

**Bolham Community Primary School Governing Body**

**Extraordinary Full Governing Body Minutes 27<sup>th</sup> April 2022**

Full Governing Body Minutes				
<b>Date/Time</b>	27 <sup>th</sup> April 2022 @5pm	<b>Venue</b>	Bolham Primary School	
<b>Attendees</b>	<b>Initials</b>		<b>Attendees</b>	<b>Initials</b>
Denise Woodgate	DW		Claudette Harrower	CH
Abi Dent	AD		Stephen Moakes	SM
Juliet Hillier	JH		Lynne Guest	LG
Nicola Holmes (Via Teams)	NH			

<b>Apologies</b>	<b>Initials</b>	<b>Reason</b>	<b>Absent without apologies</b>	<b>Initials</b>
Bruce Benton	BB	Illness	Stephanie Rolfe	SR

<b>In Attendance</b>	<b>Initials</b>	<b>Reason</b>
Amy Green	AG	Clerk

<b>Minutes to</b>
All Governors

Ref	Minute, Action or Decision	Owner	Due Date
1.	<p>DW welcomed everyone to the meeting which had been called to confirm that the formal academisation consultation period has now finished.</p> <p>The TUPE process opened on 9<sup>th</sup> March and closed on 6<sup>th</sup> April with an additional meeting offered on 7<sup>th</sup> April.</p> <p>DW had no formal consultation or representation made to her.</p> <p>Governors confirmed they also had no formal consultation or representation made to them.</p> <p>DW asked the Governing Body if the decision was now to continue with the process of academization.</p> <p>SM confirmed that this FGB, noting the due diligence undertaken to date, hereby resolves to</p>		

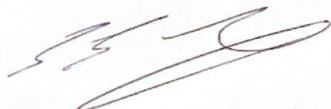
Signed



Dated 28/5/22

	<p>continue with the legal process of joining Ventrus Multi Academy Trust. CH seconded this.</p> <p>This was agreed unanimously.</p>		
2.	<p>Next Steps</p> <p>DW confirmed that she has a planned conversion meeting 9<sup>th</sup> May with the DFE Lead, Gary Chown and the Ventrus legal team to review the conversion time frame and to see if the process of joining Ventrus is still on track.</p> <p>Headteacher expression of interest information has gone out internally to Ventrus and Bolham staff. The post has not been advertised externally. It is a permanent post. Tours for potential headteachers are starting next week (5/5/22) with Ventrus Academy.</p> <p>Interviews will take place on 17/5/22. Members of the Governing Body have been invited to attend the interview process. This is preferably someone who is remaining in post next year.</p> <p>AD asked who is on the short-listing panel as it should involve someone from the Governing Body? SM to find out and report back.</p> <p>1<sup>st</sup> July is still the proposed conversion date.</p>	SM	
3.	Meeting ended 5.30 pm		

Signed



Dated 25/5/22

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