



Ysgol Uwchradd LLANIDLOES High School

GOFAL

Giving Opportunities For All to Learn



MINUTES

Llanidloes Schools' Federation Governing Body Meeting; Wednesday 3rd November 2021, 6.30 pm via Teams on Hwb

PRESENT

Margot Jones, Daniel Owen, Elen Chenetier, Clare Bound, Gareth Morgan, Lauren Morris, Christoph Schultz, Linda Broughall, Ruth Davies, Jamie Jones, Kelly Hawkins, Alun Moses

IN ATTENDANCE

Lisa Ashton (primary school deputy headteacher), Catrin Taylor (secondary school deputy headteacher), Jane Jerman (secondary school assistant headteacher), Helen Rees (clerk)

1. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Karen Swann, Lorna Morris, Diane Jones-Poston, Adrian Foulkes and Phyl Davies.

The meeting was quorate, therefore business proceeded.

2. DECLARATION OF INTEREST/BUSINESS INTERESTS

There were no declarations of interest made relating to items on this agenda.

3. THE GOVERNING BODY'S RESPONSE TO THE LA'S DRAFT WELSH IN EDUCATION STRATEGIC PLAN (WESP) AND THE COMMUNICATION OF THE RESPONSE TO OTHER STAKEHOLDERS

It was resolved according to The Government of Maintained Schools (Wales) Regulations 2005, Section 48 that this item be minuted as confidential.

11. CONFIDENTIAL ITEMS

It was resolved according to The Government of Maintained Schools (Wales) Regulations 2005, Section 48 that item 3 be minuted as confidential.

12. DATES AND TIMES OF FUTURE MEETINGS

*Full governing body
08.12.21*

09.02.22
23.03.22
27.04.22 (*second full day of term; needed for budget approval*)
06.07.22

Curriculum and strategic planning committee

26.01.22
18.05.22

Staffing and finance committee

24.11.21
09.03.21 (*last meeting before budget approval; Easter holiday 09.04.22 – 24.04.22*)
22.06.22