

WILLIAM ELLIS SCHOOL



MEETING OF THE FULL GOVERNING BODY held at the school on Friday 18 January 2019

MINUTES

GOVERNORS		Present
Headteacher	Mr Sam White (HT)	✓
LA	Ms Georgia Gould (GGO)	✓
Parent	Ms Imogen Sharp (ISH)	✓
	Ms Sophie Jenkins (SJE)	✓
Staff	Mr Richard Whitenstall (RWH)	✓
Foundation	Mr Richard Ault (RAU)	✓
	Ms Ronke Coote (RCO)	✓
	Dame Karen Dunnell (KDU)	✓
	Dr Lee Elliot-Major (LEM)	✓
	Prof Conor Gearty (CGE) Vice chair	✓
	Mr Omar Harmon (OHA)	✓
	Ms Fiona Millar (FMI) Chair	✓
	Prof Daniel Monk (DMO)	✓
	Ms Selina Skipwith (SSK)	✓
Co-opted	Ms Pandora Kay-Kreizman (PKK)	x
	Mr Jonny Woolf (JWO)	x
ASSOCIATE		
	Mr Abdi Ahmed (AAH)	x
ATTENDING		
	Mr Robert Robson (RRO) Educational consultant	
	Mr Mike Hutchinson (MHU) Clerk	

1. Welcome, apologies and declarations of interest

FMI welcomed everyone to this FGB meeting, which began at 9.38am. She thanked them for attending on a weekday morning and praised their commitment. She particularly welcomed RRO, who was to lead governors in discussions. Apologies were received from, and permission for absence granted to, JWO. SJE apologised for an early departure. There were no apologies from PKK or AAH. A quorum was present. There were no declarations of interest, pecuniary or otherwise, in respect of any items on this agenda. Unless otherwise indicated, all papers had been circulated in advance.

2. Minutes of the previous meeting and matters arising

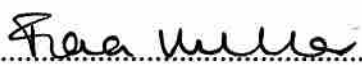
The minutes of the meeting of 29 November 2018 were **AGREED** as a full and accurate record. FMI to sign after the meeting. There were no matters arising. All actions had been, or were in the process of being, fulfilled.

3. Any other business

There was no other business in this part of the meeting.

Next scheduled meeting: Thursday 28 March 2019

There being no further business in this part of the meeting, FMI thanked all present for attending and closed this part of the meeting at 9.45am. Confidential items followed.

Signed..........

23 May 2019

Fiona Millar
Chair of the Governing Body, William Ellis School

THERE WERE NO ACTIONS ARISING FROM THE ABOVE MINUTES