

Stanwix School – Full Trustee Meeting
9th October 2024 – 5:30pm

Present: Catherine Briggs, Elizabeth Mallinson (Chair), Michael Johnson, Karen Robertson, Jen Barry, Tom Little
Also present: Ellie Graham (Clerk)

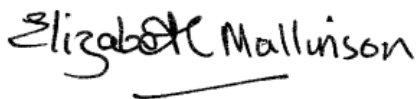
	Item		Action
1	Welcome / Apologies	No apologies	
2	Declarations of Interest Governors to declare particular interests, financial or otherwise, in any of the agenda items discussed at the meeting (and update register if needed)	No DOI	
3	Minutes of Full Governors meeting a. Confirm whether minutes are a true and accurate record of previous meetings, including committee meetings where appropriate b. Address matters arising from the minutes c. Report on any action taken by the chair or vice-chair on behalf of the board since the last meeting	09.09.24- Full Minutes & 09.09.24 Confidential Minutes- Slight change to phrasing- CB to come into school to see EG. Minutes approved once phrasing has been changed. 25.09.24- Confidential Minutes- Minutes approved by governors.	
4	Governor Recruitment a. Applicants who have accepted governor position b. Approval of new applicants	a. NH has agreed to be a parent governor- waiting to hear back from JM b. Governors approved PN & MR to become community governors	
5	Headship Interviews	Proposed salary for new HT- point 18 to 24. CB & JB confirmed this pay scale was appropriate. To re-assess pay-scale once we appoint. Governors approved proposed salary- TL proposed and MJ seconded. Job description and advert were formally agreed by governors. Governors action plan was formally agreed by governors. Governors then moved into confidential minutes.	

6	Action plan following H&S and Safeguarding audits	Confidential Item	
7	Update on current Headship	Confidential Item	
8	Budget Update	Confidential Item	
9	Any other business	Confidential Item	

Minutes approved by

Elizabeth Mallinson

Chair of Governors

 Elizabeth Mallinson