



**MINUTES OF
EXTRAORDINARY FULL GOVERNING BODY MEETING,
MONDAY 11TH FEBRUARY 2019 11:30AM
LAKESIDE SCHOOL**

Attendees:

Di Chamberlain (Chair/Co-opted), Notetaker
Bob West (Co-opted Governor)
Hazel Round (Co-opted Governor)
Mike Williamson (Staff Governor)

1.	<p>AGREE VIRTUAL ATTENDANCE AT GOVERNING BODY MEETINGS</p> <p>DC explained the need for governors to agree virtual attendance of a governor at governing body meetings where their input was required to inform other governors and they were unable to attend or when their agreement was required in decision making.</p> <p>Supporting information had been previously circulated from Governors Services - aspects to consider, who, how (format of attendance) etc.</p> <p>IT WAS AGREED THAT THIS WOULD BE ACCEPTABLE FOR EXCEPTIONAL CIRCUMSTANCES ONLY WHEN GOVERNORS WERE REQUIRED TO DISCUSS/AGREE SPECIAL ISSUES AT SHORT NOTICE.</p> <p>IT WAS ALSO AGREED THAT THIS WOULD TAKE PLACE BY TELEPHONE ON LOUD SPEAKER OR SKYPE/FACETIME IF AVAILABLE.</p>	DC
	<p>Meeting End 11.35 am</p>	