

**THE GOVERNING BODY OF HEADLANDS CE (VC) JUNIOR, INFANT AND NURSERY SCHOOL**

Minutes of the special meeting of the Governing Body held *remotely (via Microsoft Teams)* at 5:30 pm on Tuesday, 15 April 2021.

**PRESENT**

Mr C Looker (Chair), Mr D Claughton, Mrs R Afzal, Mrs K Dickinson, Mrs S Marshall, Reverend K Young, Mr T Cross, Mrs G Wright

**In Attendance**

Ms N Finch (Minute Clerk)

C A Looker

CHAIR

30/1/22

Agenda Item	Discussion and Decisions	Action – who/date/ action
82.	<p><b>APOLOGIES FOR ABSENCE, CONSENT AND DECLARATIONS OF INTEREST</b></p> <p>Mrs P Cocker Mrs L Drummond did not attend the meeting but received consent (following Kirklees and Diocesan best practice advice that Staff Governors are not included in the Head Teacher selection process).</p>	
83.	<p><b>NOTIFICATION OF ITEMS TO BE BROUGHT UP UNDER ANY OTHER BUSINESS</b></p> <p>The following item was notified to be brought up under any other business:</p> <ul style="list-style-type: none"> <li>A question about pay for the successful candidate - Mr Looker.</li> </ul>	
84.	<p><b>TO APPROVE THE RECOMMENDATION FROM THE SELECTION PANEL FOR THE APPOINTMENT OF A NEW HEAD TEACHER.</b></p> <p><b>Deleted – Minute 86 refers.</b></p>	
85.	<p><b>ANY OTHER BUSINESS</b></p> <p><b>Deleted – Minute 86 refers.</b></p>	
86.	<p><b>AGENDA, MINUTES AND RELATED PAPERS – SCHOOL COPY</b></p> <p><b>RESOLVED:</b> That Minute 84 and 85 be excluded from the copy to be made available at the School, in accordance with the Freedom of Information Act and excluded as confidential under Regulation 15 (3) School Governance (Roles, Procedures and Allowances) Regulations 2013 from the copy of the minutes to be circulated to staff.</p>	