



Extraordinary Governors Meeting – Minutes

Meeting Date: Thursday 2 March 2023
Meeting Venue: Room L3 at Gildredge House School & via Teams
Meeting Time: 5:00pm

Governors: Julian Mace, *(JM)*, Chair
Louise Baxter, *(LB)*, Vice Chair
Firle Beckley, *(FB)*
Marilyn Benzing, *(MB)*
Glyn Freeman, *(GF)*
Athanasios Lamprakis, *(AL)*
Gabrielle Mace, *(GM)*
Katharine Paradas, *(KP)*
Trevor Scott, *(TS)*
Jonathan Searle, *(JSe)*
Joyce Swann, *(JSw)*
M Taylor, *(MT)*
Nicoleta Uzorka Ion, *(NUI)*

Ex officio: Craig Bull, *(CBu)*, Head Teacher

Also in attendance: Catherine Geldard, *(HOP)*, Head of Primary
Jemma Graffham, *(DSF)*, Director of Sixth Form & *(DSL)*
Janice Logan, *(DFA)*, Director of Finance & Administration
Dominic O'Driscoll, *(AHT-DI)*, Assistant HT – Director of Inclusion
Danny Simmonds, *(AHT-B&A)*, Assistant HT - Behaviour & Attendance
Matt Stephens, *(AHT-SEN Primary)*, Assistant HT – SEN Primary
James Towner, *(AHT-A&C)*, Assistant HT - Assessment & Curriculum

Clerk to Governors: Rif Aslam *(RA)*

Apologies: Allison Allart, *(AA)*

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Item	Discussion	Action
1.	<p>Welcome and apologies for absence</p> <ul style="list-style-type: none"> • Chair welcomed Governors & SLT to meeting. • Chair welcomed LB, JSe & AHT-SEN Primary who all joined virtually. • Chair accepted apologies from AA for absence and acknowledged MT's need to leave by 18:30. 	
2.	<p>Declarations of Interests There were no declarations of interest made.</p>	
3.	<p>6th Form Consultation PINK PAPER</p> <p>Chair & HT thanked SLT for their support. SLT except DFA left meeting at 17:30.</p>	
4.	<p>Staffing PINK PAPER</p> <p>MT left meeting at 18:30</p> <p>JSe left meeting at 18:58</p>	
5.	<p>Items not already on the agenda</p> <ul style="list-style-type: none"> • Succession - Chair gave notice of his intention to step down as Chair in September. He invited Governors to nominate themselves before external alternatives are explored. He appreciates the role does take up a lot of time and comes with significant responsibility. 	
6.	<p>Confirmation of future Governor Meeting Dates for 2022/2023</p> <p>FULL GOVERNING BOARD: 27th April 2023 6th July 2023</p> <p>EDUCATION COMMITTEE: 18th May 2023</p> <p>ENTERPRISE COMMITTEE: 16th March 2023 15th June 2023</p> <p>TRAINING: 25th March 2023</p>	
	<p>Meeting Closed Chair thanked governors, HT & DFA and closed the meeting at 19:05</p>	