

## DOWNS INFANT SCHOOL FULL GOVERNING BODY

## Minutes of the extraordinary conference meeting of the Friday 23rd February 2024, at 5.00pm

## Attended by:

Anita Bullock

Caroline Dean

Clare Kingan

Emma Stone

Gill Hammett

Jalia Kangave

Loren Davies

Sandy Connors

Susan Campbell

Tony Fallowfield

This meeting was recorded.

Gaynor Newnham created the minutes from the recording.

No.	Item
1.	Welcome AB opened the meeting, as Chair of the Recruitment Panel, and thanked all for attending.
2.	Headteacher Recruitment AB explained that:  • There were 2 days' interviews.  • 7 applicants were considered.  • 3 candidates were shortlisted.  • The rigorous interview process was described to governors.  • Simon Chandler supported, on behalf of the Local Authority.  • 2 candidates were interviewed and presented to the panel.  • There was a robust discussion about who to appoint.  • The Panel recommend Lisa Walker as the permanent Headteacher.  The Board thanked the panel for their hard work, and the panel thanked AB for steering the process.  The process has highlighted work required to the learning environment, and to improve mathematics.
	The Board unanimously ratified the decision of the recruitment panel.

The meeting closed at 17.10.