (Chair)	Member Appointed	✓	Mrs W Evans (Acting Vice Chair)	Parent Governor	APOLS
Mrs T Boughen	Staff Governor	APOLS	Mr R Henshaw (Principal)	Principal (Ex-officio)	✓
Mrs C Britton	Parent Governor	APOLS	Mrs A Jarratt	Staff Governor	✓
Mr T Cawthorne	Member Appointed	✓	Mr B Johnson	Parent Governor	APOLS
Mrs D Davis	Member Appointed	✓	Mrs F Parkin	Member Appointed	✓
Mr B Dickinson	Member Appointed	✓	Mr M Royds Jones	Staff Governor	APOLS
<b>7/12 Governors present. This meeting is quorate.</b>					

**ALSO IN ATTENDANCE**

Mrs J Germain	Clerk to the Governors
Mr M Gilmore	Associate Governor (Vice Principal)
Mrs R Merritt	Associate Governor (Vice Principal)
Mrs M Watson	Business Manager
Mr S Watson	Allotts Accountants
Kim Cadman	Allotts Accountants

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<b>Welcome by the Chair</b>	<b>Action by</b>
<p>Chair welcomed Mr Watson (Allots Accountants) and colleague Kim Cadman to the meeting.</p>	
<p><b>1 Conflicts of Interests</b></p> <p>Governors had been notified of the agenda prior to the meeting, and confirmed there were no conflicts of interest.</p>	
<p><b>2 Apologies for Absence</b></p> <p>Apologies for absences were received from Mrs T Boughen, Mrs C Britton, Mrs W Evans, Mr B Johnson and Mr M Royds Jones.</p> <p>Mr Cawthorne proposed this absence was consented to.</p> <p>Seconded by Mr Dickinson</p> <p><b>RESOLVED# 14</b>  <b>The Governors resolved to consent to the absence of Mrs T Boughen, Mrs C Britton, Mrs W Evans, Mr B Johnson and Mr M Royds Jones.</b></p>	
<p><b>3 Benchmarking Presentation – Mr S Watson (Allotts Accountants)</b></p>	
<p>Mr Watson introduced his colleague to the meeting and began by explaining the data included in the presentations. The presentation will be distributed to Governors and these minutes should be read in conjunction with the presentation.</p> <p><b>Remainder of this agenda item deemed confidential – content removed</b></p> <p>Chair thanked Mr Watson for delivering his presentation which had made the information more accessible to Governors and highlights the amount of hard work undertaken by College Leadership.</p> <p><b>Governors noted the content of Mr Watson’s presentation, delivered on behalf of Allotts Accountants.</b></p> <p><b>NOTED</b></p>	
<p><b>4 Governors’ Planning Update</b></p>	
<p>Chair gave a brief update in that she was still in the process of speaking to Governors regarding certain aspects and will return to the FGB meeting on the 4<sup>th</sup> April.</p>	
<p><b>5 Confirmation of Time and Date of Next FGB Meeting</b></p>	
<p>Governors were asked to note the time and date of the next meeting as Tuesday, 4<sup>th</sup> April 2017 at 4:30pm</p> <p>Noted</p>	

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<b>6 Other Business</b>	
No Items of other business were raised.	
<b>7 Identification of Confidential Items.</b>	
Agenda Item 3 was deemed to be confidential.	
<b>The meeting closed at 5:15pm</b>	

APPROVED FOR PUBLICATION