

ST CUTHBERT WITH ST MATTHIAS CE PRIMARY SCHOOL

Extraordinary General Meeting of the Full Governing Board
held at the school on Tuesday 10 October 2017

MINUTES

GOVERNORS			Present
FOUNDATION	Incumbent <i>Ex officio</i>	Fr Paul Bagott	x
	Deanery	Mrs Carla Muñoz Slaughter Chair	✓
		VACANCY	N/A
	LDBS	Mr Hamish Adourian	x
		Lady Smith-Gordon	✓
	PCC	Miss Charlotte Close-Smith	✓
		Ms Estella Gomez	x
		Mrs Stephanie Barbir	x
	Parent	Mrs Sandra McGregor	✓
		VACANCY	N/A
Local authority	Mrs Jennie Dalton	x	
Headteacher <i>Ex officio</i>	Miss Gill Putterill	✓	
Staff	Miss Holly Williamson	✓	
Co-opted	VACANCY	N/A	
ATTENDING			
Observer	Mr Edward Lethbridge (awaiting election)		
Clerk	Mr Mike Hutchinson		

1. WELCOME, APOLOGIES AND DECLARATIONS OF INTEREST

The chair welcomed everyone to this extraordinary meeting of the Full Governing Board, which began at 5.02pm. Apologies were received from, and permission for given for absence to, Fr Paul Bagott, Stephanie Barbir, Jennie Dalton and Estella Gomez. There were no apologies from Hamish Adourian. A quorum was present. There were no declarations of interest, pecuniary or otherwise, in respect of any items on this agenda. The chair reminded members of the committee that the purpose of the meeting was to approve the Pay Policy. Two versions had been circulated in advance.

2. AGREE PAY POLICY

2.1 The chair explained that the committee's choice was between two pay policies, those of RBKC and LDBS. Unfortunately, both organisations had circulated their policies after the first FGB of the year, so neither could have been considered at that meeting.

2.2 The school was recommending that members of the committee opt for the LDBS policy, as the board supplied the school's HR support: it made sense to adopt a policy with which LDBS's advisers were familiar.

2.3 Alternatives in the LDBS Pay Policy had been considered and amendments made where necessary by the Personnel Committee. Otherwise, the chair recommended that the Pay Policy was not amended further. She asked for questions. There were none.

2.4 Governors **AGREED** the Pay Policy.

3. Any other business

There was no other business.

Next scheduled meeting: Thursday 16 November 2017

There being no further business and no confidential items, the chair thanked everyone for attending and closed the meeting at 5.04pm.

Signed.....

27 March 2018

Carla Muñoz Slaughter
Chair, Governing Board of St Cuthbert with St Matthias CE Primary School