

Full Governing Board Meeting
Minutes of the Meeting held on Tuesday 21st May 2024
at 9:30am at the Sherwood Hill Campus



Fran Boto (FB)	Co-opted Governor	Present	
Steve Cooper (SC)	Co-opted Governr	Present	
Penelope Fox (PF)	Parent Governor	Present	
Gemma Davies (GD)	Co-opted Governor	Present	
Robin Dear (RD)	Foundation Governor		Absent
Vajeha Haq (VH)	Parent Governor	Present	
Katerina Kelesidi (KK)	Co-opted Governor	Present	
David Murden (DM)	Ex-Officio Governor / Headteacher	Present	
Harriet Nicholson (HN)	Staff Governor	Present	
Lindsay Sedola (LS)	Co-opted Governor	Present	
Rosemary Viggiani (RV)	Clerk	Present	

	Item	Action
1.	<p>Welcome; Apologies for absence and quorum (5)</p> <p>GD opened the meeting at 9:30am and welcomed all to the Sherwood Hill Campus. Katerina Kelesidi was welcomed as this was her first meeting.</p> <p>Apologies were received and accepted from RD for work related reasons.</p> <p>The meeting was declared quorate</p> <p>Appointment of Katerina Kelesidi as a Coopted Governor</p> <p>DECISION: The Board appointed Katerina Kelesidi as a Co-opted Governor subject to the outcome of her DBS Check.</p>	9:30
2.	<p>Any other business / Dates of future meetings</p> <p>The meeting was followed by the annual strategy day.</p> <p><u>Forthcoming Meetings:</u></p> <p>Finance: 19th May 2024</p> <p>FGB: 4th June 2024 (<i>changed from July 9th</i>)</p> <p>S&C: 18th June 2024</p> <p>Finance: 25th June 2024</p>	

Signed: Gemma Davies Print Name: Gemma Davies
 Chair Date: 18.06.2024