

WILLIAM ELLIS SCHOOL



MEETING OF THE FULL GOVERNING BODY held at the Wellcome Collection on Thursday 8 July 2021

MINUTES

GOVERNORS		Present
Headteacher	Ms Izzy Jones (IJO)	✓
Co-opted	Mr Jonny Woolf (JWO)	x
	Ms Imogen Sharp (ISH)	✓
Foundation	Mr Richard Ault (RAU)	x
	Ms Ronke Coote (RCO)	✓
	Dame Karen Dunnell (KDU)	✓
	Dr Lee Elliot-Major (LEM)	✓
	Prof Daniel Monk (DMO) Vice chair	✓
	Mr Daniel Needleman (DNE)	✓
	Mrs Nicola Sinclair (NSI)	✓
	Ms Selina Skipwith (SSK) Chair	✓
	VACANCY	N/A
Local authority	Mr Hanad Mohamed (HMO)	x
Parent	Ms Sophie Jenkins (SJE)	✓
	Mr Stuart Taylor (STA)	x
Staff	Ms Jennifer Meechan (JMN)	x
ASSOCIATE	Mr Rob Yurchesyn (RYU)	✓
ATTENDING	Ms Sue Higgins (SUH) Consultant headteacher	
	Mr Rob Robson (RRO) Camden Professional Partner	
	Mr Bernard Lane (BLA) Deputy head	
	Mr Mike Hutchinson (MHU) Clerk	

1. Welcome, apologies and declarations of interest

IJO thanked to the Wellcome Collection for hosting this meeting of William Ellis School's Governing Body, which began at 10.12am, the planned venue of the school's outdoor education centre The Mill having proved problematic. She particularly thanked the Wellcome Collection for hosting the school at no cost, following a number of joint projects on creativity and cultural capital. She ran through housekeeping information, including on Covid security. SSK welcomed everyone to the meeting, particularly SUH and RRO, who were to facilitate discussions about the school's governance. Apologies were received from, and permission for absence granted to, RAU, HMO, STA and JWO. JMN is on sabbatical. NSI apologised for an early departure. LEM had apologised for a late arrival. No other apologies were necessary, as all other governors were present, and thus a quorum. There were no declarations of interest, pecuniary or otherwise, in respect of any items on this agenda. All papers had been circulated in advance.

2. Agree Medical Needs Policy

Governors **AGREED** the Medical Needs Policy, as reviewed and approved by the governors' Personnel and Resources Committee on 24 June 2021.

3. Minutes of the previous meeting and matters arising

The minutes of the meeting of 20 May 2021 were **AGREED** as a full and accurate record; SSK to sign after the meeting. The single action – on a briefing about the university clearing system – was in the process of being fulfilled.

Next scheduled meeting: Thursday 14 October 2021 at 5pm

There being no further business in this part of the meeting, SSK closed this part of the meeting at 10.17am. She invited BLA and RYU to stay. Confidential items followed.

Signed.....

14 October 2021

Selina Skipwith
Chair of the Governing Body, William Ellis School

THERE WERE NO ACTIONS ARISING FROM THE ABOVE MINUTES