

The Ark Federation – Extraordinary Local Governing Body Part 1 Minutes

Meeting:	2 – Extraordinary LGB	Date / Time:	18 th October 2017 at 6pm	Location:	Beer School
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Attendees:	Initials	Director Role & Portfolio:
Jean Smith	JS	Chair
Gill McMenemy	GM	Vice Chair
Jeremy Trew	JT	Ex officio
Rebecca Porter	RP	Exec Head

Attendees:	Initials:	Director Role & Portfolio:
Lesley Webb	LW	Safeguarding lead
Callum Mitchell	CM	Deputy Safeguarding
Clive Robertson	CRob	
Alex Hosking	AH	
Lesley Brown	LB	

Apologies:	Initials	Reason:
Rob Evans	RE	Parent consultations
Ernie Stobbs	ES	Personal

Absent without Apology:	Initials:

In Attendance:	Initials	
Carol Rapley	CR	Clerk

Minutes To:

Key: Challenge Actions/Decision

Min. No.	Actions & Decisions:	Owner:	Date Due:	Date Actioned:
1	Opening Prayer	JT		
2	Apologies & Business Interests and housekeeping			
2/2.1	Apologies recorded and sanctioned from Ernie Stobbs and Rob Evans			
2/2.2	No conflicts of business interest recorded for items on the Agenda			
3.	Item 3 moved to Part 2 (separate minutes)			
4.	Clive Robertson has been appointed as Foundation Governor – MAT Board on 25 th September 2017	CRob		25.09.17
5.	Policies and Procedures			
5/5.1	The LGB ratified the changes to the Admissions Policies for 2019 that have been agreed by e mail and sent to DCC and St. C's MAT for consultation on 29 th September 2017	All		27.09.17
5/5.2	RP outlined a request for an In-Year admission for a child in Year 5 at Beer. The application is for a child in care with ECHP who has recently moved into long term Foster care in Seaton. The child currently attends school in Exmouth and the Social worker believes that			

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	they are happy there but the foster parents would like the child to attend Beer.			
	The child requires support in several ways which would have to be put in place prior to arrival. Currently Year 5 is at PAN in Beer. Governors discussed the issues surrounding the application and whether Beer school could meet all their needs. Governors agreed that RP would express the governor's concerns before a final decision is made.	RP		
	Meeting Closed: 7pm			
Date/Time of Next Meeting:	Thursday 23 rd November 2017	Location:	All Saints School at 6pm	

Signed..... Date.....

Mrs Jean Smith, Chair of Governors, The ARK Federation, part of St. Christopher's MAT