

**MINUTES OF
EXTRAORDINARY FULL GOVERNING BODY MEETING 2
MONDAY 11TH FEBRUARY 2019 11:35AM
LAKESIDE SCHOOL**

Attendees:

Di Chamberlain (Chair/Co-opted)
Bob West (Co-opted Governor)
Hazel Round (Co-opted Governor)
Rachael Dalby Hopkins (Co-opted) Virtually

1.	<p>Agree appointment of Di Bellamy as Co-opted Governor</p> <p>DC explained that DB had previously been a proactive and committed governor at Lakeside and had resigned due to personal circumstances which had now changed.</p> <p>IT WAS UNANIMOUSLY AGREED TO ACCEPT DB's APPLICATION TO JOIN LAKESIDE GB</p> <p>ACTION: DC would forward DBs completed application form to clerk for processing</p>	DC
2.	<p>Agree appointment of the hearing panel members</p> <p>Rachael proposed the following members for the forthcoming disciplinary hearing in March:</p> <p>Bob West, Hazel Round, Di Bellamy</p> <p>THE PANEL WAS UNANIMOUSLY AGREED</p> <p>ACTION: RDH to send panel members the confidential information pack as soon as possible</p>	RDH
	Meeting End 11.45 am	