

Stanwix School – Full Trustee Meeting
16th January 2024 – 5.30pm

Present: Kuldip McMullan, Catherine Briggs, Elizabeth Mallinson (Chair), Michael Johnson, Karen Robertson, Jen Barry,
Lee Carson

Also present: Ian Murphy (Deputy Head), Ellie Graham (Clerk), Megan Stokoe (Guest)

	Item		Action
1	Welcome / Apologies	Apologies were received from TL	
2	Declarations of Interest Governors to declare particular interests, financial or otherwise, in any of the agenda items discussed at the meeting (and update register if needed)	JB – HR and Organisational Development employee at Cumberland Council	
3	Minutes of Full Governors meeting a. Confirm whether minutes are a true and accurate record of previous meetings, including committee meetings where appropriate b. Address matters arising from the minutes Report on any action taken by the chair or vice-chair on behalf of the board since the last meeting	A. FULL minutes (12.12.23) were agreed as a true record, no matters arising proposed by LC seconded by CB. Teams meeting briefing minutes (11.01.24) were agreed as a true record, no matters arising proposed by CB seconded by MJ.	
4	Head Teacher's Report Headteacher to present report and governors to respond with prepared questions.		
5	Safeguarding Update a. Update from KM	Nothing new to update.	
6	Confidential Item	Confidential Item	
7	Future Meetings	Teams meeting- Tuesday 23 rd January @ 5:30pm to discuss and finalise	

Minutes approved by

Elizabeth Mallinson

Chair of Governors

Elizabeth Mallinson