EGERTON PRIMARY SCHOOL LGB         Data State of the second state	Local Governing Board to The Learning Alliance				
MINUTES – Part I         Date: 1° December 2021 at 5:45 pm         Date: 1° December 2021 at 5:45 pm         In attendance: Mr. N McKinlay (Chair) Mrs K. Benson Mrs K. Benson Mrs E. Elliott         Apologies: Mr W. Tasho Mr T. Hardman Mr R. Maxwell Mrs S. McGuire         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 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					
Date: 1 <sup>st</sup> December 2021 at 5:45 pm         Present:       In attendance:         Mr. N McKinlay (Chair)       Mr. D Twambley – TLA COO         Mrs K. Benson       Mrs A. Hooper (Headteacher)         Mrs E. Elliott       Clerk:         Mr W. Tasho       Mrs C. Gritton         Mr R. Maxwell       Mrs S. McGuire         Administration       In Attendance everybody to the meeting.         Apologies were received and accepted from Mr Tasho, Mr Maxwell and Mrs McGuire and the meeting was quorate.       In 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 there 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.					
Present:       In attendance:         Mr. N McKinlay (Chair)       Mr. D Twambley – TLA COO         Mrs K. Benson       Mrs A. Hooper (Headteacher)         Mrs E. Elliott       Clerk:         Mr W. Tasho       Mrs C. Gritton         Apologies:       Mrs S. McGuire         Mr N. Tasho       Mrs S. McGuire         Administration       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.					
Mr. N McKinlay (Chair)       Mr. D Twambley – TLA COO         Mrs K. Benson       Mrs A. Hooper (Headteacher)         Mrs E. Elliott       Clerk:         Mrs V. Tasho       Mrs C. Gritton         Apologies:       Mrs C. Gritton         Mr W. Tasho       Mrs S. McGuire         Administration       Mrs S. McGuire         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 <t< td=""><td>bate. 1 beternber 2021 at 5.45 pin</td><td></td><th></th></t<>	bate. 1 beternber 2021 at 5.45 pin				
Mr. N McKinlay (Chair)       Mr. D Twambley – TLA COO         Mrs K. Benson       Mrs A. Hooper (Headteacher)         Mrs E. Elliott       Clerk:         Mrs V. Tasho       Mrs C. Gritton         Apologies:       Mrs C. Gritton         Mr W. Tasho       Mrs S. McGuire         Administration       Mrs S. McGuire         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 <t< td=""><td></td><td></td><th></th></t<>					
Mrs K. Benson       Mrs A. Hooper (Headteacher)         Mrs E. Elliott       Clerk:         Mrs C. Gritton       Mrs C. Gritton         Apologies:       Mrs C. Gritton         Mr W. Tasho       Mrs S. Guire         Administration       Mrs S. McGuire         Apologies were received and accepted from Mr Tasho, Mr Maxwell and Mrs McGuire and the meeting was quorate.       Suject 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.					
Mrs E. Elliott       Clerk: Mrs C. Gritton         Apologies: Mr W. Tasho Mr T. Hardman Mr R. Maxwell Mrs S. McGuire       Mrs C. Gritton         Administration       Image: Clerk in the state of the previous meeting and accepted from Mr Tasho, Mr Maxwell and Mrs McGuire and 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	, , ,	-			
Apologies:       Mrs C. Gritton         Mr W. Tasho       Mr T. Hardman         Mr R. Maxwell       Mrs S. McGuire         Administration       Image: 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       The meeting closed at 6pm					
Apologies:         Mr W. Tasho         Mr T. Hardman         Mr R. Maxwell         Mrs S. McGuire         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	WISE. EIIOU				
Mr W. Tasho         Mr T. Hardman         Mr R. Maxwell         Mrs S. McGuire         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	Apologies:				
Mr R. Maxwell       Mrs S. McGuire         Administration       I. 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       Image: Correct record in 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					
Mrs S. McGuire         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	Mr T. Hardman				
<ul> <li>Administration         <ol> <li>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.</li> <li>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.</li> </ol></li></ul> <li>Meeting         <ul> <li>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.</li> <li>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.</li> </ul></li>	Mr R. Maxwell				
<ol> <li><u>Welcome, Apologies and Confirmation of Quoracy</u> - 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.</li> <li><u>Minutes of the previous meeting</u> 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.</li> <li><u>Meeting</u></li> <li>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.</li> <li>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.</li> </ol>	Mrs S. McGuire				
<ul> <li>Apologies were received and accepted from Mr Tasho, Mr Maxwell and Mrs McGuire and the meeting was quorate.</li> <li>2. <u>Minutes of the previous meeting</u> and matters arising – Subject to the removal of Mrs Wood and Mrs Sedgwick from the Attendees, the <b>Minutes</b> of the Egerton LGB meeting held on 14<sup>th</sup> October were approved as a true and correct record.</li> <li>Meeting</li> <li>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.</li> <li>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.</li> <li>The meeting closed at 6pm</li> </ul>	Administration				
<ul> <li>quorate.</li> <li>2. <u>Minutes of the previous meeting</u> 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.</li> <li>Meeting</li> <li>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.</li> <li>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.</li> <li>The meeting closed at 6pm</li> </ul>					
<ol> <li>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.</li> <li>Meeting</li> <li>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.</li> <li>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.</li> </ol>					
<ul> <li>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.</li> <li>Meeting</li> <li>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.</li> <li>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.</li> <li>The meeting closed at 6pm</li> </ul>					
<ul> <li>and correct record.</li> <li>Meeting</li> <li>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.</li> <li>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.</li> <li>The meeting closed at 6pm</li> </ul>					
<ul> <li>Meeting</li> <li>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.</li> <li>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.</li> <li>The meeting closed at 6pm</li> </ul>					
<ul> <li>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.</li> <li>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.</li> <li>The meeting closed at 6pm</li> </ul>					
<ul> <li>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.</li> <li>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.</li> <li>The meeting closed at 6pm</li> </ul>					
<ul> <li>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.</li> <li>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.</li> <li>The meeting closed at 6pm</li> </ul>					
<ul> <li>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.</li> <li>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.</li> <li>The meeting closed at 6pm</li> </ul>					
<ul> <li>posted on Governor Hub when complete. Governors were invited to raise any question on Governor Hub.</li> <li>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.</li> <li>The meeting closed at 6pm</li> </ul>					
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					
approve the Policies and Policies would be posted on the school's website. The meeting closed at 6pm	4. It was agreed that Governors would be asked to read the Policies listed for approval, online and any				
The meeting closed at 6pm					
•					
Next Meeting Wednesday 9 <sup>™</sup> March 2022 at 5.30pm					
	Next Meeting Wednesday 9 <sup>™</sup> March 2022 at 5.30pm				

Minutes approved: .....

Date:....

ACTIONS			
AGENDA ITEM AND ACTION	By When	By Whom /Complete	
From 14.10.21 meeting:			
<b>8.3</b> 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	
From 22.02.21 meeting:			
1.2 WT, RMX, TH to complete declarations of interest.	ASAP	Chair to follow up. RMX and TH complete as at 14.10.21	
<ol> <li>To make amendment to part 1 minutes-Change "approval of behaviour and exclusion policy" to "approval of Behaviour Policy"</li> </ol>	February 2021	Clerk	
<ol> <li>To upload link to MC OFSTED training and inform governors of training dates.</li> </ol>	February 2021	соо	
To arrange Finance training for AH.	March 2021	соо	
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			