



## EXMOUTH COMMUNITY COLLEGE FULL GOVERNORS MEETING

### Meeting 5 – Part I Minutes

<b>Date/Time</b>	Tuesday 11 <sup>th</sup> February 2020 at 5.30pm	<b>Location</b>	Room 702 New Maths Block
<b>Attendees</b>		<b>Initials</b>	<b>Type of Governor</b>
Mrs M Turgoose(Chair)		MT	Community
Mr K Johnson		KJ	Community
Mrs E Lee		EL	Community
Dr E McGrath		EM	Community
Mrs V Raven		VR	Parent
Mrs A Streather		AStr	Community

Apologies	Initials
Ms J Elson	JE
Mr G Bowen	GB
Ms A Stimson	ASti
Mr A Davis (Principal)	AJD
Mrs E Dymond	ED
Dr A Gelling	APG
Mr I MacQueen	IM
Mrs L Miszewska	LM
Mr R Mitchell	RM
Mrs C Tate	CT
Mr P Wales	PW

Absent without Apology	Initials
None	

In Attendance	Initials	
Mrs M Savage	MS	Clerk to the GB
Mr D Turner	DT	Deputy Principal

<b>1. To agree between Part I and Part II of the meeting:</b> Agreed	
<b>2. To receive and approve apologies for absence:</b> As above and these were accepted.	
<b>3. Notice:</b> Governors confirmed receipt of notice of the meeting.	
<b>4. Quorum:</b> The meeting was quorate.	
<b>5. Declarations of interest and any changes to Declarations of Interest:</b> None	
<b>3377/6 Agree Term dates for 2021/2022</b>  The meetings dates for 2021/2022 were circulated. There were no questions.  <b>AGREED:</b> MT proposed acceptance of the above meeting dates, AStr seconded and all governors were in agreement.	

<p><b>3378/7 To agree Admissions Policy</b></p> <p>Both documents were circulated to governors prior to the meeting. The amendment to Post 16 closing date was noted.</p> <p><b>AGREED:</b> MT proposed acceptance of both admission documents with the Post 16 amendment. EL seconded and all governors were in agreement.</p>	
<p><b>3379/8 To consider business brought forward by the chair</b></p> <p><b>(a) Agree changes to Code of Conduct Policy</b></p> <p>The document was circulated to governors prior to the meeting. There were no questions regarding the amendments.</p> <p><b>AGREED:</b> EM proposed ratification of the above amended policy, EL seconded and all governors were in agreement.</p> <p><b>(b) Amend quorum and membership of VFM sub-committee</b></p> <p>MT advised the new parent governor, Leah Allen, had offered to join this committee. Discussion took place regarding changing the quorum and it was agreed to amend this from three to two governors and the head or deputy head.</p> <p><b>AGREED:</b> VR proposed acceptance of the above changes, MT seconded and all were in agreement.</p> <p><b>(c) Appointment of new Parent Governor</b></p> <p>MT advised that Leah Allen has been appointed as a parent governor following a letter being send to all parents and carers of students at the College. There was only one nomination, Leah Allen and therefore she was appointed from 27.01.20.</p>	

The meeting closed at 17.40pm