



MINUTES OF THE MEETING OF DIRECTORS

WEDNESDAY 15<sup>TH</sup> JUNE, 14:00 IN ROOM 18, SHERINGHAM HIGH SCHOOL

PRESENT		ATTENDING	
Christine Candlish – Chair	(CC)	Natasha Allen – Clerk	(NA)
Gill Pegg – Vice Chair	(GP)		
Andrew Richardson	(AR)		
Constance Tyce	(CT)		
John Wollocombe	(JW)		

**1) APOLOGIES AND DECLARATIONS OF PECUNIARY INTERESTS**

There were no apologies. Clare Barter was not required to attend. There were no declarations of pecuniary interest.

**2) REDACTION OF NNAT MINUTES**

The Directors discussed and made the redactions to the minutes, following guidance from Browne Jacobson.

The Clerk will finalise the redactions and send them to the Chair and Directors.

**3) TERMS OF REFERENCE AND SCHEME OF DELEGATION**

The Directors discussed the proposed changes to the document. Amendments were made to wording throughout the document; these were **AGREED** by the Directors.

The Directors **AGREED** t that a reduction in parent governors would occur by natural wastage or by the termination of their appointment, which ever was more appropriate, in accordance with the Terms of Reference, page 4, 2.15, c.

**GP PROPOSED AND CC SECONDED THAT THE REVISED TERMS OF REFERENCE AND SCHEME OF DELEGATION BE APPROVED AND DIRECTORS AGREED.**

*There being no further business the meeting was closed at 20:40.*

Signed as a true and accurate record by

Chair.....

Date.....

23/6/16