

# Minutes of KING EDWARD VI COMMUNITY COLLEGE FGB Meeting Tuesday 5<sup>th</sup> October 2021, 5.45pm

**Present:** Jim Lodge (JL), Alan Salt (AS), Michael Young (MY – left 8.05pm), Karen Sewell (KS), Julian Carnell (JC – left 8.05pm), Jon Rae (JR), Gillian Healey (GH), Jo Cooke (JCK – arrived 5.55pm & left 7.55pm), Wendy Ormsby (WO), James Hartridge (JH), Laura Hetherington (LH) and Helen Beetham (HB – arrived 6.30pm).



**In attendance:** Yvette Elliott, Clerk (YE)

Ref.	FOCUS OF THIS FGB MEETING: Ensuring Clarity of Vision, Ethos and Strategic Direction	Actions
1	<b>Welcome &amp; Apologies</b> <ul style="list-style-type: none"> <li>Apologies, sanctioned by the FGB: Louise Darvid (LD),</li> <li>Absent without apology: None</li> <li>Declarations of interest: None</li> </ul> <p>Andrew Waterman (AW) has handed in his resignation from the Board, effective from 21<sup>st</sup> September 2021, due to a change in working hours. Governors offered their thanks for the skills and expertise he brought to the Board.</p>	
2	<b>Governor Recruitment</b> <ul style="list-style-type: none"> <li><u>Appoint Associate Member</u> - Antony Power was <b>appointed by unanimous agreement</b> by vote due to the skills and expertise he can bring to the Board. <b>YE to complete necessary paperwork.</b></li> <li>The DVLTT will be meeting tomorrow, at which point Foundation Governor vacancies are expected to be filled. <b>Appointments to be reported at the next FGB meeting.</b></li> </ul>	<p>YE</p> <p>Agenda</p>
3	<b>Matters Arising (other than those on the agenda)</b> <ul style="list-style-type: none"> <li><u>YE to update and save ratified policies</u> - Done.</li> </ul>	
4	<b>Review Draft Minutes of the 21<sup>st</sup> September 2021 FGB Meeting</b> <p>Part 1 and Part 2 minutes were reviewed and approved.</p> <p><i>JCK asked about progress with a Totnes Town Council meeting.</i> JL confirmed that he has been in touch with the Town Clerk to explain that they will be invited to meet with members of the Site Development Committee. Any direct communication with individual Governors is inappropriate and they should direct any questions through the Town Clerk.</p>	
5,6,7,8	<b>Governors moved to Part 2 minutes</b>	
9	<b>Policies for approval this meeting</b> <ul style="list-style-type: none"> <li>Governor allowances &amp; expenses policy – <b>Ratified</b></li> <li>Staff grievance policy – <b>Ratified</b></li> <li>Stress Policy – <b>Ratified</b></li> <li>Dogs in School – <b>Ratified</b></li> </ul> <p><b>YE to update and save all ratified policies.</b></p>	YE

16	<b>Meeting closed at 8.15pm.</b> The date of next FGB meeting is Wednesday 17 <sup>th</sup> November 2021 at 6pm in the College Staff Room.	
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Signed.....

Date:.....

**Jim Lodge, Chair of Governors**