

Minutes of the meeting of the Full Governing Body of Ivydale School, held at the school on Tuesday 12th November 2019 at 6:30pm

Present

Mr Alasdair Buckle (ABu)	Ms Miriam Facey (MF) (Vice Chair)
Ms Lynne Gravatt (LG) (Chair)	Ms Helen Ingham (HI) (Head)
Mr Peter Lilford (PL)	Ms Suzy Kirk (SK)
Ms Catherine Mahony (CM)	Ms Faye Rounding (FR)
Mr Bartley Shaw (BS)	Ms Jessica Skinns (JS)
Ms Kimberley Starke (KS)	Ms Anna Townsend (AT)
Mr Rosh Wijayarathna (RW)	

Also Present

Nicole Galea – Clerk

<u>PART 1 Governor Business</u>	
1	<p><u>Apologies for Absence</u></p> <p>The Clerk advised that apologies for lateness had been received from JS and RW but that all other Governors were present and the meeting was quorate; apologies had been given in advance from Judith Lambert.</p> <p>The Chair thanked Governors for attending this additional meeting.</p>
2	<p><u>Declarations of Interest</u></p> <p>The Clerk advised Governors of the need to declare any interests for items on the agenda; Governors were reminded of Jessica Skinns previously declared interest in a confidential item. There were no further declarations made.</p>
3	<p><u>Minutes of 24/9/19 and Actions Log</u></p>
4	<p>Approval Minutes of the previous meeting of 24/9/19 had been distributed in advance; it was RESOLVED that they were an accurate reflection of the meeting; the Chair signed a copy which was retained by the Head.</p> <p>Action Log It was agreed to defer this until the scheduled FGB meeting on 3/12/19.</p>
4	<p><u>Urgent Business</u></p> <p>Review of Budget Plan Governors discussed the financial context of the school. It was agreed to</p> <ul style="list-style-type: none"> • formally request that when making decisions within the next 12 – 18 months about possible re-siting or siting additional provision within a school that the LA give Ivydale priority consideration. • The Resources Committee to continue to be proactive on options to increase revenue by use of underutilised areas of the school. The committee and the school to maintain an evidence log of all options pursued and the outcomes. • This to be a standard agenda item for the Resources Committee. <p>There were no other matters of Urgent Business. The remainder of the meeting was recorded under Part 2: Confidential Items.</p>

HI

Res Ctee

	The meeting closed at 8:20pm.	
	<u>Date of next meeting and agenda items</u> FGB 3/12/19	

Signed

Date