

THE GOVERNING BODY OF ALMA PRIMARY
MINUTES OF THE MEETING HELD AT THE SCHOOL ON
Monday 11 December 2017

Present:

Natalie Grazin
David Steadman
Andrew Sutcliffe (Joint Chair)
Jean Linsky
Sammy Rosehill
Ilan Jacobs (Joint Chair and chairing this meeting)
Marc Shoffren (Headteacher)
Sophie Fenton
Rina Wolfson

In attendance:

Carolyn Bogush – External facilitator for informal team building session, to follow formal meeting.

1 WELCOME AND LEARNING

Ilan took the Chair and asked everyone to introduce themselves.

2 ACCEPTANCE/NON-ACCEPTANCE OF APOLOGIES FOR ABSENCE

Apologies were received from

- Katie Abrams
- Alistair Falk
- Emma Goldstone
- Ed Lewin
- David Grunwald

3 ANNUAL REPORT & ACCOUNTS

Ilan talked through the accounts in summary, the obligations of the Governing Body and the process required to approve the accounts.

It was flagged that the report would need to be amended to show that Andrew Sutcliffe is an ex-officio member of Alma Primary, by virtue of having been a Co-Chair of the school during the year in question.

Subject to that amendment, **it was unanimously agreed** that the annual report and accounts should be approved and sent to the members of Alma Primary for their information and should also be filed.

Ilan closed the formal part of the meeting and handed over to Carolyn for the informal team building session.