



THE GOVERNING BODY OF THE ELIOT BANK AND GORDONBROCK PRIMARY SCHOOLS FEDERATION

MINUTES OF AN EXTRAORDINARY MEETING OF THE GOVERNING BODY, HELD ON THURSDAY, 23 MAY 2019 AT 4.00 P.M. AT ELIOT BANK PRIMARY SCHOOL

PRESENT

Ms J. Branch	
Ms B. Eady	Participated remotely
Mr P. Fidel	Chair
Ms M. Gilmore	Executive Headteacher
Mr C. Hale	Vice Chair
Ms K. Knowles	
Ms M. Quinn	
Mr B. Stephen	
Ms R. Van Wyk	
Ms M. Worthington	

ALSO PRESENT

Mrs J. Woods Clerk

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received with consent from Mr Bremner, Mr Hayles, Ms Lyttle, and Ms Stickland.

Ms Eady had been unable to attend the meeting in view of the short notice given, and had requested governors' approval to participate remotely in accordance with the agreed Policy. Ms Eady joined the meeting during the discussion; she identified herself and it was noted that she was in a secure location. Governors agreed to her remote participation.

Governors were reminded that they must declare conflicts and pecuniary interest before items were discussed, and must withdraw from the meeting while the item was under discussion.

2. URGENT BUSINESS

No items of urgent business were raised.

3. DATE AND TIME OF NEXT MEETING

Governors were reminded that the next meeting of the Governing Body would be held on Monday, 17 June 2019 at 6.00 p.m. at Eliot Bank.

Chair 

Date 17th June 2019

