**BARNSLEY METROPOLITAN BOROUGH COUNCIL**

**WOMBWELL PARK STREET PRIMARY SCHOOL GOVERNING BODY**

**MINUTES OF THE SPECIAL MEETING HELD ON 21 MAY 2015 AT 5.30 PM.**

**PRESENT**

Mrs C Lawson (Head of School), Mrs E Oliver (Chairperson), Mrs G F Wilson (Executive Headteacher), Mrs C Fenton, Mrs R Merritt, Mr I Rodwell, Mr A Bailey

**IN ATTENDANCE**

Mr T Marsh – Business Manager

**APOLOGIES FOR ABSENCE**

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| RESOLVED |  |
| 1 | That apologies for absence be received and accepted from Mrs S Williams, Ms N Bonser, Mrs AM Holdsworth and Mrs M Knott |

**DECLARATION OF PERSONAL INTEREST**

There were no declarations of personal interest.

**RECONSTITUTION OF THE GOVERNING BODY**

In accordance with the requirement for all schools to be reconstituted under The School Governance (Constitution) (England) Regulations 2012 Regulations by 1 September 2015, governors considered the size and composition of the newly reconstituted governing body.

Governors discussed the requirements and the process in reconstituting the Governing Body .

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| RESOLVED |
| 2 | That 1. in accordance with The School Governance (Constitution) (England) Regulations 2012the governing body be reconstituted
2. the size of the governing body and the number of governors be as follows: Headteacher – 1

 Parent - 4 Staff - 1 Authority - 1 Co-opted - 4  The total number of governors to be 11. 1. the membership to be made up as follows:-
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| Headteacher | - | Mrs C Lawson |  |
| Parent | - | Mrs S Williams |  |
| Parent | - | Ms N Bonser |  |
| Parent | - | Mr R Vincent |  |
| Parent | - | Mrs R Merrit |  |
| Staff | - | Mrs M Knott |  Appointments to be confirmed at  the Inaugural GB meeting.  |
| Authority nomination | - | Mrs E Oliver |
| Co-opted | - | Mrs C Fenton |
| Co-opted | - | Mr I Rodwell |
| Co-opted | - | Mr A Bailey |
| Co-opted | - | Mrs AM Holdsworth |
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1. the proposed Instrument of Government is submitted to the local authority

 e) the date of the inaugural meeting to be held on 9 July 2015.