



Online Meeting 102 – Part 1 Minutes

Date/Time	7 July 2021, 1pm	Location		Online	
Attendees	Initials	Attendees	Initials	Attendees	Initials
Nicola Taylor-Bashford	NTB	Headteacher	Rebecca Lloyd	RL	Foundation Governor
Paul Byron	PB	Foundation Governor	Clive Pearcey	CP	Co-opted Governor
Nicola Dustan	ND	Foundation Governor	Kate Sillars	KS	Foundation Governor
Saskia Hallett	SH	Parent Governor			

Apologies	Initials	
Lynn Cook	LC	Foundation Governor
Karen Garraway	KG	Parent Governor

Absent without Apology	Initials

In Attendance	Initials	
Iris Reiss-Golumbeck	IRG	Clerk

Minutes to
Fr Philip
All members of LGB
All in attendance
Senior School Administrator
Helen Laird, Plymouth CAST

Summary of Decisions

- Part 1 minutes of 18 May 2021 were proposed, seconded and agreed as a true record by all present.
- LGB approved Exclusion Policy, June 2021.
- LGB adopted CAST Whistleblowing Policy, version 5, May 2021.

Summary of Actions

- Governor to approve Part 2 minutes of LGB meeting 18 May 2021 at next face-to-face meeting.
- Governors to complete CES skills audit until September 2021 (before first LGB meeting for 2021/22).
- Governors to provide evidence following the summer term schedule of accountability and feed back to clerk by the end of summer term (end of July 2021).
- Chair to feed back to Ann Harris about termly breakdown of schedule of accountability.
- Clerk to schedule LGB meeting dates for 2021/22 with NTB and email proposed dates to governors asap.
- NTB to update Behaviour policy in September 2021.
- Clerk to update governors about adoption of CAST Modern Slavery Statement (April 2021) at LGB meeting in September 2021.

	Agenda	Led by
1	Chair's Welcome and Opening prayer	Vice-Chair
2	Apologies for absence and confirmation of quorum	Vice-Chair
3	Declaration of any (business) interests relevant to the meeting agenda	Vice-Chair
4	Minutes of previous LGB meeting (18 May 2021)	Vice-Chair
5	Actions from previous meeting	Vice-Chair
6	Governance updates	Vice-Chair/Governors
7	Leadership report	NTB
8	LGB meeting dates for 2021/22	Chair/Clerk
9	Policies	Chair/Clerk
10	Date of next LGB meeting	Chair

Meeting ended 2:25 pm