

Hovingham & St Hilda's, Ampleforth CE Primary Schools' Federation
Minutes of the Full Governing Body: Extraordinary meeting
Thursday 31st March 2022 via Teams

Present: **Johanna Senior** (Chair)
 James Pynn (Headteacher)
 Louisa Carolan
 Kim Colenso
 Charles Reynard
 Jane Richardson
 Frances Standen

In Attendance: **Andrew Dixon** (Strategic Planning Manager, NYCC)
 Sally Dunn (Head of Schools Finance, NYCC)
 Julie Pattison (Senior Education Advisor, NYCC)
 Jill Stockdale (Financial Consultant, NYCC)
 Andrew Smith (Director of Education, Diocese of York)
 Helen Lowdell (Clerk)

Meeting started at 4.00pm

Item	Minute	Action
FG/22/036	<u>Welcome</u> The Chair welcomed governors and advisers and explained that this would be a single item meeting to discuss the current situation.	
FG/22/037	<u>Apologies for absence</u> <ul style="list-style-type: none"> • L Willshaw sent apologies due to work commitments. • J Crabtree sent apologies due to illness. • J Scott sent apologies due to other commitments. • A Spaven did not attend due to the subject matter of the meeting. Governors consented to apologies and the meeting was quorate. New governor C Reynard would join the meeting a little late.	
FG/22/038	<u>Budget</u> CONFIDENTIAL MINUTE	
FG/22/039	<u>Date and time of the next meeting</u> A second extraordinary meeting would take place on Tuesday 3 rd May at 9am in Hovingham.	

Meeting ended at 5.35pm