



**Minutes of a meeting of the Governing Body of Mickle Trafford Village School held on 28<sup>th</sup> January 2020 at the school at 5:00pm**

<u>Present:</u>	
Wendy Lyon	Head teacher
Karen Burnett	
Johnny Williamson	Chair of Governors
Lucy Ward	
Clare Arnold	
Natalie Harrison	
Linda Peate	
<u>Apologies</u>	
Ian Ford	
Neil Gordon	
<u>In attendance:</u>	
Tracy Averill	Associate Member, School Business Manager
Cat Oakes	Clerk to Governors

**1. Apologies**

Ian Ford and Neil Gordon had provided apologies for absence.

Neil had provided apologies but hoped to attend for part of the meeting.

Resolved: That the apologies for absence be approved.

**2. Declarations of Interest**

Clare Arnold, Lucy Ward, Johnny Williamson and Linda Peate declared interests with the business being discussed.

Governors discussed whether the conflicts prevented them being part of the decisions being made.

Resolved: That all Governors named above can remain part of the meeting and decision making.

**3. SFVS**

Action: Natalie and Linda to attend school to complete the SFVS before the next meeting.

**4. Date of the next meeting**

Resolved: That the next FGB meetings will be held on:

25<sup>th</sup> February 5-7pm

19<sup>th</sup> March 5-7pm

SIGNED.....

DATED.....

Mickle Trafford Village School  
Full Governing Body meeting, 28<sup>th</sup> January 2020