

HOLBETON PRIMARY SCHOOL GOVERNING BOARD 2017-18

Minutes of the Extraordinary GOVERNING BOARD Meeting

Date/Time: Wednesday 25th April 2018 at 6.15pm		Location: Holbeton School	
Attendees	Initials	Attendees	Initials
Shona Godefroy (Chair)	SG	Isabel Riquelme Pino	IRP
Di Baumer	DB	Jackie Rundle	JR
Jonathan Garstang	JG	Pete Hearn	PH
Anne Mildmay-White	AMW		

In Attendance	Initials	
Deborah Fox	DF	Clerk

Apologies	Initials	Reason
Karen Flower	KF	Work commitment
Richard Selwyn	RS	Work commitment
Paddy Power	PP	Work commitment

Ref	Action or Decision	Lead
FGB59 17/18	Governors agreed to hold this meeting as business needed to be discussed and approved prior to the date set for the May meeting. No declaration of any conflict of interest was declared. <i>Governors agreed to move to Part 2 business</i>	
FGB60 17/18	School budget 2018-19: Following discussions within Part 2 business, governors approved the school budget for 2018-19 as recommended by SG.	
FGB61 17/18	Dates and times of next meet meeting: The next meeting will be held on Wednesday 9th May 2018 at 6.15pm. Agenda items and reports for next meeting to be submitted to Clerk no later than Tuesday 1st May 2018.	

The meeting closed at 7.35 pm

Agreed as a true record	Date