

**MINUTES OF THE MEETING OF A COMMITTEE OF
THE GOVERNING BOARD OF ST MICHAEL IN THE HAMLET PRIMARY SCHOOL
HELD AT 1.30^{PM} ON TUESDAY 23 JUNE 2015 AT THE SCHOOL**

PRESENT

Damion Ewing - Chair
Rachel Brackenridge
Dave Patmore
Ruth Town

ALSO PRESENT

Dave Cadwallader - Acting Clerk

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Tom Calderbank, Charlie Dickinson and Anna Key.

2 REGISTER OF INTERESTS

- i. There were no updates or amendments to the Register.
- ii. Dave Patmore declared an interest as a relative of Amanda Patmore but was not required to leave the meeting.

3 APPOINTMENT OF FIVE CO-OPTED GOVERNORS

The governing board meeting of 19 May had delegated authority to appoint five co-opted governors to a committee comprising current parent and staff governors, the Headteacher and Dave Patmore (as LA Governor designate).

The committee considered eligible candidates and agreed to the following appointments as co-opted governors effective from 24 June 2015:

- Nic Corke
- Kathy Desmond
- Sara Doherty
- Irene Paisley
- Amanda Patmore

During discussion it was noted that Anna Key had asked not to be considered due to her current and foreseeable workload.

There being no other business the meeting was closed at 2.20 pm.