



FULL GOVERNING BODY
2018-19

Meeting 1 – Minutes					
Date/Time:		16 May 2019 18:35		Location:	
Attendees		Initials		School	
Attendees		Initials		Attendees	
Attendees		Initials		Attendees	
LA			Co-opted		
Vacancy			Faisal Bachlani		
Parent			James Bick		
Shraddha Kaul		SKa	Chair of F&R Committee		John Grant
					Stephen Hyams
					Peter King
Head Teacher			Denise Long		
Darren Norman		DNo			Mark Williams
Staff			Sinan Duztas		
Julie Smith BOLD = Absent		JSm			
Apologies		Initials		Also attended	
James Bick		JBi		Louise Quin	
Sinan Duztas		SDu		Tim McGough	
Peter King		PKi		Patrick Neave	
Julie Smith		JSm		School Business Manager Clerk to Governors	

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		Prospective Governor
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1.	LA Governor	
	<p>Patrick Neave (PNe) outlined that he had been a resident of Kew for some 35 years, now retired. He had had a career in financial services, revolving around corporate governance in the Insurance sector, where he had worked for one of the principal trade associations.</p> <p>AfC had confirmed that, working on behalf of the London Borough of Richmond, they were be happy to nominate Patrick as the LA governor based on the endorsement of the board.</p> <p>On a proposal by SHy, seconded by JGr,</p> <p>It was agreed that the FGB should formally appoint Patrick Neave (PNe) as LA Governor, for a term of 4 years.</p> <p>SHy volunteered to act as mentor to PNe.</p>	

The meeting closed at 18.40

Signed: Date:
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GOVERNING BODY
EXTRA-ORDINARY MEETING OF THE FULL GOVERNING BODY
2018-19

Minutes							
Date/Time:		16 May 2019 19:50		Location:		School	
Attendees		Initials		Attendees		Initials	
LA				Co-opted			
Patrick Neave		PNe		Faisal Bachlani		FBa	
Parent				James Bick		JBi	
Shraddha Kaul		SKa		John Grant		JGr	
				Stephen Hyams		SHy	
				Peter King		PKi	
Head Teacher				Denise Long		DLo	
Darren Norman		DNo		Mark Williams		MWi	
Staff				Sinan Duztas		SDu	
Julie Smith		JSm					
		BOLD = Absent					
Apologies		Initials		Also attended		Initials	
James Bick		JBi		Louise Quin		LQu	
Sinan Duztas		SDu		Tim McGough		TMc	
Peter King		PKi					
Julie Smith		JSm					
Item:						Owner	

1		FINAL BUDGET PLAN 2019-20.	
		SHy opened the meeting, which was a brief interlude to the F&R meeting taking place. Having due regard to the discussion that had taken place at F&R prior to this meeting, in particular the need to find ways to alleviate the financial pressures on the school, it was agreed to formally approve the budget plan for 2019/20.	

The meeting closed at 19.51