

NORTH NORFOLK ACADEMY TRUST

AD-HOC MEETING OF DIRECTORS

12TH JULY 2016, 19:45, ROOM 44 SHERINGHAM VI FORM**PRESENT**

Gill Pegg – Chair (GP)
 Andrew Richardson (AR)
 Constance Tyce (CT)
 John Wollocombe (JW)

ATTENDING

Natasha Allen – Clerk (NA)

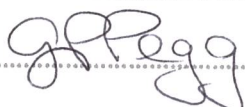
A short meeting followed the Sheringham High School Local Governing Body's meeting to discuss several matters requiring decisions.

- 1) Small schools survey for Antingham & Southrepps Primary (A&SP) has been received – the Directors **AGREED** that Steve Blatch does not have to complete this.
- 2) Freedom of Information Internal Review request received – GP proposed asking Director, Clare Barter (who was not part of the redaction process) to do a sample review ensuring that the redactions have been done correctly in line with advice. Browne Jacobson are recommending this is done by the 3rd August 2016. The Directors **AGREED** to approach Clare, with Maureen Vassiere (Interim HT at A&SP) as second choice if she declines to do so.
- 3) Antingham & Southrepps Primary
 - i) Woodfields update: CT provided her fellow Directors with an update of the decisions reached at LGB level and that Jo Knowlden is taking this forward, with the view to accommodate Gnomes pre-school in the building.
 - ii) Staff governor vacancy: it was discussed and proposed during the LGB meeting of 7th July, that the new Head of School, Emma Harding will fulfil the Headteacher Governor role from September, taking over from Maureen Vassiere. This will leave a vacancy for a new Staff Governor, in accordance with the Constitution of the LGB. The Directors **AGREED** that Emma takes the new role and that staff are approached regarding the vacancy.
ACTION: CT to liaise with NA/Steve Blatch/Emma Harding regarding the vacancy.
 - iii) Derelict play equipment to be cleared: the LGB expressed that they were keen to remove the equipment which is seen on entry to the school. The Directors **AGREED** that staff may enlist assistance to clear the area.

There being no further business, the meeting was closed at 20:05

Signed as a true and accurate record by

Chair.....



Date.....

15.11.16