

Minutes of an Extra-ordinary meeting of the Full Governing Body of Wimbledon Chase Primary School ("FGB") Wimbledon Chase Primary School, Merton Hall Road, London, SW19 3QB
on Tuesday, 05 December 2023 at 18.30hrs
Meeting held virtually via Google Meet

Present:	K Ellis (Headteacher) T Jeans (Chair – Co-opted Governor) C Burnett (Co-opted Governor) M Fernando (Co-opted Governor) J Fuller (Parent Governor) S Furlong-Beaumont (Co-opted Governor) J Hearn (Co-opted Governor) S Makepeace (LA Governor) A Nicholson (Staff Governor) S Ocakoglu (Parent Governor) K Patel (Co-opted Governor) T Theodoratou (Parent Governor)
Others in attendance:	K Baker (Associate Member) - Clerk
Apologies:	N Soysal (Parent Governor)
Absence:	
Quorum:	Yes

1. OPENING/QUORUM/APOLOGIES

ACTION

The Chair opened the meeting, accepted apologies and declared that a quorum was present.

2. DECLARATION OF INTERESTS

SFB declared that her husband is provides an extra-curricular club facility at the school.

JH declared that his wife works at the school. (not present at the declaration).

3. ADHERENCE TO THE EQUALITIES STATEMENT

The Equalities policy was considered, no exceptions were identified and it was confirmed as being adhered to.

4. ELECTION OF CHAIR TO THE GOVERNING BODY

KB confirmed KP was the only nomination received.

KB invited any other nominations – none received.

TJ invited KP to outline his reasons and approach if he were to become Chair.

KP thanked TJ and KE for their recent meeting. It had allayed his concerns over his relatively short term as a governor.

KP believes he can bring a fresh perspective as Chair. There is no prescriptive job description.

KP has reflected believes that he has the experience and enthusiasm to bring to the role.

KP will be looking for a collaborative and supportive way of working.

The school is in a secure place for governance, which gives KP additional confidence.

TJ has agreed to stay as a governor for an informal handover period if KP is elected.

TJ invited any questions:

TT asked for it to be noted that she had offered to stand as co-chair with KP but understands and fully supports his choice to stand alone.

She suggested that KP should be specific about the type of support he will be looking for so that governors can provide the he wants and needs.

KP said that initially he plans to spend time with KE and SD to understand the timetable for the year, have 1-1 catch ups with everyone and will reach out when he knows more.

TJ said that he is happy to scope out the role.

SM asked that with Ofsted in mind and a change of Chair, is there a plan for going forward?

TJ replied that if KP is elected, he will remain as a Co-opted Governor until the February FGB. The Ofsted prep resources and materials are on a repeated cycle of updating anyway so the transition will not impact. He will support a scheduled review.

KP was asked to leave the meeting.

TJ asked for those who wished to vote in support of KP's election as Chair to raise their hand. The vote was unanimous in favour of electing KP as Chair of Governors of Wimbledon Chase Primary School.

KP re-joined the meeting and was congratulated on his appointment by all present.

5. RESIGNATION OF THE CHAIR OF GOVERNORS

TJ resigned as Chair with immediate effect.

6. DATE OF NEXT MEETING

06 February 2024

CHAIR - SIGNATURE.....

CHAIR - NAME.....

DATE: