



Charlton Kings Infants' School

**MINUTES FOR AN EXTRA ORDINARY MEETING OF THE MEMBERS HELD ON THURSDAY
1st JULY 2021 AT 4.00PM**

Following Government guidance this meeting was held virtually

Present: Mr J Atack
Mr A Waller

In attendance: Mrs Kate Sales – Clerk to Governors

		<u>ACTION</u>	<u>BY WHEN</u>
M0107_01	Welcome The Chair welcomed members to the meeting		
M0107_02	Apologies - <i>receive and consider</i> No apologies were received.		
M0107_03	Register of Interests and related third parties updates and declarations No declarations were made.		
M0107_04	In accordance with articles 16, 46a and 50 of the Articles of Association of the Company, the members of the Company may appoint additional members and Governors of the Company. Therefore, if no objections are raised, the Members will meet to vote and elect the following Members to the Board: <ul style="list-style-type: none"> • Mr W Partridge. Members voted Mr Partridge to the Board of Members with effect from the 01.07.21 • Ms A J Cripps Members voted Ms AJ Cripps to the Board of Members with effect from the 01.07.21 • Mr S Thomas Members voted Mr Thomas to the Board of Members with effect from the 01.07.21. <p><i>ACTION: Members to sign Member agreement forms for all new members Clerk to inform GIAS of appointments and to send relevant forms for completion to new Members.</i></p>	Members to sign forms Clerk to notify GIAS and send paperwork to new members	Within 14 days
M0107_05	Any other business No other business was raised.		
M0107_06	Date of next meeting The next meeting of the Members would be decided at the GB planning meeting.		

There being no further business the Chair thanked everyone for their attendance and signed the minutes as a true records. The meeting closed at 4.25pm.

..... (Chairman's signature)

Governors challenge questions:

What does this say?

What are the trends?

How else can we check this?

Why do you think this has happened?

Why hadn't you seen it earlier?

What are we going to do about it?

What are we going to do differently?

How is it going to make a difference?

How do we know it is going to make a difference?

Is there consistency/progression?