



The Annual General Meeting of the Ermysted's Grammar School Full Governing Board was held on **Thursday 10<sup>th</sup> October 2024 at 4.30pm in the School Library.**

**GOVERNORS**

Mr S Clarkson [SC] Chair (OBFTG); Mrs J Lloyd [JL] Vice Chair (FTG)  
 Mr M Evans [MJE] Headmaster (SG); Dr S Humphrey [SH] (FTG)  
 Ms S Trelease [ST] (FTG); Mrs D Swiffen [DS] (FTG); Mr B Garner [BG] (FTG); Mr J Burton [JB] (FTG)  
 Ms V Anderson [VA] (FTG); Ms S Poole [SJP] (SG); Mr G Hamilton [GH] (CG); Mrs B Sturman [BS] (FTG)  
 Mrs S Ahsan [SA] (LA); Ms C Foster [CF] (PG); Prof C Choudhury [CC] (CG)

(FTG) Foundation Trustee Governor; (OBFTG) Old Boys Foundation Trustee Governor  
 (PAFTG) Parents Association Foundation Trustee Governor; (SG) Staff Governor  
 (LA) Local Authority Representative Governor; (PG) Parent Governor; (CG) Co-opted Governor

**TO BE IN ATTENDANCE**

Mr D Frankland [DRF] Clerk to Governors  
**Ms C Mole [CM] from the Reading School, for item 17::24**  
**Members of the Senior Leadership Team**  
 Ms P Davies [PD] Deputy Head Teacher; Mr A Jackson [AJJ] Deputy Head Teacher  
 Mr A Wooley [ADW] School Business Leader; Mr S Speak [SS] Assistant Head Teacher  
 Mr G Barrett [GB] Assistant Head Teacher, Head of Sixth Form

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE FULL GOVERNING BOARD 10.10.24**

**GOVERNORS PRESENT**

Mr S Clarkson [SC] Chair (OBFTG); Mrs J Lloyd [JL] Vice Chair (FTG)  
 Mr M Evans [MJE] Headmaster (SG); Dr S Humphrey [SH] (FTG)  
 Ms S Trelease [ST] (FTG); Mrs D Swiffen [DS] (FTG); Mr J Burton [JB] (FTG); Mrs B Sturman [BS] (FTG)  
 Ms S Poole [SJP] (SG); Mrs S Ahsan [SA] (LA); Ms C Foster [CF] (PG); Prof C Choudhury [CC] (CG)

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Mr D Frankland [DRF] Clerk to Governors  
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 Ms P Davies [PD] Deputy Head Teacher; Mr A Jackson [AJJ] Deputy Head Teacher  
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 Mr G Barrett [GB] Assistant Head Teacher, Head of Sixth Form

**PROCEDURAL**

Min	Item	Lead	att
	All associated papers for the business of this meeting, with the exception of the minutes, are available on the SharePoint at: <a href="#">link</a>		





