

Beenham Primary School, Extraordinary Full Governing Body meeting

5 June 2023, 6.30pm

Held via Teams

Minutes

Present: James Tobin (JT) (Chair), Amy Donnelly (AD) (Headteacher), Padraig O'Hannelly (POH), Daniel Brooks (DB) (Vice Chair), Jon Hewitt (JH), Vicky Thirkell (VT), Kirsty Clarke (KC)

Apologies: Sophie McBean (SM),

Absent:

In Attendance: Emma Smith (ES) (clerk)

The meeting started at 6.35pm

[This meeting has one specific purpose, and is at short notice, therefore minutes of the previous FGB meeting held on 24 May 2023 will not be presented for approval at this meeting.]

Item no		
1	<u>Apologies for absence</u> SM – prior commitments Apologies were accepted.	Chair
2	<u>Declarations of Other Business</u> None	Chair
3	<u>Declaration of Interests</u> None	Chair
4	<u>Leadership Item</u> JT informed the FGB that the panel (JT, DB, VT and Rose Carberry) had met, following this afternoon's presentation/ meeting with prospective interim HT, Z. The feedback was that this was, in general, a positive meeting and that the panel's recommendation was that the FGB should appoint Z. Confidential discussion followed: See part II minutes; "extraordinary FGB meeting 5 June 2023 Part II (Confidential) Minutes" See part II minutes for JT's summary of the panel's recommendation re contract JT gave governors the opportunity to ask questions. Governors asked questions, and asked AD how the FGB might best support Z. JT put the panel's recommendation of the appointment to the FGB, and asked if there were any objections. The FGB were in agreement with the panel's recommendation and the appointment of Z as interim HT was agreed at this meeting on 5 June 2023.	Chair

	JT thanked AD for all her work for Beenham School.	
5	Chair's notices none	Chair
6	<u>Clerk's Notices</u> None	Clerk
7	<u>AOB</u> None	Chair
8	<u>DONM:</u> 7/7/23, 10am (preceded by school visit)	

Meeting ended at 6.55pm