



**Annual General Meeting of  
Alderman Jacobs School (Academy Trust)**

**Wednesday 12 July 2017 - 6.00 pm**

**MINUTES**

**Governors Present:** Nicky Baker, Kevin Blencowe, Denise Burt, Cathy Carlisle, Elaine Crane, Eamonn Dorling, Laura Hemmaway, Laura Holland, Jenny Johnson, Andrew Pattison, Abi Shepherd

**In attendance:** Jocelyn Sumner (Clerk)

Meeting commenced at 6.00 pm

1	<p><b>Welcome &amp; Apologies</b></p> <p>Apologies were received and accepted from Trevor Goakes and Natalie Slack</p>	
2	<p>Nomination forms had been distributed to the Governing Body for the key roles with a deadline date for responses. The following roles have been deployed as follows:</p> <p>Chair of Governors ~ Laura Holland  Vice Chair of Governors ~ Kevin Blencowe  Chair of Finance Committee ~ Kevin Blencowe  Chair of Resources Committee ~ Jenny Johnson  Chair of Achievement Committee ~ Abi Shepherd</p> <p>Laura Holland (LH) confirmed the extra Committees and consideration behind their membership. The deployment of Governors to the Link Governor roles was clarified. The membership of the main Committees (Achievement, Resources and Finance) are to remain the same with new governors invited to attend each Committee meeting before choosing which they will sit on.</p> <p>Jocelyn Sumner (JS) agreed to distribute lists to Governors</p>	<p align="center"><b>All Governors to note</b></p> <p align="center"><b>Action: Jocelyn Sumner</b></p>

Signed as a true record: ..... Date: .....

Laura Holland