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| Picture 1 | image2.png**THE FELLOWSHIP OF ALL SAINTS KIRKBY OVERBLOW AND NORTH RIGTON CHURCH OF ENGLAND PRIMARY SCHOOLS****Extraordinary Meeting of the Governing Body**  **30 June 2022, 6.30pm, at Joanne McCudden’s Home** |  |
| **MINUTES - Confidential** |

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| **Governing Body Core Functions**Ensure the vision, ethos and strategic direction of the school is clearly definedEnsure the Headteacher performs their responsibilities for the educational performance of the schoolEnsure the sound, proper and effective use of the school’s financial resources |
| **Present in school:** Rosemary Hunt (RH) Chair; Julia Henry (JH); Helen Laflin (HL); Emma Littlewood (EL); Revd Craig Marshall (CM); Joanne McCudden (JMc); Mark Wilkinson (MW) Vice Chair; Jo Williams (JW) **In attendance:** Jane Goodwin CEO YCST**Apologies:** Huw Edwards (HE)  |
| *The meeting opened at 6.38 pm* |
|  | **Item** |
| **1** | **Welcome & apologies**Apologies were received from HE and these were consented to. |
| **2** | **Meeting administration****Declaration of interests**: None**Determination of any confidentiality matters**: Item 3**Any other business**: None |
| **3** | Confidential minutes recorded and filed in each school. |
| **13** | **Further items determined for discussion at agenda Item 2:**None. |
| **14** | **Meeting dates agreed for 2022/23**LGB1:                Wednesday 21st September, 6pmRes Ctee:          Tuesday 8th November, 4pmSD Ctee:           Wednesday 9th November, 2pmLGB2:                Wednesday 30th November, 6pmRes Ctee:          Wednesday 8th March, 4pmSD Ctee:            Thursday 16th March, 2pmLGB3:                Tuesday 28th March, 6pmRes Ctee:           Wednesday 10th May, 4pmSD Ctee:            Wednesday 14th June, 2pmLGB4:                Wednesday 21st June, 6pmLGB5:                Wednesday 12th July, 6pm |
| **15** | **Next meetings:****LGB5:                 Tuesday 12th July, 6pm** |
| **16** | **What impact have we had since the last meeting on the achievement and wellbeing of pupils and staff in our schools?*** Wellbeing of all staff and pupils at both schools continues to be a high priority
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The meeting closed at 8.30pm