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Minutes Spring 2 Extraordinary 2021

London Borough of Richmond upon Thames

Minutes of the extraordinary meeting of the Governing Body of **Chase Bridge Primary School** held virtually via GoogleMeet on Wednesday 3 March 2021 at 6.30 p.m.

Present: Mr Mike Dormer (Chair) Mr James Lovatt
Mr Michael Ashe Mr Ash Patel
Ms Natasha Jackson Mr Harj Singh Mann
Mr Andrew King (Headteacher) Ms Emily Tafler
Mr Jonathon Lisseman Mrs Eleanor Wright

Also attended: Mr Brian Ostro, Deputy Headteacher
Mrs Sarah Fleming, School Business Manager
Miss Beryl Hawkins, Clerk to the Governors

These minutes should be read with the supporting documents. Copies will be filed in the minute book and on <https://governorhub.com> unless otherwise stated

No.	Minute	Supporting Documents	Action
1.	<p>Welcome</p> <p>a. Meeting environment Governors confirmed that they were in a secure and confidential environment.</p> <p>b. Apologies Apologies were received from Mr Miguel Brito and Fr David Cloake.</p> <p>c. Declarations of interest There were no declarations of interest for items on the agenda.</p> <p>d. Quorum It was noted that the meeting was quorate.</p> <p>e. Confidentiality It was noted that the main item for discussion was confidential and had been shared only with non-staff governors and the Senior Leadership Team.</p>		
2.	<p>MAIN DISCUSSION ITEM – CONFIDENTIAL</p> <p>Finance-Staffing Strategy (ICFP)</p> <p>See confidential minutes</p>	<p>Key focus documents:</p> <ol style="list-style-type: none"> 1. Finance-Staffing Strategy 2. ICFP Report 23.2.21 3. Revised Staff Appraisal Policy Spring 2021 4. Revised Pay Policy Spring 2021 	See confidential minutes



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		Reference documents: 5. Teaching staff consultation document 2021 6. Financial Recovery Planning Report CPBS 7. Chase Bridge Budget Model 2021 Draft 1 8. Chase Bridge Budget Model 2021 Draft 5 9. Dashboard scorecard 2021/22 10. Dashboard scorecard 2022/23 Presentation slides	

The meeting ended at 8.10 p.m.

**Spring 2 Meeting: Wednesday 24 March 2021 at 6.30 p.m.
Governors' Day (tbc): Wednesday 9 June 2021**