

HAY-ON-WYE COUNTY PRIMARY SCHOOL

Minutes of a meeting of the Governing Body of Hay-on-Wye CP School, held on Tuesday 13th December 2022. This meeting was held virtually via Teams

Present: G Bingham (Chair), R Morris (HT), J Morgan, G Ratcliffe, L Bourke, L Howard, H Offord, T Stedman, B Davies.

Clerk: L Llewellyn

1. Apologies

Apologies for absence were received and accepted from: J Griffiths, M Wright, C Goddard, E Greenow

2. Changes to members of the Staff Disciplinary Committee

Chair explained that it has become necessary to change a member of the staff disciplinary meeting. The chair informed that C Goddard was prepared to sit on the committee. L Howard was happy to be removed from the committee. T Stedman will continue for now.

All governors were in favour of this action.

Proposed by: T Stedman

Seconded by: E Greenow

3. New governor appointment

The Chair confirmed that J Dodds had accepted an invitation to become a school governor.

All governors were in favour of this.

Proposed by: L Howard

Seconded by: L Bourke

DATES OF NEXT MEETINGS:

Tuesday 31st January 2023 6pm (online via Teams)

Tuesday 14th March 2023 6pm (in person)

Tuesday 9th May 2023 6pm (online via Teams)

Tuesday 11th July 2023 6pm (in person)

Minutes signed as correct:

Date:	16.5.23.
Name:	Gordon Bingham.
Signed:	