

### THE GOVERNING BODY OF MOLDGREEN COMMUNITY PRIMARY SCHOOL

Minutes of the extraordinary meeting of the Governing Body of Moldgreen Community Primary School held at 7.00pm at the United Reformed Church, Moldgreen on Monday, 11<sup>th</sup> March 2019.

#### PRESENT

Mrs Christine Hall (Chair), Mr Trevor Armitage, Mr Dean Davis, Mr Andrew Hancox, Mrs Maria Sykes, Mr Christopher Shaw

#### IN ATTENDANCE

Ms Gillian Brewer – Minute Clerk

Item	Minutes	Action
	STANDARD ITEMS	
2414. APOLOGIES FOR ABSENCE, CONSENT AND DECLARATIONS OF INTEREST	<p>Staff governors were not required to attend the meeting.</p> <p>Mr H M Ilyas was absent without consent.</p> <p>There were no declarations of interest.</p>	
2415. NOTIFICATION OF ITEMS TO BE BROUGHT UP UNDER ANY OTHER BUSINESS	<b>DELETED</b> – minute number 2419 refers	

Item	Minutes	Action
2416.	<b>DELETED</b> – minute number 2419 refers.	
2417. ANY OTHER BUSINESS	<b>DELETED</b> – minute number 2419 refers.	
2418. DATES OF FUTURE MEETING AND POSSIBLE AGENDA ITEMS	<p><b>RESOLVED:</b> That the next meetings of the Governing Body be held on Thursdays :-</p> <p>2 May 2019 <b>6.30pm</b> Resources Committee followed by Full governing body  11 July 2019 <b>6.30pm</b> Full governing body only.</p>	Governor Clerking service
2419. AGENDA, MINUTES AND RELATED PAPERS – SCHOOL COPY	<p><b>RESOLVED:</b> That minute 2415, 2416 and minute 2417 be excluded from the copy to be made available at the School and in addition Minutes 2415, 2416 and 2417 be excluded as confidential under regulation 15(3) School Governance (Roles, procedures and allowances) regulations 2013 from the copy to be made available to the staff governors and observers.</p>	

The Chair closed the meeting at 8.30pm.