

Minutes of the Annual General Meeting Thursday 16^h September 2021		
Present: Jo Tamsons – Chair Nick Swain Stuart Anslow – Head Jules Swain Amanda Stodard-Hall Sarah Oliver Sarah Bruno Rebecca Vaughan Jay Cundell-Walker Jenny Macnab – Deputy (non-voting) Susan Overson - Clerk		
		Action
PART 'A' – PROCEDURAL - AGM		
1	Apologies for absence No apologies had been received prior to the meeting	
2	Election of officers for Academic Year 2021/2022 JT stood for re-election as chair JS stood for re-election as vice chair Governors agreed these elections	
3	Terms of Office These had been circulated prior to the meeting. Only error was in the type of governor JT is a Parent Governor JS is a co-opted Governor JC-W gave notice of her intention to resign from the governors at the end of the year – 31 st December 2021	SO to amend these details
4	To approve as a correct record, the Minutes of the meeting held on Thursday 8th July 2021 These had been uploaded onto Sharepoint prior to the meeting Accepted as true and accurate records and signed accordingly	
5	Matters Arising from the Minutes - Safeguarding training slides to uploaded onto sharepoint	SB to action

6	Dates for Future Meetings Ofsted Information Training Evening – Thursday 23rd September 2021 at 6pm. Should last for about 1 hour 30 minutes Thursday 14 th October 2021 – 6pm Thursday 25 th November 2021 – 6pm Thursday 10 th February 2022 – 6pm (apologies from JS) Thursday 24 th March 2022 – 6pm (apologies from JMcN) Thursday 19 th May 2022 – 6pm Thursday 30 th June 2022 – 6pm	
8	Annual Meeting Planner JT to update this and upload onto sharepoint	
9	Safeguarding Policy This had been uploaded onto Sharepoint. To be moved to next meeting	All governors to read it and please email SO to state you have read it
10	Any Other Business <ul style="list-style-type: none"> • Meetings to take place in the school hall this academic year rather than via Zoom - Safeguarding governor – Sarah Bruno - Quality of Education - Jo Tamsons - Leadership & Management – Nick Swain - Personal Development – Rebecca Vaughan - Early Years – Amanda Stodard-Hall - SEN – Sarah Oliver - Behaviour & Attitudes – Hama Shanmugam - English/KS2/Reading – Jules Swain - Maths – Jo Tamsons - KS1 – Sarah Oliver 	
	Meeting closed at 7pm	