

**Minutes of the
Full Governing Board meeting of
Duncombe Primary School
held as an online video conference call on
Thursday 14th July 2022 at 6:30pm**

Governors present:

Sophie Bridge - Co-opted Governor (*Vice-Chair of the Governing Board*)

Natalie Faiwo - Parent Elected Governor

Helen Ryan - Headteacher Exofficio Governor

Richard Watts - Local Authority Governor

In attendance:

Victoria Mitchell - Clerk to the Governing Board (*London Borough of Islington employee*)

Sophie Bridge chaired the meeting and Victoria Mitchell wrote the minutes.

1. Welcome and apologies for absence

1.1 It was noted the Governing Board had been informed in writing that Jo Mercer had resigned from the Governing Board. Elections for a new staff governor had also taken place in the school and Zoe Rickard had been elected for a four year term in office on 13th December 2022.

1.2 Apologies for absence from this meeting were received in writing from Pete Bacon Darwin and David Carter, and Juliet Benis contacted the meeting to state she was unable to access the GoogleMeet weblink for technical reasons. These apologies were accepted. No apologies for absence were received from Paul Tonkinson and Rachel Kinnock Bentham.

1.3 As this meeting was not quorate the meeting was abandoned at 6:55pm.

2. Dates of next meetings

2.1 The next meeting of the Full Governing Board will be a special meeting of the FGB on Thursday 1st September 2022 at 6:30pm in the school building. All governors are to attend please. The meeting on Thursday 1st September 2022 will receive the agenda and items from this meeting today.

ACTION: The date of the next meeting of the Full Governing Board has been rescheduled and will now take place on Thursday 1st September 2022 at 6:30pm in the school building.

Meeting ended at 6:55pm.

Summary of Action Points

<u>Action Point No.</u>	<u>Agenda Item No.</u>	<u>Action Required</u>	<u>Responsibility/ Deadline</u>
1	2.1	The date of the next meeting of the Full Governing Board has been rescheduled and will now take place on <u>Thursday 1st September 2022 at 6:30pm</u> in the school building.	All governors