

FGB Meeting Minutes
NIGHTINGALE INFANT & NURSERY SCHOOL
15th October 2018 at 4.30pm

Present					
Sam Dangerfield (Chair) Co-Opted Governor	SD	Catherine Wright Interim HT	CW	Saqlain Ali Parent Governor	SA
Jane Hudson Co-Opted Governor	JH	Peter Lambie Co-Opted Governor	PL	Tim Suswain Parent Governor	TS
Sarah Burgess Co-Opted Governor	SB	Karen Winter HT Support	KW	Eileen Hansell Chair of Trustees - IST	EH
Chris Jefferson Trustee - IST	CJ	Jo-Ann Lamb Early Years Advisor	JL	Paul Harker Finance Team Manager	PH
Doug Dale Performance Officer, Nightingale	DD	Helen Paterson Cover Clerk	HP		

Apologies					
Suzanne Church Clerk	SC				

No.	Detail	Action
1.0	Welcome and consideration of apologies	
1.1	The Chair welcomed governors to the meeting. The meeting was quorate.	
2.0	Declaration of Business / Pecuniary Interests & Conflicts of Interest	
2.1	There were no new declarations of potential conflict for this meeting.	
3.0	Chair's Authorisation of Other Urgent Business	
3.1	There were no other items of business.	
4.0	Minutes of the meeting held on 28th September 2018 and review of the action log.	
4.1	This item was deferred until the next meeting.	
4.2	Matters arising	
	This item was deferred until the next meeting.	
5.0	Consultation Documentation - Confidential	
5.1	Please see confidential minutes.	
6.0	Safeguarding Training	
6.1	This item was deferred until the next meeting.	
7.0	Policies	
7.1	This item was deferred until the next meeting.	
8.0	Attendance	
8.1	This item was deferred until the next meeting.	
	Meeting Calendar and Date of Next Meeting	
	9 th November 2018, 9.15am 23 rd November 2018, 9.15am Governors agreed that the timing of the next meeting (9 th November) would be extended to 12noon to allow for the deferred items to be dealt with.	

The meeting finished at 6pm