<p>05::24 FGB</p>	<p><b>EGS Instrument of Government; Standing Orders Policy &amp; Governor Code of Practice:</b></p> <ul style="list-style-type: none"> <li>• To ratify the EGS Instrument of Government;</li> <li>• To ratify the EGS Standing Orders for Procedural Workings of the Governing Board Policy, and the EGS Governor Code of Practice;</li> <li>• To confirm the circulation of a ‘SignNow’ document for the EGS Code of Practice (appended to the Standing Orders Policy).</li> </ul> <p>On a proposal from SC and seconded by JB Governors ratified all the above policies ‘en bloc’.</p> <p>The EGS Code of Practice previously circulated via SignNow for Governor completion and return to the Headmaster PA, KT.</p>	<p>Chair</p>	
<p>06::24 FGB</p>	<p>To receive notification of other urgent business for consideration at agenda item: - other business.</p> <p>There was no notification of other urgent business for consideration at agenda item: - other business.</p>	<p>Chair</p>	
<p>07::24 FGB</p>	<p>To determine whether any part of the proceeding should be treated as confidential and excluded from the minutes to be made available for public inspection.</p> <p>Governors agreed items of confidential business to be determined where appropriate. Governors and attendees are reminded of the need for confidentiality on some aspects of Governing Board Meetings.</p>	<p>Chair</p>	
<p>08::24 FGB</p>	<p><b>Governor Composition and Report:</b> Confirm the Governing Board Composition (as the agenda header) Appointments and retirements:</p> <ul style="list-style-type: none"> <li>• The Chair confirmed that he together with ST would speak with VA to establish whether she proposed to continue to sit as a Foundation Trustee Governor on the Board;</li> <li>• GH sitting as a Co-opted Governor had given notice of his intention to retire from the Board on the expiry of his term of office of two years, on 12.10.24. Governors recorded a note of thanks to GH for his valued support to the Board, particularly within the School Improvement Committee meetings and on a wider basis in his role as Headmaster over many years;</li> <li>• The Chair was pleased to note that earlier in the week on 08.10.24 and at the Annual General Meeting of the Foundation Trust, BS had been appointed as a Foundation Trustee Governor for a term of office of four years from 08.10.24 - 08.10.28.</li> </ul> <p><b>Constitution of the Governing Board:</b></p>	<p>Chair Clerk</p>	





10::24  
FGB

**To confirm the following business for the academic year 2024 - 2025:**

Governors reviewed the Committees & Panels to be established; the 2024-2025 doc: Committee Structure, (including the Terms of Reference) to be made available on the school website.

**The Committees & Panels to be established:**

The Governing Board confirmed the following Committees and Panels be established:

- School Improvement Committee;
- Resources & Finance Committee;
- School Strategy Committee;
- Admissions Panel;
- Staff Discipline Panel;
- Pupil Discipline Panel;
- Complaints Appeal Panel;
- Appeals Panel;
- Headmaster's Performance Management Panel;
- Pay Committee;

**The determine the composition and membership of the Committees & Panels:**

- The Governing Board approved the composition and membership of the Committees & Panels for the academic year 2024-2025 as the previous academic year.

**To confirm, or otherwise, the Delegation of Authority to the Committees:**

- On a proposal from the Chair and seconded by SH the Governing Board approved the Committees, with the exception of the School Strategy Committee, to have Delegated Authority for the academic year 2024-2025. The School Strategy Committee to have no Delegated Authority allocated.

**The confirm the election of the Chairs and Vice Chairs to the Committees:**

- The Governing Board approved the Committees and Panels elect their respective Chairs and Vice Chairs at their first meeting in the academic year.

**To confirm the Clerk to those Committees which have Delegated Authority:**

- The Governing Board approved the Clerk incumbent to the Governing Board be appointed as Clerk to the Committees & Panels which have Delegated Authority.

**To approve the Terms of Reference of the Committees & Panels:**

Chair



	<ul style="list-style-type: none"> <li>On a proposal from the Chair and seconded by ST, the Board ratified the Terms of Reference of the Committees and Panels for the academic year 2024-2025 (circulated with papers for this FGB meeting).  <b>Action:</b> The Terms of Reference for the Resources &amp; Finance and the School Improvement Committee be referred to the first meeting of the respective Committee for review as, or if required, and brought to the next meeting of the Full Governing Board on 28.11.24 for ratification.  <b>Action:</b> Thereafter, the Clerk to forward the Terms of Reference of the Committees and Panels to the Headmasters PA to publish to the School website.</li> </ul>		Act Com Chair  Act Clerk
11::24 FGB	<p><b>To confirm / appoint Link Governors with specific responsibilities for academic year 2024 - 2025:</b></p> <ul style="list-style-type: none"> <li>Link Governors &amp; Governor Monitoring on School Development Plan 2024-25</li> </ul> <p>On a question tabled via the Chair on behalf of BG, (unable to attend this meeting), and within his link area of Languages, the faculty having changed now split between English and (other) languages ...it was agreed that <b>Action:</b> the Chair to ask BG to cover both temporarily, and when another Governor is appointed to allocate (other) languages to the new Governor, and BG to cover English.</p> <p>To date VA had been the Link Governor responsible for SEND disadvantaged, and it was agreed that: <b>Action:</b> any Governor expressing an interest to support SEND as the Link Governor speak with the Chair to move this area forward.</p>	Chair	Act Chair  Act Gov's
12::24 FGB	<p>To approve as a correct record, the minutes of the Regular Meeting of the Full Governing Board held on: 27.06.24.</p> <p>The minutes of the Regular Meeting of the Full Governing Board held on 27.06.24 were proposed as a correct record by JL, seconded by ST, and approved by the Board. The minutes are available on the Drive at: <a href="#">link</a></p> <p>To consider matters arising from the minutes for which there is no separate agenda item.</p> <p>There were no matters arising other than those to be dealt with in the business of this meeting.</p>	Chair	
13::24 FGB	<p>To receive a brief resume of business from the Committee Chair, from the School Improvement Committee held on 17.09.24.</p> <p>Providing a resume to the business of the School Improvement Committee held on 17.09.24, SH advised:</p> <ul style="list-style-type: none"> <li>Committee had reviewed the analysis of the provisional 2024 GCSE and GCE Results, including the particular cohorts and subject analysis in some depth;</li> </ul>	Chair SH	



	<ul style="list-style-type: none"> <li>• The Headmaster had explained of the three visits per year from the NY School Improvement Partner, and provided update on the most recent Report of 04.07.24. The detailed Report, another triangulation of evidence for Governors around the work in School is available on the SharePoint at: <a href="#">link</a></li> <li>• Governors had reviewed the Evaluated 2024-25 SDP, together with the Draft 2025-26 SEF and the Draft 2025-26 SDP; to better enable Governors to comment within the meeting in preference to this FGB meeting given the volume of business.</li> <li>• Following the Committee meeting Governors had convened an Admissions Panel to consider the applications for Special Arrangements 2025 Entry; the test held in September 2024.</li> </ul> <p>To receive a brief resume of business from the Foundation Chair, from the Foundation Trust meeting held on 08.10.24.</p> <p>Providing a resume to the business of the Foundation Trust meeting held on 08.10.24 the Foundation Chair, JL explained:</p> <ul style="list-style-type: none"> <li>• That she had been appointed as Chair to the Foundation Trust and ST had been appointed as Vice Chair for the academic year 2024-2025. SJP had been appointed as Treasurer and DRF as Clerk.</li> <li>• With the support of SC Trustees had concluded the business of updating of named Foundation Trustees with the Land Registry.</li> <li>• Trustees had also endorsed the Foundation Trust accounts, and the Independent Examiners Report for the year ended 31 March 2024.</li> </ul> <p>To receive minutes, where available, from any additional Committee Meetings or Panels held since the Regular Meeting of the Full Governing Board on 27.06.24.</p> <p>The Clerk confirmed there had been meetings of the Admissions Committee and the Pay Committee in the term to date, together with other Panel meetings of a confidential nature. Other than that, to the best of his knowledge, there had been no other Committee or Panel meetings held since the last Regular Meeting of the Full Governing Board on 27.06.24.</p>	<p>Chair JL</p> <p>Chair</p>							
<p>14::24 FGB</p>	<p><b>Dates of meetings of the Foundation Trust, FGB &amp; Committees for the academic year 2024 - 2025:</b> All meetings at 4.30pm unless otherwise indicated.</p> <p><b>Autumn Term 2024</b></p> <table border="0"> <tr> <td>Thursday 7 November 2024</td> <td>School Improvement Committee</td> </tr> <tr> <td>Monday 11 November 2024</td> <td>Resources &amp; Finance Committee</td> </tr> <tr> <td><b>Thursday 28 November 2024</b></td> <td><b>Full Governing Board</b></td> </tr> </table>	Thursday 7 November 2024	School Improvement Committee	Monday 11 November 2024	Resources & Finance Committee	<b>Thursday 28 November 2024</b>	<b>Full Governing Board</b>	<p>Chair</p>	
Thursday 7 November 2024	School Improvement Committee								
Monday 11 November 2024	Resources & Finance Committee								
<b>Thursday 28 November 2024</b>	<b>Full Governing Board</b>								



