



Online Meeting 100 – Part 1 Minutes

Date/Time	19 March 2021, 1pm (St. Joseph's Day)	Location		Online	
Attendees	Initials	Attendees	Initials	Attendees	Initials
Nicola Taylor-Bashford	NTB	Headteacher	Saskia Hallett	SH	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
Karen Garraway	KG	Parent Governor			

Apologies	Initials
None	

Absent without Apology	Initials

In Attendance	Initials	Minutes to
Iris Reiss-Golumbeck	IRG	Fr Philip
		All members of LGB
		All in attendance
		Senior School Administrator
		Helen Laird, Plymouth CAST

Summary of Decisions

- Part 1 minutes of 28 January 2021 were proposed, seconded and agreed as a true record by all present.
- LGB adopted Admissions policy 2022-23.
- LGB adopted the following CAST policy and procedures: Coronavirus (version 8, 8th March 2021).

Summary of Actions

- Clerk to send screenshot and text of online meeting to Fr. Philip for publication in church newsletter.
- Clerk to report back to CAST Central Services about governors' statement on wording in H&S policy
- PB to attend CAST chairs' update on 20th April 2021.
- Governors to attend Diocese training 24th April 2021.
- Clerk to update information in autumn term schedule of accountability.
- Governors to provide evidence following the spring term schedule of accountability and feed back to clerk by the end of spring term (1st April 2021).
- Governors suggested to have summary of changes on top of new policy versions. Clerk to report this to CAST Central Services.

	Agenda	Led by
1	Chair's Welcome and Opening prayer	Chair
2	Apologies for absence and confirmation of quorum	Chair/Clerk
3	Declaration of any (business) interests relevant to the meeting agenda	Chair
4	Minutes of previous LGB meeting (28 January 2021)	Chair
5	Actions from previous meeting	Chair
6	Governance updates	Chair/Clerk/Governors
7	Leadership report	NTB
8	Policies	Chair/Clerk
9	Pope Francis' Prayer to St. Joseph	LC
10	Date of next LGB meeting	Chair

Meeting ended 3:15 pm