

## Boughton Leigh Junior School

Extraordinary meeting of the Full Governing Body  
held at the school on  
Friday 24th March 2017 at 6.00pm

### Minutes

(non-confidential, as signed)

*Governors present:*

Jon Baxter	Paula Duynstee (also HT)
Paul Birch (Chair)	Alfred Gand
Nicky Brown (also SENCo)	Karen Miles
Steph Cowley	Alan Webb
Ian Davis	Amanda Windley (left early)
Tim Dedman	

The meeting was quorate throughout (six governors)

*Also present:* Roddie Grant (Clerk)

Those present introduced themselves.

The meeting began at 6.01pm.

*MF20170324.1: To approve apologies for absence*

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Claire Edwards. **The governing body approved** these apologies. Absent: No one.

*MF20170324.2: To record any declarations of interest specific to this meeting*

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Alan Webb declared an interest because of knowledge of one of the candidates.

*MF20170324.3: To ratify the decision of the Deputy Headteacher interview panel*

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[Confidential item]

*Amanda Windley left the meeting during this item (6.39pm)*

*MF20170324.4: To decide whether any items should be excluded from the minutes and papers to be made public*

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**The governing body agreed** that minute AF20170324.3 is to be excluded until all relevant parties have been informed directly.

The meeting closed at 6.41pm

Roddie Grant  
Clerk to the Governors  
31st March 2017

*Action summary*

There were no actions arising from this meeting.

Chair's signature:

Date: