

Willow Brook Primary School Governing Board



Extraordinary Meeting

Date/time: 6.00pm Wednesday 26th June 2019

Location: at Willow Brook Primary School

Action

Membership

'A' denotes absence

- Tamsin Armour
- Louise Ballard (headteacher)
- Colin Brearley
- Daniel Condon
- A Emma Hackett
- Brett Hands
- A Simon Harris
- A Clare Limon
- Vicky McEwan
- Neil Rabbitts (chair)
- A Lisa Walsh
- Anthony Williams (vice-chair)

GB/33/19 Apologies for absence

Apologies for absence were received from Emma Hackett, Simon Harris, Clare Limon and Lisa Walsh.

It was **resolved** that the governing board consent to these absences.

GB/34/19 Declarations of interest

There were no declarations of interest, either direct or indirect, for items of business on the agenda.

GB/35/19 Appointment of Acting Deputy Head Teacher

The meeting noted that Mrs Walsh is leaving at the end of this term and noted their thanks for her service to the school.

Contractually we are unable to appoint a new DHT to start before Spring Term 2020, and additional SLT resource is required. Mrs Ballard proposed that Mr Jones be appointed as Acting Deputy Head Teacher until a permanent appointment is made, at point 4 on the Leadership Scale (the entry point of our DHT range). After discussion, governors

approved

the proposal unanimously.

GB/36/19 Determination of confidentiality of business

No items were deemed confidential. The meeting closed at 6.15p.m.