

RODE AND NORTON ST PHILIP SCHOOL FEDERATION

Executive Headteacher: Mrs C Tommey

Minutes of a Governors' meeting held on Friday 23rd October

Minutes

Confidential agenda items are identified and highlighted in red.

Carolyn Tommey	Headteacher
Caroline Whitehead	Chair & Foundation Governor
Rev. Caroline Walker	Foundation Governor
Richard Clayphan	Vice Chair & Co-opted Governor
George Muxworthy	Co-opted Governor
Andrew Carr	Co-opted Governor
Kirsty Tozer	Co-opted Governor
Philip Miller	Co-opted Governor, Chair of Finance and Buildings Committee
Siobhan Thompson	Co-opted Governor
Kim Slade	Staff Governor
Bill Jackson	Foundation Governor
Iestyn Lewis	Parent Governor
Sam Nicol	Clerk

Item No.	Item	Action
1.	Prayers, Welcome and Introductions, Apologies and Pecuniary Interests Apologies received and accepted from: Graham Slingo Rev. Caroline Walker arrived at 6.10am The meeting was opened in prayer by Rev. Caroline Walker	
2.	Headship appointment – ratification by governors Following a fair and robust interview process governors were asked to ratify the decision of the selection committee to appoint Georgina Muxworthy as Headteacher with effect from 1 January 2021. The proposal was made by Caroline Whitehead and seconded by Richard Clayphan. Governors voted unanimously to ratify the appointment of Georgina Muxworthy as Headteacher. There were no abstentions or votes against. Caroline Whitehead explained to governors the induction process for Mrs Muxworthy including the appointment of a mentor and relevant support packages. The unsuccessful candidates have received positive and constructive feedback. There will now be a period of handover with the current headteacher. Governors thanked the selection committee for all their hard work and with particular thanks to Caroline Whitehead for inspiring the selection committee and for keeping them and the process on track.	
3.	Dates of meetings for the this academic year: 3 rd November, 2 nd December, 14 th January, 8 th February(Budget), 24 th March, 22 April, 7 th June and 15 th July.	

