

NEVILL ROAD JUNIOR SCHOOL
EXTRA-ORDINARY GOVERNING BOARD MEETING MINUTES
SPRING TERM 2022

Date: 29th March

Time: 12:30pm

Venue: Teams

GOVERNORS PRESENT

Mr N Kokkinis (Chair), Mr P Curran, Miss J Harrop, Mrs N Jordan, Ms M Tallow, Cllr Weekes-Holt, Mrs C Wilke and Mrs A Wong.

1.	<u>WELCOME AND APOLOGIES</u>
	Governors were welcomed to the meeting by the chair. Apologies for absence were received from Mrs R Hesford, Mrs J Garnett, Mrs J Cliff and Mr B Pinnock and were accepted by the governing board.
2.	<u>DECLARATION OF INTERESTS</u>
	Governors were asked to declare any business, financial or personal interests in any agenda items; Ms Wilke - Husband owned a solar distribution company which had supplied installations to schools in Stockport, but not this school. Governor at Nevill Road Infant School Miss Harrop - Family connection to Harfield Components Ltd who had undertaken work for the school. Mrs Jordan – Governor at Norbury Hall Primary School
	Governors were reminded that they should declare any interest which arose during the meeting.
3.	<u>GOVERNOR APPOINTMENT</u>
	Governors considered the appointment of Ms S Geramipoor.
	A vote was taken and it was duly RESOLVED that Ms S Geramipoor be appointed as an Associate member with committee voting rights to the governing board for a four year term of office with effect from 29th March 2022.
4.	<u>ANY OTHER BUSINESS</u>
	Ms Tallow advised that she attended the GOVAS conference and will share an overview on Governor Hub