	<p><b>Spring Term 2025</b>  <b>Thursday 9 January 2025</b> FGB Strategy Meeting - nb  Thursday 16 January 2025 School Improvement Committee  Monday 20 January 2025 Resources &amp; Finance Committee  <b>Thursday 30 January 2025</b> <b>Full Governing Board</b>  Thursday 27 February 2025 School Improvement Committee  Monday 3 March 2025 Resources &amp; Finance Committee  Thursday 13 March 2025 4.00pm Foundation Trustees Meeting  <b>Thursday 13 March 2025 4.45pm</b> <b>Full Governing Board</b></p> <p><b>Summer Term 2025</b>  Thursday 1 May 2025 Resources &amp; Finance Committee  <b>Thursday 15 May 2025</b> <b>Full Governing Board</b>  Thursday 12 June 2025 School Improvement Committee  Monday 16 June 2025 Resources &amp; Finance Committee  Thursday 26 June 2025 4.00pm Foundation Trustees Meeting  <b>Thursday 26 June 2025 4.45pm</b> <b>Full Governing Board</b></p> <p>For the purpose of clarity, the Headmaster confirmed for this academic year, the Full Governing Board meetings would continue to be held face to face (with an MS Teams option), with the Committees to be held via MS Teams.</p> <p><b>Action:</b> To be confirmed at the meeting of the Full Governing Board on 28.11.24 - the rescheduling of the FGB Strategy Meeting originally planned for 24.10.24 now moved to Thursday 09.01.25 at 4.30pm either in school or via MS Teams.</p>		nb
<b>BUSINESS OF THE FULL GOVERNING BOARD</b>			
15::24 FGB	<p><b>Headmaster’s Report (report attached)</b>  Pupil progress; staffing; behaviour and attendance; GDPR and H&amp;S; School trips.</p> <p>A copy of the Headmaster’s Report for October 2024 is available on the SharePoint at: <a href="#">link</a></p> <p>The Headmaster advised the first section of the Report following feedback received from Governors in the last year, provided overview to the current School Development Plan (SDP) progress summary.</p> <p>On Pupil Progress, the data had not yet been updated from the summer results and there was no data for Year 12 and Year 7 although as the year progresses the Headmaster confirmed he would provide more detailed updates. 2024 would also be the last year for a while of the school having progress measures at GCSE with the focus going forward on attainment rather than on progress, that is A8 rather than P8.</p>	Chair MJE	





	<p>Governors noted the new staffing appointments / academic year to date, and the number of pupils on the school roll currently at 816; the FTE 45.9; and the PTR 17.8 (cf. 17.7 in 2023-24).</p> <p>The 2024-25 Summary Attendance Data provided the Absence information, year to date overall at 95.83%, with authorised absence 3.38%, and unauthorised absence at 0.77%. The Headmaster confirmed of SLT plans to improve attendance even further and to be shared with Governors at some point later in the academic year.</p> <p>There had been a limited amount of behaviour issues to date in the term, with some recent clarification to the sanctions structure with a SLT detention (Level 5) sitting above the school detention (a Level 4 sanction).</p> <p>Concluding, the Headmaster provided detail of the Referrals and Accident data, year to date, supporting ancillary data, overview of the Educational trips and visits since last meeting of the Full Board, and future trips in planning.</p> <p>There were no questions.</p> <p>The Chair thanked the Headmaster for his detailed Report.</p>		
<p>16::24 FGB</p>	<p><b>School Development Planning (documents attached)</b></p> <ul style="list-style-type: none"> <li>• Evaluated 2023-24 SDP</li> <li>• School SEF</li> <li>• 2024-25 SDP</li> <li>• 2024 GCE and GCSE results (tables updated to 4 October 2024)</li> </ul> <p>The Headmaster confirmed the Evaluated 2023-24 SDP, the School SEF, and the 2024-25 SDP were available to Governors on the SharePoint, and had been discussed in detail at the recent meeting of the School Improvement Committee on 17.09.24. The SEF (School Evaluation Form) updated to reflect the latest Ofsted framework, and from the SEF, the 2024-25 SDP updated with the priorities to be brought to Governor on a periodic basis throughout the year.</p> <p>Governors noted the updated 2024 GCE and GCSE results (as at 04.10.24) with several increase in grade since August.</p> <p><b>Site Developments (on behalf of ADW):</b></p> <p>Providing a brief resume of Site Planning and works completed through the summer, the Headmaster confirmed the toilet areas had been refurbished and cameras had been installed.</p> <p>Referring to an arising IT issue the headmaster raised awareness of the purchase of a considerable number of laptops during the pandemic which were now becoming unfit for purpose due to wear and tear. Governors considered the options on specification and</p>	<p>Chair MJE</p>	



	<p>endorsed the purchase of circa seventy-five refurbished units; overall cost including styluses and VAT in the region of £30K with the majority of that cost to come from devolved capital.</p> <p>Governors were pleased to note two most generous bequests to the school; the one to be used to support in part the purchase of the new laptops, and the second a substantial amount with some conditions attached that it be used to support English in the school.</p>		
<p>17::24 FGB</p>	<p><b>Report from the Pay Committee (to be tabled at the meeting)</b></p> <ul style="list-style-type: none"> <li>2024-25 Pay Recommendations</li> </ul> <p>On Performance Related Pay the Chair advised the business had been concluded at a recent meeting of the Pay Committee on 08.10.24 and the recommendations of individuals eligible for pay progression had been endorsed by Committee Governors.</p> <p>On a proposal from the Chair and seconded by the Vice Chair the Board formally approved the above recommendations from the Pay Committee.</p> <ul style="list-style-type: none"> <li>Policies delay by the General Election, tbc later in term:</li> </ul> <p>The Headmaster explained that the School Teachers Pay and Conditions document is normally published in September and the Pay Policy then be brought to the first Full Governing Board meeting after that date for Governor endorsement. The Headmaster confirmed the document is now expected to be published in late October <b>Action: he would bring the 2024-2025 Pay Policy to the next, or a future meeting of the Full Governing Board for approval.</b></p>	<p>Chair</p>	<p>Act MJE</p>
<p>18::24 FGB</p>	<p><b>Admissions (document to follow)</b></p> <p>Testing arrangements – presentation from Future Stories. External presentation via Teams, to start at 5:30 pm</p> <p>Meeting status: The Headmaster extended a welcome to Ms C Mole (CM) and Mr G Fairchild (GF) from Reading School joining the meeting via Teams at 5.30pm.</p> <p>The Ms Teams recording of their presentation is available on the SharePoint to Governors who have access at: <a href="#">link</a></p> <p>The PowerPoint presentation is also available on the SharePoint to Governors who have access at: <a href="#">link</a></p> <p>Messrs CM and GF explained of their journey as a company, ‘Future Stories Community Enterprise Ltd’ (FSCE) and provided a detailed resume of their development to date, and their objectives going forward.</p> <p>Their business directed solely to other grammar schools sharing the same philosophy as FSCE at Reading School ...to remove barriers for entry for disadvantaged students whilst</p>	<p>Chair MJE</p>	



at the same time maintaining the rigour required to select the best students for grammar school education.

Moving to the test itself CM explained the three papers:

- Paper 1 a multiple choice paper covering both Maths and English;
- Paper 2 an open response paper again covering Maths and English with responses required;
- Paper 3 (optional) Creative Writing.

Moving to Q&A and on a question from the Headmaster as to how many school were currently using the product CM provided some detail on the current position and their expected development in the forthcoming year, together with plans to scale up the capacity to support the expected pace of growth.

There was a range of questioning around the application of the test; maintained grammar schools in the area scheduling their tests on different dates, for example; how school might mark Creative Writing.

On a question as how long ago it had been since FSCE had introduced this type of testing to pupils and had they gone through formal examination since that time, CM explained the company was in its fourth year, so pupils were in Year 9 now.

On a question around concern as to children whose first language is not English and would they be disadvantaged by that, CM was of the view that, in Reading School there was no evidence those children were effected disproportionately compared to any other group in precluding those admissions.

Concluding and on a question seeking clarity as to whether there had been any change in the local tutoring market with those schools who had already engaged with FSCE, CM confirmed to some extent there had not surprisingly, been an increase in the number of tutors offering creative writing tutoring.

There were no further questions.

On behalf of all Governors, the Headmaster expressed a note of thanks to both CM and GF for their time in supporting the meeting and invited them to retire.

**Meeting status: Ms C Mole and Mr G Fairchild retired from the meeting the at 6.32pm.**

There was around the table discussion regarding the potential uptake of the FSCE range of products and on the recommendation of the Headmaster it was agreed he consult with the SLT and provide an update on their considerations to the Governing Board in due course.



<p>19::24 FGB</p>	<p><b>Sixth Form Collaboration (timeline of activities included)</b> Verbal update from MJE on recent meetings.</p> <p>Updating on Sixth Form collaboration the Headmaster confirmed that he had met recently with the SGHS Headteacher, and it had been agreed to align the sixth form admissions criteria for every subject. In the main, that would require SGHS to come into line with Ermysted’s in terms of grades required and the qualifying subjects for sixth form entry; the entrance requirements for the sixth form at SGHS currently different than that of Ermysted’s.</p> <p>There had been agreement to move forward with the Ermysted’s Sixth form prospectus to advertise Media Studies and Business Studies, and SGHS to advertise German and Economics in their prospectus, giving students across both school the choice of up to twenty five A level subjects.</p> <p>The Staff from both schools are to work to ensure success in year one. As the student numbers grow both schools would endeavour to ensure the information flow from one school to the other, particularly with regard to the accountability of students and as to who is responsible for their performance..</p> <p>There were no questions.</p>	<p>Chair MJE</p>	
<p>20::24 FGB</p>	<p><b>Safeguarding update</b> <b>2024-25 Child Protection Policy:</b></p> <p>AJJ provided overview to Governors on the three key updates to the 2024-25; Child Protection Policy; the policy using the NY template guidance, namely:</p> <ol style="list-style-type: none"> <li>1. Filtering and monitoring of the online systems within school, currently using a NY system together with additional monitoring and filtering software. The school carrying out annual reviews of the approach to online safety, the systems appropriately robust, filtering and blocking harmful content, and prompting external agency involvement as and when required. On a Governor question as to the frequency of recordings and accessibility of the information on a regular basis, AJJ confirmed he had been working with the school’s IT Manager and training on how the filtering systems work. From that he (AJJ) checks the most severe logs on a daily basis, at the end of the day when he has the capacity;</li> <li>2. A further update within the policy was about alternative provision and then children at risk of exclusion; this specifically mentioned within keeping children safe;</li> <li>3. The final update again, with a greater emphasis on the use of school premises for non-school related activities. The relevant Safeguarding information of the outside agencies coming into school all collated by SJP in a shared folder and available for Governor scrutiny on request.</li> </ol>	<p>Chair AJJ SH</p>	



	<p><b>Other safeguarding matters:</b></p> <ul style="list-style-type: none"> <li>On other safeguarding matters, AJJ advised that on Friday 04.10.24 the NY Local Authority safeguarding advisor had visited school and SH the Safeguarding Link Governor had been in attendance at that meeting. The advisor had left the school with the preliminary assurance that safeguarding practises are in place. It was agreed: <b>Action: AJJ to share his Report, when available, at a future meeting of the School Improvement Committee.</b></li> </ul> <p><b>Request from a pupil for a change to their curriculum:</b></p> <ul style="list-style-type: none"> <li>Meeting status: A confidential item of business was recorded.</li> </ul>		Act AJJ
21::24 FGB	<p><b>Link Governor visits &amp; reporting:</b></p> <ul style="list-style-type: none"> <li>Link Governor visit pro-forma &amp; 2024-2025 reports;</li> <li>The reporting pro-forma is available on the Drive at: <a href="#">link</a></li> <li><b>Governor: JB; Link Area: Careers; Date of visit: 18.07.24</b></li> </ul> <p>For the purpose of the minute SH, as the Safeguarding Link Governor, confirmed of her additional visit to school on a termly basis, when together with the Headmaster's PA, KT they conduct an audit of the Single Central Record with KT providing minutes from that for the audit trail; the initial visit for that having taken place during the first week of the September term.</p>	Chair	
22::24 FGB	<p><b>Policies to ratify:</b></p> <ul style="list-style-type: none"> <li>Child Protection Policy</li> <li>School Records Management Policy</li> <li>School Records Retention Schedule</li> <li>16-19 Bursary Policy</li> <li>Privacy Notice 16-19 Bursary (GDPR)</li> <li>The Budget Management Policy &amp; Scheme of Delegation to the Headteacher.</li> </ul> <p>Policy to be referred to the next meeting of the Resources &amp; Finance Committee on 11.11.24 for consideration; the Policy to then be brought to the meeting of the Full Governing Board on 28.11.24 for ratification.</p> <p>On a proposal from the Chair and seconded by JB all the above policies were approved by the Board 'en bloc'.</p>	Chair	
23::24 FGB	<p><b>Governor support information / NYCC Governor training:</b> (links updated and active as at 02.09.24)</p> <ul style="list-style-type: none"> <li>Maintained School Governance Guide - Gov.uk: <a href="#">link</a></li> <li>NYCC Governor Training / SIN Meetings 2024-2025: <a href="#">link</a></li> <li>For NYCC, CYPS / Governance / main page: <a href="#">link</a></li> </ul>	Chair Clerk	



	<ul style="list-style-type: none"> <li>• Support Information for new Governors is available on the SharePoint in the folders for this academic year.</li> <li>• NGA (National Governors Association): <a href="#">link</a></li> <li>• NGA Members login / password reset: <a href="#">link</a></li> <li>• The National College: <a href="#">link</a></li> <li>• What maintained schools must publish online: <a href="#">link</a></li> </ul>		
<b>OTHER BUSINESS</b>			
24::24 FGB	<p>To deal with any matters agreed for consideration under previous agenda item (urgent business).</p> <p>There were no matters agreed for consideration under previous agenda item (urgent business).</p>	Chair	
25::24 FGB	<p>To review the business of the meeting and determine whether any part of the proceeding should be treated as confidential and excluded from the minutes to be made available for public inspection.</p> <p>The Governing Board exercised the option to determine items of business be treated as confidential and the business, therefore, be excluded from the minutes of this meeting to be made available for public inspection; ergo a confidential item of business is assigned to the minutes of this meeting.</p>	Chair	
	<p>There being no further business the Chair thanked Governors for their support and declared the meeting closed.</p> <p><b>Meeting status: The Chair declared the meeting closed at 6.55pm.</b></p> <p>David Frankland Clerk to the Governing Board Secretary to the Foundation Trust <a href="mailto:dfrankland@ermysteds.uk">dfrankland@ermysteds.uk</a></p>		