

# CRACOE & RYLSTONE VC CE PRIMARY SCHOOL

**Minutes of the meeting of the Governing Body held on 19<sup>th</sup> May 2014 at 6.30 pm in the school**

**Present:**

Mr Jonathan Caygill  
 Mr Steven Curtin  
 Mrs Debbie Geldart  
 Mr Tony Guise  
 Mrs Beccy King  
 Rev David Macha  
 Mr Sam Ridgway  
 Mrs Sarah Roche  
 Mr Peter Vernon

**Clerk:** Rev Macha took notes as Mr Davey was attending another Governing Body meeting.

Min. No.		Action
55/13	<p><b><u>Welcome.</u></b>                      Mrs Geldart, initially took the chair due to Mr Curtin's late arrival and welcomed everyone to the meeting, which had been called to ratify the recommendation of the Headteacher Appointment Panel following the interviews earlier in the day.</p>	
56/13	<p><b><u>Apologies for Absence.</u></b>                      Consented apologies for absence were received from Mr Vernon and Mr Davey (Clerk) had given his apologies as the date of the interviews had been changed to a date he was committed elsewhere.</p>	
57/12	<p><b><u>Declaration of Business or Pecuniary Interests</u></b>                      There were no declarations of business or pecuniary interests for any item on the agenda.</p>	
58/13	<p><b><u>Confidentiality</u></b>                      There were no confidential matters identified at the start of the meeting.                       Mr Curtin arrived and took the Chair.</p>	
59/13	<p><b><u>Recommendation of the Headteacher Appointment Panel</u></b>                      It was reported that two applicants had attended the interviews and that both were very strong candidates.                       The Headteacher Appointment Panel recommended that Mrs Julie Morton Lee be appointed as Headteacher of Cracoe &amp; Rylstone Primary School with effect from 1<sup>st</sup> September 2014.                       The meeting unanimously voted in favour of accepting the recommendations of the Headteacher Appointment Panel.</p>	
60/13	<p><b><u>Date and time of meetings during Academic Year 2013/14</u></b>                      It was confirmed that the remaining normal meeting (Summer Term meeting) of the full Governing Body for 2013/14 would take place on Tuesday 10<sup>th</sup> June 2014 at 5.30 pm.                       In addition governors would meet with Mrs Morton-Lee on Friday 23<sup>rd</sup> May 2014 at a time to be confirmed by Mr Vernon.</p>	
	<p>The meeting <b>closed at 7.10 pm.</b></p>	

Signed..... Date.....