

THE BLAGREAVES FEDERATION

FULL GOVERNING BOARD MEETING VIA MICROSOFT TEAMS

MONDAY 1ST SEPTEMBER 2020 AT 5.30PM

MINUTES

Present

Governors: Michelle Bailey, Andy Cokayne, Tamara Dale, Paul Hassall, Jane Hill, Michelle Humber, Oliver Januszewski, Sukhjinder Mahal, Lorna Reid, Chris Warren (*arrived where stated*), Jenny Watson

Apologies

Debbie Tomlinson, Sadaf Shah, Rabinder Singh (*both tried to access the meeting but were unable to*)

Absent

Associate Members: Jules Hardisty

Clerk in Attendance: Amanda Skidmore

ACTION BY

The meeting commenced at 5.42pm

FG1/1/01.09.20 Apologies for Absence and Consent

Debbie Tomlinson sent her apologies prior to the meeting.

The meeting was established as quorate.

Chris Warren arrived at 5.45pm.

FG1/2/01.09.20 Report Review - action taken by governing boards relating to discharge of functions

Paul stated that the actions taken by the governing bodies of both schools prior to federating are contained in the proposal document and also in the minutes already published of the joint working party that recorded the steps along the way.

Q: AC asked – Is there a definition anywhere of what should be in the report?

A: PH replied – Just the dates and times of things we’ve already done. Other than pulling it all together, everything else has been minuted. T Dale also stated that there is a discussion paper that the working party did which has some significant actions and events on it.

AGREED: Governors unanimously agreed that the dates, times and information set out in the proposal document, minutes and discussion paper demonstrated the actions taken by governing boards relating to the discharge of functions.

FG1/3/01.09.20 Dissolution of Governing Board

P Hassall proposed that the two governing boards are dissolved. S Mahal seconded this proposal

RATIFIED: Governors unanimously agreed and ratify that the two governing boards for Ridgeway Infants and Gayton Junior Schools are dissolved.

FG1/4/01.09.20

Incorporation of new Governing Board

P Hassall proposed that the new governing board for Ridgeway and Gayton Federation be constituted. S Mahal seconded this proposal.

AGREED AND RATIFIED: Governors unanimously agreed that the new governing board for Ridgeway and Gayton Federation be constituted.

FG1/5/01.09.20

Transfer of land and property

It was stated that all land and property has been transferred to the new Ridgeway and Gayton Federation governing board.

FG1/6/01.09.20

Transfer of rights and liabilities

It was stated that all rights and liabilities have been transferred to the new Ridgeway and Gayton Federation governing board.

Q: AC asked – does this mean financial liability, too, as the budgets remain separate?

A: JH replied – Financial liability remains separate.

Q: AC asked – I'm not aware of any liabilities that Gayton have as we've not discussed any. Does Ridgeway have any known liabilities?

A: PH replied – I'm not aware of any.

It is noted that neither governing board are aware of any liabilities for Ridgeway and Gayton.

FG1/7/01.09.20

Determination of Confidentiality of Business

There were no items of confidentiality.

FG1/8/01.09.20

Date of Next Meeting

The next Full Governing Board meeting will be held at 6.15pm on Tuesday 22nd September 2020.

The meeting closed at 5.56pm.