

	<p>Federation, they did not have an employment contract. Nevertheless, governors felt that it was important for a distance to be maintained between the role of governor, particularly the role of Chair, and any potential business interests.</p> <p>Q. Do we know when the IT contract was last reviewed [by governors]?</p> <p>A. I don't think it was.</p> <ul style="list-style-type: none"> • Governors noted that financial oversight was an area that they were now working hard to strengthen. • The three new governors all felt that at this stage, they did not have sufficient experience to stand for Chair. • C Almond explained some more about what the role entailed: <ul style="list-style-type: none"> ○ Support was available from NYCC, the Diocese, the Howardian Schools Network and the other local primary schools noted earlier in the meeting. ○ The role could be time consuming it would involve RIG meetings and regular meetings with the Headteacher. ○ The role could be covered by two co-chairs. ○ Governors were expected to fulfil their three core functions [noted at the top of every set of minutes]. ○ The Chair would be expected to deal with complaints and liaise with Ofsted. • It was noted that one of the new governors had submitted a Business Interest form indicating a relationship with a member of staff. • The Head reported that Ofsted were currently looking at Covid arrangements until January unless specific concerns were flagged up. • There were no governors prepared to stand for the role of Chair or Vice Chair in the long term. <p>J Richardson agreed to stand for the role of Chair until November 23rd only K Conselo agreed to stand for the role of Vice Chair until November 23rd only</p> <p>Governors agreed to vote with a show of hands. Governors unanimously agreed to elect Jane Richardson as Chair until November 23rd Governors unanimously agreed to elect Kim Conselo as Vice Chair until November 23rd.</p> <p>Governors unanimously agreed that they would be like to invite Mary Wilson to become a co-opted governor and that they would ask her to consider taking on the role of Chair.</p>	
FG/20/123	<p><u>Urgent Other Business</u></p> <p>The Head reported that he had been made aware of untrue Covid-related comments about the Federation in a public post on social media. He had been given advice by NYCC that the best course of action would be a communication to all parents from governors about the policy. Governor discussed the matter at length. C Almond and J Richardson would draft a letter to send out to parents.</p>	CA/JR
FG/20/124	<p><u>Date and time of the next meeting</u></p> <p>The next meeting would be Monday 23rd November at 5.30pm via Teams.</p>	

Meeting ended at 7pm