

## Caedmon College Whitby – Minutes of the Full Governing Body

<b>Date:</b>	19 August 2015	<b>Venue:</b>	Room H4	<b>Time of meeting:</b>	1.30pm
<b>Present:</b>	Keith Prytherch, Richard Simpson, Neil Slater, Roger Hartley, Pen Cruz, Heather Francis Crane, Alison Hodgson, Fiona Thomson, Tony Hewitt, Garry Matthews, Jane Kenyon-Miller, Sam Jones, David Chance, Pete Dwyer (NYCC), Carolyn Bird (NYCC), Jackie Hunter (Clerk).				
<b>Apologies:</b> <b>FGB15/53</b>	Jan Narey				
<b>Agenda Item</b>	<b>Items discussed /action</b>	<b>Persons(s) for action</b>		<b>Completed/ Required by</b>	
<b>PROCEDURAL</b>					
<b>Welcome:</b>	Pete Dwyer, NYCC's Director of Children & Young People's Services and Carolyn Bird, NYCC's Assistant Director, Strategy and Commission were welcomed to the meeting.				
<b>Declaration of Interests:</b> <b>FGB15/54</b>	Governors had the opportunity to declare any business interests; none were declared.				
<b>Minutes of the previous meeting (25.06.15) and Matters Arising:</b> <b>FGB15/55</b>	<p>The minutes of the last meeting were approved and signed by the Chair.</p> <p>The following points were raised:</p> <ul style="list-style-type: none"> <li>• post-16 results which had been pleasing and similar to last year's results</li> <li>• one student had just achieved Cadet of the Year</li> <li>• the College's GCSE results - likely to be good from early indications.</li> </ul>	Chair		19.08.15	
<b>SCHOOL IMPROVEMENT</b>					
<b>Planning/ Considerations re Eskdale School's 11 – 16 plan:</b> <b>FGB15/56</b>	Governors discussed new DfE expectations and priorities for the new academic year and also Eskdale School's Governors decision to become an 11 – 16 school from September 2016. They debated with the Corporate Director and Assistant Director (Strategy and Commission) how the situation could be strategically and effectively managed. Governors agreed that the minutes of their discussions regarding this matter should remain confidential from the public minutes.				
<b>Any Other Urgent Business:</b> <b>FGB15/57</b>	Governors agreed to co-op the Assistant Principal responsible for Teaching and Learning onto the Governing Body as an Associate Governor. Governors noted that she had just passed her NPQH qualification. It was agreed that she should be a member of the Resources Committee, along with the Assistant Principal responsible for Assessment, Recording and Reporting (who was already co-opted as an Associate Governor).		Clerk to update Governor lists		21.08.15
<b>Confidentiality:</b> <b>FGB15/58</b>	The Chair reminded governors of the need to maintain confidentiality of the matters discussed until the public minutes were agreed and published.		All		Ongoing
<b>Date of next meeting:</b>	Thursday 15 October 2015 at 6.00pm in room H4 at the College's Normanby Site. Apologies were given by DC and JK due to councillor business.		All		15.10.15

**Signed as a correct record by the Chair:** \_\_\_\_\_ **Date:** 15.10.15