



**MINUTES OF THE FULL GOVERNING BODY MEETING**  
**Held on Thursday 4<sup>th</sup> July 2024 at 7pm**

**Present:** Niranjan Mendonca, Richard Sullivan, Will Dean, Di Dean, Angie Farrance, Annie Thomson, Jane Walker-Smith, Peter Tarry,

**Apologies:** Claire Hawkins, Jez Farmer, Sharon Roberts and Emma Smith

**In attendance:** Jo Wiles (Clerk to the Governors)

<b>1. Apologies for absence</b>	Apologies received and approved for Jez Farmer, Claire Hawkins, Sharon Roberts and Emma Smith.	
<b>2. To declare a conflict of interest</b>	No further conflicts of interests reported.	
<b>3. Confidentiality</b>	Colleagues were reminded that minutes remain in draft until they are signed off at the next meeting and should therefore not be shared before signing off, nor the content discussed outside of the meeting.	<b>ALL</b>
<b>4. To receive any other business</b>	There were no items declared.	
<b>5. To receive any correspondence</b>	No items were notified.	
<b>6. Budget Reports</b>	<p>The following budget reports were circulated prior to the meeting:</p> <p>23/24 Year-end Forecast 24/25 Budgets</p> <p>Mrs Dean gave a summary presenting the information of the reports. The F&amp;R committee reported that they have scrutinised the reports and recommended ratification.</p> <p><i>All those present unanimously agreed to approve budget reports.</i></p> <p>Governors present expressed their appreciation to the Senior Leadership Team for their hard work and dedication to the school during what has been a challenging year in terms of the ever-changing landscape.</p>	



7. To receive any other business	Mrs Walker-Smith expressed thanks to Governors for their commitment and to Ms Thomson and Mrs Dean for their hard work during a difficult year.	
8. Date and time of next meeting	Thursday 26 <sup>th</sup> September 2024	
9. End of meeting	The meeting ended at 7.05pm.	

Signature.....

**Jane Walker Smith**

Chair of Governors

Date.....

