



NEW END PRIMARY SCHOOL

MINUTES OF THE FULL GOVERNING BOARD MEETING HELD at NEW END PRIMARY SCHOOL

on Thursday 29 September 2022

Members (*Absent)		Name	Post
	LM	Linda Davies	Chair, Co-opted Governor
	VZ	Vassilis Zarifis	Co-opted Governor, Chair of Resources Committee
	HA	Helen Andrews	Co-opted Governor
	SB	Stephen Buzzard	Co-opted Governor
	HT	Karyn Ray	Headteacher, Ex-Officio
	RP	Regis Peyraque	Staff Governor
	*	SS	Stephen Stark
			LA Governor
	AG	Alan Girling	DHT, Associate Governor
	JB	Juliette Bearman	Parent Governor
	CL	Catherine Levin	Co-opted Governor
	PQ	Philip Quinn	Co-opted Governor
	Clerk	Carol Murphy	Clerk, Camden Learning

ITEM	BUSINESS ITEM	ACTION
1	WELCOME AND APOLOGIES	
1.1	The Chair welcomed to the meeting.	
1.2	Apologies were received and accepted from SS.	
2	NOTIFICATION OF ANY OTHER URGENT BUSINESS	
2.1	None	
3	DECLARATIONS OF INTEREST & REVISION OF REGISTER OF INTERESTS	
3.1	Conflicts of Interest in Respect of the Agenda None	
3.2	The Clerk requested that Governors review, update and reconfirm their business interests on Governor Hub. If this is completed by everyone at the start of the academic year (and then updated if needed during the year) it will ensure consistency. Action: Governors update business interests on Governor Hub	All Governors
4	MINUTES OF THE PREVIOUS MEETING ON 9 JULY 2022	

10.5	Governor visits It was confirmed that Governor Day would take place on 23 November.	
11	FORWARD PLANNING/DATES OF FORTHCOMING MEETINGS	
11.1	Remaining FGB meeting dates for 22/23 <ul style="list-style-type: none"> • 1 December 2022 • 2 March 2023 • 18 May 2023 • 6 July 2023 All meetings are on Thursday and start at 7pm. Venue will be confirmed nearer the time.	
12.	ANY OTHER URGENT BUSINESS	
	None	

Signed: _____ Date: _____

Chair of New End Primary School Governing Body

Ref.	ACTIONS NOTED IN THE MINUTES 29 SEPTEMBER 2022	Who	Completed
3.2	Governors update business interests on Governor Hub	All Governors	
4.2	Governors Day to be confirmed	HT	Date agreed – 23 Nov
5.2	Chair to draft article regarding retirement of SB & LD and arrange photos	Chair	
5.2	Design poster for governor recruitment	PQ	
5.5	Governors to read NGA Code of Conduct and confirm declaration on Governor Hub	All Governors	
5.6.1	Committee Terms of Reference to be reviewed and any amendments to be brought to next FGB	Committee Chairs	
6.1	Behaviour policy interviews	HA & CL	
8.2	Finance Committee meetings to be set	VZ	
10.4	Governor training details to be circulated	VZ	

