

These minutes have not been approved by the Governing Body

BISHOP WORDSWORTH'S ACADEMY TRUST

Minutes of a Meeting of the Governing Body

Held on Tuesday 14 May 2019 at 1700 in the Sixth Form Study Room

Present: Miss M J Horsburgh (Chair) Dr V Green Mr J Oldham
Dr G Branagan Mrs R Harwood-Lincoln Mrs J Ranaboldo
Mr K G M Flynn Mr J Hastings Brig R N Wertheim
Dr A S K Ghauri Mr B Jones The Headmaster.

In attendance: Mr J Moore (Bursar), Lieutenant Colonel D J Peerless (Company Secretary). For Item 28.19 only: the Leadership Team members.

ITEM	SUBJECT	ACTION
	The Headmaster opened the Meeting with a prayer.	
19.19	Apologies for Absence. Mr Blake, Mr Francis-Pollin, Canon Probert were accepted.	
20.19	Declaration of Interests. Governors were reminded that they had an obligation to declare any interest which might impact on the business of the School, both as discussed at this meeting, or outside of this meeting. No governor declared any interest outside their annual declarations except that the Headmaster was now a governor at Forres Sandle Manor School.	
21.19	Minutes of the Previous Meeting.	
22.19	Matters Arising. 1. Item 73 Para 2c- Register of Interests: Prof Bell to sign. AFTERNOTE Signed. 2. Item 6 Para 4 – Date for School Name Change. 1 Sep 19 was agreed to delete 'for Boys' from the School name.	
23.19	Members' Items. The Chair requested nominations for new governors, in particular to represent the Bishop of Salisbury following Brig Wertheim's resignation.	
24.19	Governing Body Matters. 1. Vacant Policy Links. The following were appointed: Bursaries to Dr Branagan, Whistleblowing & Staff Induction to Mrs Ranaboldo. 2. Vacant School/Faculty Links. Foreign Languages: Mr Francis – Pollin was appointed.	
25.19	School Evaluation and Review. The governors discussed Mr Blake's report and noted the imbalance in Sixth Form numbers between Science/Maths which were very strong compared with	

	those for Arts/Humanities subjects. It was hoped that the expansion of the Sixth Form would go some way to redress this.	
26.19	Any Other Business. Miss Horsburgh noted that it was the last meeting for both Brig Wertheim and the Bursar and thanked them both for their very significant contributions for the benefit of the School. There would be a presentation to the Bursar at the end of the Meeting in recognition of his outstanding work for the School.	
27.19	Date of Next Meeting. Tuesday 9 July 2019 at 1730 in The Carpenter Room.	
28.19	<p>Admission of Girls into Sixth Form. Mrs Armstrong, Mrs Barratt and Mr Green presented the findings of their working groups and covered aims, marketing, facilities and space. The Headmaster presented the marketing timelines, reported progress, emphasised four key points and answered questions:</p> <ol style="list-style-type: none"> 1. Girls must be central to and fundamental to the core and ethos of the School. 2. Bishop's provides an excellent and distinctive education package which should attract girls into the School. 3. Girls must have provision equal to that of the boys. 4. Mind-sets will have to change as necessary. 5. In answer to a question on costs he said that the marketing budget was £10K and that there would be other minor costs for infrastructure changes but that these would be manageable. 	

Meeting ended 1834