

NORTH LINCOLNSHIRE COUNCIL**MINUTES****Subject:** Co-option Meeting**School:** Berkeley Primary School**Date and Time:** Wednesday 13 February 2019 at 5.00pm**Location:** Berkeley Primary School**Present:**

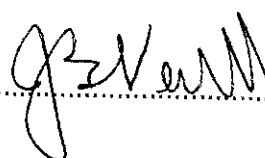
Mrs A Tuplin (Chair)
Mrs A Cvijetic (Headteacher)
Miss M Radley

In Attendance:

Mrs A Altoft (Clerk)

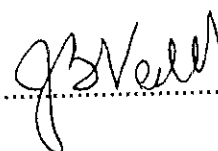
Min. Ref	Actions From Meeting	Action By
4	The Clerk would send an acceptance form to Mrs Hayes for completion.	Clerk

Chair's signature



Minute No.		Action By
1	<u>Election of Chair for this Meeting Only</u> The Clerk requested nominations/self-nominations for the position of Chair for this meeting only. RESOLVED: Mrs Tuplin be elected Chair for this meeting only.	
2	<u>Apologies</u> It was noted that apologies for absence were received from Mrs E Cole. RESOLVED: consent was given to the afore-mentioned absence.	
3	<u>Declaration of Interest</u> Governors were requested to give consideration to any pecuniary or non-pecuniary interests they may have with regard to the agenda items. RESOLVED: no declarations were made with regard to items on the agenda.	
4	<u>To Consider the Co-opted Appointments</u> Governors were asked to consider re-appointing the co-opted governors following reconstitution of the governing body. ACTION: the following governors be invited to accept the position of co-opted governor:- • Mrs Symonds (accepted, DBS cleared) • Mr Veall (accepted, DBS cleared) • Mrs Hayes • Mr Kent (accepted, DBS cleared) • Miss Howlett (accepted, DBS cleared) • Mrs Hazelden (accepted, DBS cleared) • Mrs Kipling (accepted, DBS cleared) • Mrs J Cole (accepted, DBS cleared) ACTION: the Clerk would send an acceptance form to Mrs Hayes for completion.	Clerk
5	<u>Committee Structure</u> Governors were asked to consider approving the existing committee structure. RESOLVED: governors approved the existing committee structure.	
6	<u>Election of Chair</u> Nominations and/or self-nominations were sought for the position of Chair. A nomination was received and governors were asked if they wished to accept the nomination. RESOLVED: it was agreed that Mr Veall be elected Chair to the date of the autumn 2019 meeting.	
7	<u>Election of Vice Chair</u> Nominations and/or self-nominations were sought for the position of vice chair. A nomination was received and governors were asked if they wished to	

Chair's signature



Minute No.		Action By
	accept the nomination. RESOLVED: it was agreed that Mr Kent and Mrs Kipling be elected Co-Vice Chair to the date of the autumn 2019 meeting.	

GOVS/AA

Chair's signature

