

Beenham Primary School, Full Governing Body extraordinary meeting

Thursday 10 November 2022, 2.30pm

Held via Teams

Minutes

Present: James Tobin (JT) (Chair), Amy Donnelly (AD) (Headteacher), Pdraig O'Hannelly (POH), Jon Hewitt (JH), Kirsty Clarke (KC),

Apologies: Daniel Brooks (DB) (Vice Chair),

Absent:

In Attendance: Emma Smith (ES) (clerk), Bev Sharp (BS) (School Finance Officer)

[Sophie McBean (SMB) not attending due to conflict of interest]

The meeting started at 2.30pm

Item no		
1	<u>Apologies for absence:</u> Apologies had been received from DB and were accepted by the FGB.	Chair
2	<u>Declarations of Other Business:</u> None	Chair
3	<u>Declaration of Interests:</u> AD is HT	Chair
4	<u>Minutes of the last meeting 21 September 2022</u> Minutes of the last meeting on 21 September 2022 will be considered at the next FGB meeting.	Clerk/Chair
5	<u>Staff Pay Recommendation</u> <u>Part II item</u> (see "FGB meeting 10 November 2022, Part II (CONFIDENTIAL) Minutes") See "Doc 1 Pay increases November 2022 (CONFIDENTIAL)" The FGB approved the pay recommendations at this meeting on 10 November 2022, other than for the remaining teacher who has not yet returned to work following illness. PROVIDING that the performance management meeting with the remaining teacher takes place before the deadline for the next pay roll, the pay recommendation for that teacher will be considered at the next FGB meeting.	
6	<u>DONM:</u> Confirmed: Fri 2 Dec 10am (9am school visit)	
7	<u>AOB:</u> None	

Meeting ended at 2.45pm

List of Actions from the Meeting:

Item No.	Action	For
5	AD to conduct performance management review of this member of staff on their return to work.	AD
5	ES to include approval of pay recommendation for remaining member of staff in agenda for December FGB meeting	ES