

# MINUTES OF MEETING

---

**School:** Trent Vale Infant and Beeston Rylands Junior  
**Meeting title:** Meeting of the Joint Collaboration Committee  
**Date and time:** Thursday, 7 March, 2019 at 2.00pm  
**Location:** At Trent Vale school

**Membership**  
'A' denotes absence

A	Mr D Todd
	Mrs J Lopez
	Mr C Jones
	Mrs L Shepherd
	Mr M Jackson
A	Mr L Walton
	Mrs J Moss – Executive Headteacher

**In attendance** Mr D R Allen (clerk to the governors)

**JCC/01/19 Apologies for absence Action**

There were no apologies for absence.

Mr D Todd and Mr L Walton were not present, but had not sent apologies.

**JCC/02/19 Declaration of interest**

Mrs Moss declared an interest in JCC/06/19.

There were no further declarations of interest, either direct or indirect, for items of business on the agenda.

**JCC/03/19 Review of membership**

The meeting noted the continuing absence of Mr Walton, with no apologies being sent.

**JCC/04/19 Agreement of minutes from previous meeting**

The minutes of the autumn term meeting held on 15 November 2018 having been previously circulated were confirmed and signed by the chair.

*Matters arising*

*JCC/21/18 updated aims document* – the Executive Head had circulated this to all members.

**JCC/05/19 Are we achieving the aims of the collaboration?**

The November pro forma was updated at the meeting, clerk to email to Executive Head for distribution to governor members.

**Clerk+EH**

The meeting agreed that from September 2019, this would be dealt with on a school year basis.

**JCC/06/19 Executive Headteacher appraisal**

**Confidential item, see separate sheet.**

**JCC/07/19 AOB**

Mr Jones tabled a paper relating to possible federation of the two schools.

He had thoroughly investigated this, placing relevant documents on governorhub.

The meeting discussed the pros and cons of this idea – which had always been a long-term objective.

After considering all aspects, the meeting agreed to recommend this course of action to both separate full governing bodies at their respective meetings on Thursday 14 March 2019.

Mr Jones agreed to draw up a formal proposal and email to members and clerk.

**CJ**

A formal decision to be made by the governing bodies at their summer term meeting (Thursday 11 July 2019).

Mrs Lopez suggested a brief, possibly anonymous, governor survey. She agreed to instigate this.

**JL**

The meeting thanked Mr Jones for his work on this matter.

**JCC/08/19 Date, time and purpose of next meeting**

Thursday 6 June 2019 at 2.00pm at Trent Vale.

**JCC/09/19 Determination of confidentiality of business**

It was

**resolved**

that there was one confidential item.

**The meeting closed at 2.45pm.**

Signed .....(chair) Date .....

\*/\*

