

CROMWELL COMMUNITY COLLEGE
Minutes of the Meeting of the Governors
held on Wednesday 25 January 2012

		<u>ACTION</u>	
	<p><u>Present</u> Mrs Laurinda Quinn, Mr. Andy Behagg, Mrs Claire Lilley, Mr. Graham Smy (Chair), Rev Wendy Thomson, Mr. Danny Baverstock, Mrs Pat Goodjohn, Mrs Florence Newell, Mr. Lee Bevens, Mrs Liz Fox, Mrs Jane Bailey, Mr. Jed Roberts, Ms Jane Chudleigh, Mrs Theresa Webber (Clerk to the Governors).</p>		
4.1	<p><u>Apologies</u> Mrs Jeanette Hipkins, Mrs Marcia Foy, Miss Laura Garlick, Mr. Steve Surtees, Mr. Stephen Ford and Mr. Chris Terry.</p> <p>Members accepted the apologies.</p>		
4.2	<p><u>Declarations of Interest</u> None</p>		
4.3	<p><u>Academy Governing Body Composition</u></p> <p>Mr. Smy advised that this matter had previously been discussed at the Academy Working Party meeting, however it was felt that the final decision should be made by the Governing Body.</p> <p>Members felt that the suggested number of 2 Parent Governors was low and 4 Parent Governors would be more representative and would avoid a situation where it became difficult to recruit Parent Governors.</p> <p>Members voted unanimously that the Articles of Association for the composition of the Governing Body should be:</p> <p>12 Governors, appointed under Article 50 4 Parent Governors 2 Staff Governors – 1 Teaching and 1 Support The Principal 1 LA Governor (statutory)</p>		
4.4	<p><u>Academy Update</u> Mr. Roberts reported that the College had received the Academy order from the Department for Education. Solicitors, accountants and a bank had been appointed.</p> <p>The College is hopeful that the transfer date to Academy status will be 1 April. The land will transfer to the Trustees on a 125 year lease. The only issue that might slow down the process is the land the Community Centre is sited on. The Local Authority will continue to own this land and rent it to Fenland District Council.</p> <p>Mr. Roberts also said that the caretakers house will be leased to the Trustees on a 125 year lease.</p> <p>Mr. Roberts advised that Mrs Middlemass is putting in a lot of hard work processing the move to Academy Status and would like to formally thank her.</p> <p>Mrs Webber is also undertaking additional work in providing accurate information re Academy Governors and Trustees.</p> <p>Neale-Wade Community College decided not to go for Foundation status prior to applying for Academy status.</p>		

Signed _____
Chair of Governors

Date _____

	Members noted the report.		
4.5	<u>Date and Time of Next Meeting</u> The date of the next meeting will be Tuesday, 8 May 2012 at 6.15pm.		
	The meeting closed at 6.30pm		

Signed _____
Chair of Governors

Date _____