

Nurture Togetherness Resilience Creativity

# Everyone is a gift and everyone is gifted

## GOVERNING BODY OF TWINEHAM CE SCHOOL

Minutes of the virtual Extra-ordinary Full Governing Body meeting held on Tuesday, 12th April 2022

Present:

Mr S Reece, Dr R Coates, Mrs J Pattenden, Mrs L Cotton and Mr M Wilson.

In attendance: Ms L Kelsey – Interim Headteacher

Mrs C Barker (Clerk)

#### 22/31 Chair for the meeting

It was confirmed that as Vice-Chair Dr Coates would chair the meeting.

#### 22/32 **Apologies for absence:**

Apologies were received from Mrs Smith, Mrs Dennis and Mrs Rydon which were accepted by the governing body.

#### **Declarations of interest:** None 22/33

### 22/34 To consider the appointment of Margaret Smith as a co-opted governor:

Prior to the meeting Mrs Smith had confirmed her interest to be a coopted governor of the school.

The clerk explained the reason for Mrs Smith's cessation as a foundation governor with immediate effect following the appointment of a new Vicar.

The governors were asked by a show of hands to vote on the appointment of Mrs Smith as a co-opted governor. The vote was unanimously in favour of her appointment.

The clerk advised that she would inform Mrs Smith of her appointment with effect from today's date.

#### To consider the election/re-election of the Chair of Governors: 22/35

Mrs Smith had indicated that should she is appointed as a co-opted governor she would be happy to continue in the role of Chair.

The governors were asked by a show of hands to vote on the re-election of Mrs Smith for Chair of Governors. The vote was unanimously in favour of her re-election as Chair. The clerk would inform Mrs Smith of this decision.

22/36 Dates of Future Meetings:

**Full Governors:** 23<sup>rd</sup> May 2022 at 3.30pm

11<sup>th</sup> July 2022 at 3.30pm

**Quality and Standards:** 

17th May 2022 at 2.45pm

**Resources:** 19<sup>th</sup> May 2022 at 10.00am

**Faith:** 14<sup>th</sup> June 2022 at 3.15pm