



**Minutes of an Extraordinary meeting of the full Governing Body  
of William Fletcher Primary School  
held via TEAMS  
on Tuesday 7 March 2023 at 6.30 pm**

**Present:**

Trish Amesbury (TA) (Co-opted) (Chair)  
Vicky Ball (VB) (Vice Chair) (Co-opted)  
Kirsty Colquhoun (KC) (Parent)  
Kate Hopcraft (KH) (Co-opted)  
Andrew Lister (AL) (Co-opted)  
Oliver Petter (OP) (Local Authority)  
Charlotte Rayner (CR) (Co-opted)  
Rosie Staniland (RS) (Staff)  
Neil Shewry (NS) (Parent)  
Daniel Wickham-Jones (DWJ) (Parent)

**Absent due to TEAMS technical difficulties and unable to access the meeting:**

Deborah Nind (DN) (Headteacher)

**Absent – no apologies received:**

Julia Merchant (JM) (Parent)

**In attendance:**

Clare Saunders (CS) (Clerk)

The meeting was opened by **TA** at 6.32 pm. The meeting was **quorate**.

**1. Welcome**

**TA** welcomed governors to the meeting.

**2. Apologies for Absence**

There were no apologies for absence.

**3. Declarations of Pecuniary Interests**

The Register of Interests is on the website; there were no new declarations made.

**4. Governor Terms of Office and Appointments: Local Authority Governor**

**TA** explained that **OP**'s term of office as Local Authority Governor would end on 11 March, but that he had agreed to stay for another term. She informed governors that the local authority had approved his reappointment.

(6.25 pm – **OP** left the meeting.)

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Signed

Dated March 21, 2023

**TA** asked the governors to vote on whether to reappoint **OP** as Local Authority Governor. Governors **agreed** to reappoint **OP** as Local Authority Governor for a further term of 4 years beginning on 12 March 2023.

(6.26 pm – **OP** rejoined the meeting.)

**TA** thanked **OP** for his willingness to serve for a further term and confirmed his reappointment.

**5. Any Other Business**

The **Clerk** informed governors that **AL**'s term as a Co-opted Governor would end on 30 April and that, if he wished to continue for a further term, the governing body would need to approve his reappointment, which could be done at the next meeting on 21 March.

**Action:** **AL** to let **TA** and the **Clerk** know whether he would like to continue as a governor when his term of office ends.

**6. Date and Time of Next Meeting: Tuesday 21 March 2023 at 6.30 pm – online**

Items for inclusion on the agenda should be sent to the Clerk a fortnight in advance.

The meeting closed at 6.38 pm

CS 07.03.2023

