

**BROADWINDSOR CE VC PRIMARY SCHOOL – Extraordinary FULL GOVERNING
BODY MEETING MINUTES 20th FEBRUARY 2018**

Minutes of the Extraordinary Full Governing Body meeting held on Tuesday 20th February 2018 at Broadwindsor School at 7-00pm

PRESENT: Mr David Chumbley (DCh), Mr Mark Coghlan, Mrs Diana Coltart (DC), Mrs Lucie Goss, Mrs Jill Maguire (JM) (Chair), Rev Jo Neary, Mrs Lisa Walton, Mrs Sally Dawson (Clerk)

JM welcomed everyone to the meeting.

	Prayer by JN	
1.	<p><u>APOLOGIES</u></p> <p>Apologies were accepted from Michael Selhurst, new Co-Opted Governor, who was on a Welcome to Governance course.</p> <p>NA and SH were not at the meeting as they had an interest in the agenda.</p>	
2.	<p><u>DECLARATION OF BUSINESS/PECUNIARY INTERESTS</u></p> <p>Governors were asked to state any business or pecuniary interest in any matter on the agenda.</p> <p>No interests were declared.</p>	
3.	<p><u>TO RATIFY THE APPOINTMENT DECISION OF THE HEADTEACHER SELECTION PANEL INCLUDING THE STARTING SALARY POINT AND START DATE; TO CONFIRM THAT THE APPOINTMENT PROCESS HAS BEEN CARRIED OUT PROPERLY</u></p> <p>JM ran through the days' activities, tasks and interviews and Governors discussed them. JM advised the Governors on the decision taken by the Selection Panel – to appoint Philip Smith. The LA Adviser and Diocese Adviser had given advice and supported the decision.</p> <p>It was proposed by JN and seconded by JM to ratify the decision of the Selection Panel. All agreed.</p> <p>The Governors went on to discuss and agree the starting salary point to be offered to the successful candidate. All agreed.</p> <p>Start date was agreed to be 1st September 2018.</p> <p>JM outlined again the Headteacher appointment process and all agreed that it was a rigorous and robust process that had been followed correctly. Advice and support had been provided by the LA Adviser and the Diocese Adviser throughout the process. The LA and Diocese Advisers supported the decision of the Selection Panel.</p> <p>It was proposed by JN and seconded by DCh that the Governing Body confirm that the process of selection and appointment had been carried out correctly. All agreed.</p> <p>JM thanked SD and the team of Governors for all their support, effort and contribution to the process. The GB thanked JM for leading the process in an exemplary manner.</p> <p>The meeting finished at 7.48pm</p>	