

Signed: *M Kelly*

Dated: *10 December 2018*

Minutes of the Extra Full Governing Board Meeting of Moorside Infant School held on 21st November 2018 at 4p.m.

Present: Chris Lea (CL), C Rowett (CR), Peter Fleming (PF), Mary Kelly (MK – Chair)

Apologies: Louise White (LW) Executive Head, Shirley Burley (SB), Jonathan Heap (JH), Michelle Gee (MG)

PROCEDURAL

Core Functions of a Governing Board:

- Ensuring clarity of vision, ethos and strategic direction
- Holding the Headteacher to account for the educational performance of the school and its pupils
- Overseeing the financial performance of the school and making sure its money is well spent.

1.	<p>Welcome Governors were welcomed to the GB meeting.</p> <p>The Clerk was not in attendance. MK took the minutes</p>	MK
2.	<p>Apologies for Absence & Consent to Absence Louise White (LW) Executive Head, Shirley Burley (SB), Jonathan Heap (JH), Michelle Gee (MG)</p>	
3.	<p>Declarations of Interest pecuniary or non-pecuniary and the Register of Hospitality. Note rules on confidentiality. Governors noted the rules of confidentiality. Mary Kelly is Chair of Governors at Boroughbridge Primary School and Nursery All Governors are also Governors of Moorside Junior School</p>	
4.	<p>To declare the notification of any other urgent business to be discussed None.</p>	
5.	<p>Review / adopt Pay Policy for 2018-19 The New Model Policy from Local Authority had been distributed to the Governors prior to the meeting: with changes from last academic year's highlighted. The document was discussed.</p> <p>Outcome Governors agreed that this Pay Policy be adopted with the updates for the 2018/19 academic year.</p>	

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6.	<p>Headteachers Pay awards: Ratify</p> <p>PF had conducted a Monitoring Visit: see attached</p> <p><u>Conclusion:</u></p> <p><u>"The evidence I saw and discussed relating to staff subject to pay increases (..and ..) allows me to support CR's recommendations"</u></p> <p>Governors agreed to support CR's pay recommendations.</p>	