



Online Meeting 101 – Part 1 Minutes

Date/Time	18 May 2021, 6pm	Location		Online	
Attendees	Initials	Attendees	Initials	Attendees	Initials
Nicola Taylor-Bashford	NTB	Headteacher	Karen Garraway	KG	Parent Governor
Paul Byron	PB	Foundation Governor	Rebecca Lloyd	RL	Foundation Governor
Lynn Cook	LC	Foundation Governor	Clive Pearcey	CP	Co-opted Governor
Nicola Dustan	ND	Foundation Governor	Kate Sillars	KS	Foundation Governor

Apologies	Initials	
Saskia Hallett	SH	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 19 March 2021 were proposed, seconded and agreed as a true record by all present.
- LGB adopted the Diocese of Plymouth Environmental Policy.
- LGB adopted the following CAST policies and procedures: Collective Worship Policy (version 2, March 2021) and Emotional Health and Wellbeing Policy (version 2.0, Feb. 2021)

Summary of Actions

- 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).

	Agenda	Led by
1	Chair's Welcome and Opening prayer	Chair
2	Apologies for absence and confirmation of quorum	Chair
3	Declaration of any (business) interests relevant to the meeting agenda	Chair
4	Minutes of previous LGB meeting (19 March 2021)	Chair
5	Actions from previous meeting	Chair
6	Governance updates	Chair/Clerk/Governors
7	Leadership report	NTB
8	Policies	Chair/Clerk
9	Date of next LGB meeting	Chair

Meeting ended 8 pm