



## EXMOUTH COMMUNITY COLLEGE FULL GOVERNORS VIRTUAL MEETING

### Meeting 10 – Part I Minutes

Date/Time	Tuesday 25 <sup>th</sup> August 2020 at 5.00pm	Location	Virtual Meeting via Microsoft Teams
Attendees	Initials	Type of Governor	
Mrs M Turgoose(Chair)	MT	Community	
Mr A Davis (Principal)	AJD	Principal	
Mrs L Allen	LA	Parent	
Ms E Dymond	ED	Parent	
Miss J Elson	JE	LA	
Dr A Gelling	APG	Teacher	
Mr K Johnson	KJ	Community	
Mrs E Lee	EL	Community	
Dr E McGrath	EM	Community	
Mr I MacQueen	IM	Community	
Mrs L Miszewska	LM	Community	
Mr R Mitchell	RM	Support Staff	
Ms A Stimson	ASti	Parent	
Mrs A Streater	AStr	Community	

Apologies	Initials
Mr G Bowen	GB
Mrs V Raven	VR
Mr P Wales	PW
Mr D Turner	DT
Mrs C Tate	CT

Absent without Apology	Initials
None	

In Attendance	Initials	
Mrs M Savage	MS	Clerk to the GB
Mr M Burrell	MB	Director of Finance and Resources
Mr G Allen	GA	Deputy Principal

<b>1. To agree between Part I and Part II of the meeting:</b> It was agreed item 11 should be taken in Part II.	
<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>Meeting into Part II</b>	
<b>4059/12a To confirm minutes of meetings dated 07.07.20</b>	
These were agreed and signed as a true and accurate record of the meeting.	

<p><b>4060/12b Matters arising from the minutes</b></p> <p>There were no matters arising.</p>	
<p><b>4061/13 Dear Accounting Officer Letter July 2020</b></p> <p>This was noted. MT has checked that ECC's complaints policy is compliant with the DfE model.</p>	
<p><b>4062 Correspondence and Complaints</b></p> <p>MT advised that a Thank you card had been received from Simon Tanner.</p> <p>AJD advised that Sue Stock, peri music teacher, and wife Paul (Head of Music) had passed away during the summer holidays. Sue Stock's funeral procession will be on Thursday 27.08.20 on the seafront. AJD advised he has been in regular contact with Paul Stock.</p> <p>AJD advised that Dave Perkins, a retired employee of ECC, had passed away just before the start of the summer holidays.</p>	

Meeting closed at 18.32pm

Next Full Governing Board meeting is 08.09.20 at 4.30pm via Teams