**Minutes of a meeting of the Governing Body of Sutton-on-the-Forest CE VC Primary School on Monday 27 March 2017 at 5.15 pm**Present: Miss C Dearden (Chair), Mrs J Botham (Headteacher), Mrs V Gale,
 Mrs A Williams, Mr C Henderson, Mrs J Catchpole, Mrs C Comito,
 Mrs H Morris

In attendance: Mrs A Instone, Clerk

In the absence of Mr Wiltshire, Miss Dearden assumed the Chair.

**Minute no**

**Gov 1**  **Prayer**
 The meeting opened with the School Prayer.

**Gov 2 Apologies for absence, consents and declarations of interest** Apologies for absence, with consent, had been received from
 Mr Wiltshire who was at work.

 Declarations of interest were not sought.

**Gov 3 Approve minutes for signature of the meeting dated 15 March 2017** This item was deferred to the next meeting.

**Gov 4 Matters arising from the minutes and from the Action Plan**
 This item was also deferred to the next meeting.
  **Gov 5 Approval of:** a) SFVS

 The SFVS was approved without comment

 b) Terms of Reference for Resources Committee

 The Terms of Reference were approved without comment

 c) Minutes of Resources Committee meeting held on 6 March 2017

 The minutes were accepted without comment.

**Gov 6 Consideration of salary implications for Shared Headship** It was reported that no progress had been made with regard to the salary for the Shared Headship post because further information was awaited from the HR Department at North Yorkshire County Council.

The Headteacher joined the meeting at 5.30 pm.

**Gov 7 Correspondence** There was no correspondence.

**Gov 8 Any other business previously notified to the Clerk**

 There was no other business.

**Gov 9 Date of next meeting** The date of the next meeting was agreed as Thursday 4 May 2017 at
 6.00 pm.

 It was acknowledged that an additional earlier meeting may be necessary to discuss the salary implications for the Shared Headship.

Those present were thanked for their attendance and the meeting closed at
 5.30 pm.