



## Minutes of the Full Governing Board held at Thirsk Community Primary School on Monday 14<sup>th</sup> January 2019 at 6.15pm

**Present:** Richard Chandler (Headteacher), David Duffey (Chair), Jason Tazzyman (Vice Chair), Karin Wilkinson, Stuart Mountford and Nikki Kennedy

**Apologies:** Peter Egginton and Jayne Cooper

**In attendance:** Julie Doyle (Senior Clerk)

No 18/19	Item	Action
<b>PART 'A' – Governance</b>		
6.1	<b>Welcome</b> The Chair opened the meeting at 6.15pm and thanked Governors for attending.	
6.2	<b>Apologies and determine whether absences should be consented to</b> Apologies were received from Peter Egginton and Jayne Cooper to which Governors consented.	
6.3	<b>Remind Governors about Declaration of interest</b> There were no declarations of interest at this point in the meeting.	
6.4	<b>Notification of any other urgent business</b> There was no notification of any urgent business.	
<b>PART 'B' – Resources / School Improvement</b>		
6.5	<b>Future of the EMS</b> Confidential item – please refer to the confidential minutes.	
<b>PART 'C' – Other</b>		
6.6	<b>Next meeting 4<sup>th</sup> February 2019 at 6.15pm</b> <u>2019 Meeting Dates</u> 4 <sup>th</sup> February 2019 4 <sup>th</sup> March 2019 1 <sup>st</sup> April 2019 9 <sup>th</sup> May 2019 3 <sup>rd</sup> June 2019 15 <sup>th</sup> July 2019	
6.7	<b>AOB</b> There was no any other business to be discussed.	

**Date of next meeting 4<sup>th</sup> February 2019, 6.15pm**

Please note: The colour coding above links to the three key roles of governance questioning;  
**RED** for 'setting strategic direction',  
**BLUE** for 'holding Headteacher to account for educational performance'  
**GREEN** for 'ensuring financial health, probity and value for money'.

There being no other business the Chair closed the meeting at 6.45pm

Signed:

Date:

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