



EXMOUTH COMMUNITY COLLEGE FULL GOVERNING BOARD MEETING

Meeting 1 – Part I Minutes			
Date/Time	Tuesday 4 th September 2023 4:30pm	Location	Conference Rm 1 and moved to Conference Rm 3
Attendees		Initials	Type of Governor
Mr J Hill (Chair)		JH	Community
Mr T Inman		TI	Principal
Mrs M Turgoose		MT	Community
Dr E McGrath (via Teams)		EM	Community
Mrs E Lee		EL	Community
Ms E Dymond		ED	Community
Mrs C Fegan		CF	Parent
Mrs A Phillips		AP	Staff
Mrs L Woodward-Drake		LWD	Community
Dr D Wilkerson		DW	Parent

Apologies	Initials
Mrs N Mann	NM
Rev P Wales	PW
Mr G Bowen	GB
Mrs C Wellington-Smith	CWS

Absent without Apology	Initials
None	

In Attendance	Initials	
Mrs M Savage	MS	PA to Headteacher

Part I		
1.	To agree between Part 1 and Part 2 of the meeting: It was agreed to put item 7 into Part II	
2.	To receive and approve apologies for absence: As above and these were accepted.	
3.	Notice: Governors confirmed receipt of notice of the meeting.	
4.	Quorum: The meeting was quorate.	
5.	Declarations of interest and any changes to Declarations of Interest: There have been no further changes.	

Meeting went into Part II		
4427/8.	Potential change to school day on 19.10.23 Friday 20 th is a non-pupil day. TI advised that the new Maths block is expected to be finished on 09.10.23. ECC would like to have an early finish on Thursday 19.10.23 to facilitate Maths moving into the block and also for work to be done on the vision of ECC. AGREED: EL proposed the early finish and AP seconded, all Governors were in agreement.	

<p>4428/9.</p>	<p>Start of school year information</p> <p>TI advised that ECC have identified RAAC in one building on the Gipsy Lane site which affects 4 Science Laboratories.</p> <p>TI explained that the DfE had asked for a survey back in April 2022, which ECC did following the DfE guidance. Further guidance was sent out on Thursday 31.08.23 which had a different age range of buildings in it. MB and ST reviewed the new age range of buildings and found a small extension which had RAAC. The classrooms have been put out of action.</p> <p>Two surveyors have been on site and confirmed ST and MB findings and the estate has been re-checked again and no other areas have been found. The surveyors have said it is safe and not in a bad condition but will be doing further structural testing.</p> <p>Timetables are being re-done.</p>	
<p>4429/10.</p>	<p>Review of Meeting</p> <p>It was agreed the meeting had been conducted well.</p>	

The meeting closed at 8.00pm.