

Whitby School GOVERNING BODY MEETING		
Minutes of the meeting held on 28 th April 2025, 6pm at the Airy Hill site		
Governors Present	Brian Crosby (BC) Jane Mortimer (JM) Ian Parkin (IP) Mark Taylor (MT) Richard Fluin (RF) Michelle Waters (MW) Phillip Trumper (PT)	Co-opted Governor & Chair Co-opted Governor Parent Governor Co-opted Governor Co-opted Governor Parent Governor LA Governor
Apologies from Governors	Gareth Davies, Dave Rae, Jonathan Britton	
Absent with no apologies		
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"> Ensuring that the vision, ethos and strategic direction of the school are clearly defined that the headteacher performs their responsibilities for the educational performance of the school the sound, proper and effective use of the school's financial resources. 	

Item		Record Actions
Procedural		
1	<u>Welcome</u> The Chair welcomed all to the meeting and introduced Mr Beatty who was a member of the Executive Team.	
2	<u>Apologies for absence</u> The Headteacher, members of the Executive Team and Mr Rae as staff member had declared interest and did not attend the meeting. The absences were given consent. The meeting was quorate.	
3	<u>Declaration of interests and reminder of governor protocol</u> There were no declarations, except from the Headteacher, members of the Executive Team and Mr Rae described above.	

4	<p><u>Confidentiality</u></p> <p>The Chair reminded governors of confidentiality.</p>	
5	<p><u>To discuss the way forward for the school</u></p> <p>BC gave background for the meeting, highlighting that its main purpose was to discuss the procedure for the interview day which was planned for 6th May. The aim for the day was to make a decision on who was the preferred partner in the academisation process.</p> <p>He highlighted that on joining a MAT (Multi-Academy Trust) the Governing Body would be disbanded and become a Trust advisory board.</p> <p>Governors had received a document containing background and information about Delta Academy Trust and Wonder Learning Partnership who had been invited to the interview day.</p> <p>It was decided there would be three panels:</p> <ul style="list-style-type: none"> • Governors Committee, • Community panel, which would have 5 members, • Staff panel, which would have 5 members. <p>Timings for panels were given.</p> <p>Resolved: the following governors be appointed to the Governors' Committee: Mr Fluin, Mr Parkin, Mrs Waters, Mrs Mortimer, Mr Taylor.</p> <p>Delegation was given to the committee to make the decision on the preferred partner MAT.</p>	
6	<p><u>Any other business</u></p> <p>There was none.</p>	
7	<p><u>Date of next meeting</u></p> <p>20th May 2025 at 6:00 PM</p>	

The meeting was closed at 6:25 pm.