

Minutes of the meeting of the Sandye Place Academy Board of Trustees held on Monday, 17th July 2017 at 4.15pm



Sandye Place Academy
Achievement Through Partnership

Attendance and Apologies:

Parent Governors		Staff Governors	
Mr S Fox	P	Mrs K McCamley	P
Mr M Sale	Ap	Mr T Stonehouse	P
Mr A Fielding	-	Mrs A Desborough	P
Mr M Riches	-		
(Vacant)		LA Governor	
		Mr P Smith	P
Community Governors		Associate Governors	
Mrs H Ranson	P	Mr K James	P
(Vacant)		Mrs S Kane	P
Mrs J Stephens	P	Mr B Sale	P
Mr T Rowland	-		

(Key: P = present, Ap = apologies received and accepted)

In attendance: Cath Watters (Clerk)

Item	Action
<p>1. Welcome</p> <p>1.1. Mrs Watters opened the meeting at 4.15pm and welcomed those present. She stated that this Extraordinary Governing Body meeting had been called as a result of Mrs Prutton's immediate resignation from the Board of Trustees and Mr Sale's resignation with effect from 22nd July, which would leave the Board of Trustees with neither a Chair nor Vice Chair.</p>	
<p>2. Apologies for Absence</p> <p>2.1. Apologies for absence were received from Mr M Sale and were accepted by all present.</p>	
<p>3. Election of Chair and Vice Chair</p> <p>3.1. Mrs Watters advised that she had received nominations prior to the meeting from Mr M Sale, nominating Mrs Ranson as Chair, and from Mrs Ranson nominating Mrs Stephens as Vice-Chair. Both these nominations were seconded by all the Trustees present. .</p> <p>3.2. Mrs Ranson was duly elected as Chair of the Board of Trustees and Mrs Stephens as Vice Chair of the Board of Trustees.</p> <p>3.3. Mrs Kane advised that there would be a shortage of Members of the Academy Trust going forward so there was a need to appoint at least one new Member. Mrs Ranson advised that she had spoken to both Mr Rowland and Mr Guy (Chair and Vice Chair of the Governing Body of Maple Tree Lower School) who were both interested in joining as Members for the Academy Trust. Mrs Kane stated that the current Members, Mrs Ranson, Mrs Stephens and Mr Greener would all need to agree to appoint new Members. Mrs Ranson and Mrs Stephens confirmed their agreement and Mrs Kane stated that she would contact Mr Greener.</p>	

4. **Round Table**

- 4.1. Mrs McCamley asked that Staff and Governors do not engage in social media posts in terms of posts which relate to the Academy or other schools to ensure that there is no impact on the reputation of the Academy.
- 4.2. Mrs Kane stated that the Complaints policy needed to be reviewed to ensure that the Academy's Complaints Policy covered the conduct of Trustees and Members of the Academy Trust.
- 4.3. It was noted that there were 3 vacancies for Trustees, two parent representatives and one community representative. It was agreed that work to recruit new Trustees would commence in September.

Meeting closed at 4.36pm

Agreed as an accurate record of the meeting on 20th September 2017.



Signed: _____

Hannah Ranson
Chair of Governors