

Minutes of Water Street Governors AGM
Thursday 14th September 2023

Present: Jo Tamsons Kate Browne
 Neil Gunstone Amanda Rushton-Hall
 Kate Jackson Victoria Wynn
 Dorothea Exeler-Cooke

Susan Overson – clerk

		Action
PART 'A' - PROCEDURAL		
1	Apologies for Absence Apologies received from JM No apologies received from KM and OM <i>Action: Governors accepted the apologies received.</i>	
2	Election of Officers for Academic Year 2023/24 Nomination for the post of Chair had been received from KB Nomination for the post of Vice-Chair had been received from JT <i>Action: Nominations accepted by the governors present</i>	
3	Terms Of Office Terms of office had been uploaded to sharepoint prior to the meeting AR-H, staff governor, agreed to stay in post for a further year	

	3 vacancies on the governing body – 1 parent - 2 co-opted	
4	Minutes of previous Meeting Uploaded onto Sharepoint prior to the meeting. <i>Action: governors accepted the minutes as a true and accurate record</i>	
5	Matters arising from minutes None	
6	Dates for future meetings Discussion took place over start times for meetings and days. It was agreed to continue with 6pm on Thursdays. Thursday 19 th October 2023 – 6pm Thursday 30 th November 2023 – 6pm Thursday 25 th January 2024 – 6pm Thursday 14 th March 2024 – 6pm Thursday 9 th May 2024 – 6pm Thursday 11 th July 2024 – 6pm	
7	Declaration of Interest Form All governors present completed their Declaration of Interest Form <i>Action: Clerk to keep these on file for the academic year</i>	
8	Admission Arrangement Consultation Discussion on the North Yorkshire Admission Arrangement Consultation document took place. <i>Action: Governors agreed to keep the admission number of 30</i>	
10	Any Other Business	

	<ul style="list-style-type: none"> • Out & About – discussion took place on the terms of the contract between school and Out & About. Certain clauses are to be clarified prior to signing • Trees outside school – the path outside school has bushes overhanging. These will be cut back next time the school grounds person is on site • Link Governor Roles Health & Safety – DE-C Safeguarding – KB Finance – VW & JT SEND – JT 	JT to action this asap
	Meeting closed at 6.45pm	