Minutes of the Extra Ordinary meeting of the Full Governing Body of Ivydale School, held at the school on Thursday 27th February 2020 at 6:30pm

Present

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

Also Present

Nicole Galea – Clerk
Judith Lambert – Deputy Head

PART 1 Governor Business		
1	**Apologies for Absence and agreement for alternative participation** The Clerk reported that apologies for absence had been received in advance from Alasdair Buckle, it was **RESOLVED** to consent to his absences. In addition, the Chair reported that Miriam Facey, Catherine Mahony and Jessica Skinns had requested to attend the duration of the meeting via a telephone link; it was **RESOLVED** to agree to the request. The Clerk advised the meeting was quorate. LG and HI thanked Governors for attending this additional meeting to discuss the school's financial context.	
2	**Declarations of Interest** The Clerk advised Governors of the need to declare any interests for items on the agenda; MF, CF and JS noted that they had an interest as users of the after school provision; HI and KS noted their interest as members of staff. Governors noted that although JL did not have the right to vote, she also had an interest as a member of staff. There were no further declarations made. The remainder of the meeting was held and recorded under Part 2: Confidential Items.	
	Date of next meeting and agenda items FGB 31/3/20	

Signed .....

Date 23/09/20.....