



P+C Minutes – Extraordinary Full Governing Body (XFGB) meeting

Thursday 23 March 2023 (via zoom)

Start time: 3.30pm

Attendees:

Governors: Jackie Ferguson - Chair (JF), Alex Stutely (AS), Dee Hope (DH), Alison James (AJ), Gavin Morris (GM) and Jennifer Collings (JC)

Apologies: Lee Poultney, Lesley-Anne Avis and Lisa Fielder

Clerk: Janet Ellis (JE)

JF informed the meeting that she had met with the potential new co-opted Governor, Douglas Barton and stated that she was in favour of bringing him onto the FGB as he had substantial Financial and GDPR experience which would be of great value to the school.

AS questioned why Mr Barton was interested in working with the school and JF replied that his company encouraged community service

JE noted that Mr Poultney has stated that he was in favour of the appointment, based on the documentation received, but had queried his capacity to commit to the role; JF commented that although Mr Barton had work commitments, he had assured her that he should have the required capacity, especially where dates are provided with sufficient notice.

It was noted that his application to the role had previously been shared and discussed at an FGB meeting.

The FGB voted on Mr Barton joining the FGB as a Co-opted Governor and unanimously agreed this. JF agreed to email Mr Barton to confirm his appointment.

Meeting closed 3.40pm