



Local Governing Board to The Learning Alliance

**EGERTON PRIMARY SCHOOL LGB**

Online Meeting via Teams

**MINUTES – Part I**



**Date: 1<sup>st</sup> December 2021 at 5:45 pm**

**Present:**

Mr. N McKinlay (Chair)  
Mrs K. Benson  
Mrs E. Elliott

**Apologies:**

Mr W. Tasho  
Mr T. Hardman  
Mr R. Maxwell  
Mrs S. McGuire

**In attendance:**

Mr. D Twambley – TLA COO  
Mrs A. Hooper (Headteacher)

**Clerk:**

Mrs C. Gritton

**Administration**

1. Welcome, Apologies and Confirmation of Quoracy - The Chair welcomed everybody to the meeting. Apologies were received and accepted from Mr Tasho, Mr Maxwell and Mrs McGuire and the meeting was quorate.
2. Minutes of the previous meeting and matters arising – Subject to the removal of Mrs Wood and Mrs Sedgwick from the Attendees, the **Minutes** of the Egerton LGB meeting held on 14<sup>th</sup> October **were approved** as a true and correct record.

**Meeting**

3. There were technical issues with Teams which resulted in the meeting not starting until after 5.45pm. All present noted the relatively light Agenda and following discussions about how best to proceed with the meeting, with only half the Governors able to be present, albeit quoracy, **it was agreed that** rather than continue with the meeting, the Headteacher would provide Governors with an end of term summary to be posted on Governor Hub when complete. Governors were invited to raise any question on Governor Hub.
4. **It was agreed that** Governors would be asked to read the Policies listed for approval, online and any questions could be raised on Governor Hub and once answered, the Chair would use Chair’s Action to approve the Policies and Policies would be posted on the school’s website.

**The meeting closed at 6pm**

**Next Meeting Wednesday 9<sup>th</sup> March 2022 at 5.30pm**

Minutes approved: .....

Date:.....

## ACTIONS

AGENDA ITEM AND ACTION	By When	By Whom /Complete
<b>From 14.10.21 meeting:</b>		
8.3 The COO, Headteacher and KA Headteacher will meet to discuss data sharing regarding how the schools might collaborate to achieve the benefits of all years' education across the Trust.	ASAP	COO/Headteacher and KA Headteacher
<b>From 22.02.21 meeting:</b>		
1.2 WT, RMX, TH to complete declarations of interest.	ASAP	Chair to follow up. RMX and TH complete as at 14.10.21
3. To make amendment to part 1 minutes-Change "approval of behaviour and exclusion policy" to "approval of Behaviour Policy"	February 2021	Clerk
5. To upload link to MC OFSTED training and inform governors of training dates. To arrange Finance training for AH.	February 2021 March 2021	COO COO
13. To submit admission arrangements to Cheshire East.	15.03.21	Headteacher/Complete as at October 2021 meeting

**DATE AND TIME OF NEXT MEETING: Wednesday 1<sup>st</sup> December 2021 at 5.30pm**