

<b>Whitby School</b>		
<b>TEMPORARY GOVERNING BODY MEETING</b>		
Minutes of the meeting held on 2 <sup>nd</sup> September 2024, 6pm via Teams		
Governors Present	David Thornton (DT) Brian Crosby (BC) Jane Mortimer (JM) Richard Fluin (RF) Mark Taylor (MT) Phillip Trumper (PT)	Headteacher Co-opted Governor & Chair Co-opted Governor Co-opted Governor Co-opted Governor LA Governor
Apologies from Governors	None	
Absent with no apologies	None	
In attendance		
Name of Clerk	Dominika Jureczko (DJ)	
SCHOOL VISION and VALUES	It is important to ensure that all decisions that are made are in line with the schools' vision and strategic direction.	
CORE FUNCTIONS OF GOVERNANCE	<ul style="list-style-type: none"> <li>• Ensuring that the vision, ethos and strategic direction of the school are clearly defined</li> <li>• that the headteacher performs their responsibilities for the educational performance of the school</li> <li>• the sound, proper and effective use of the school's financial resources.</li> </ul>	

Item		Record Actions
1	<p><b><u>Welcome and elect Chair for the meeting</u></b></p> <p>It was decided to elect Chair for the Governing Body of Whitby School. Mr Brian Crosby was elected as Chair.</p>	
2	<p><b><u>Apologies for absence</u></b></p> <p>There were no apologies.</p> <p><b>The meeting was quorate.</b></p>	
3	<p><b><u>Declaration of interests and reminder of governor protocol</u></b></p> <p>Governors were reminded of the protocol. There were no declarations.</p>	
4	<p><b><u>Confidentiality</u></b></p> <p>No items were declared as confidential.</p>	
5	<p><b><u>To receive Instrument of Government</u></b></p> <p>Constitution of the Governing Body of Whitby School was confirmed. Clerk to circulate via email.</p>	<b>DJ</b>

6	<p><b><u>To constitute the Governing Body of Whitby School</u></b></p> <p>The following governors were appointed:</p> <ul style="list-style-type: none"> <li>• Brian Crosby – co-opted governor</li> <li>• Jane Mortimer – co-opted governor</li> <li>• Richard Fluin – co-opted governor</li> <li>• Mark Taylor – co-opted governor</li> <li>• Phillip Trumper – LA governor</li> <li>• David Thornton - Headteacher</li> </ul> <p>Governors requested that staff and parent governor elections are organised.</p>	
7	<p><b><u>Any other business</u></b></p> <p><u>Report from the previous Governing Body</u></p> <p>Governors confirmed the minutes of the last meeting as an accurate record and received them as report from the Governing Body of Whitby Secondary Partnership.</p> <p><u>Update from the Headteacher</u></p> <p>Mr Thornton gave an update on the start of academic year, including:</p> <ul style="list-style-type: none"> <li>• Staffing;</li> <li>• School website;</li> <li>• Staggered start for student groups;</li> <li>• School uniforms.</li> </ul>	
8	<p><b><u>Date of next meeting</u></b></p> <p>Date of next meeting was confirmed for 23<sup>rd</sup> September 2024 at 6:00 pm.</p>	

The meeting was closed at 6:44 pm.