

HAYESWOOD FIRST SCHOOL

ACADEMY COMMITTEE MEETING

Minutes of meeting held remotely at 5.30pm on Tuesday 21st September 2021

Present: Andrew Turrall, (AT), (Executive Head Teacher), Lynnette Payne (Clerk), Beulah Johnson, (BJ), Emma Clipson, (EC), Julia Simmonds, (JSi), Jayne Sharman, (JSh)

Items A. and B. were taken by the Clerk

A. Apologies - none

B. Election of Chair – Emma Clipson was unanimously elected as Chair for this academic year. *Proposer JSi, seconded by BJ*

C. Election of Vice-Chair - due to the small size of the Academy Committee, it was not felt necessary to elect a vice-chair. All members will support the Chair as required.

D. Declaration of Interests – EC advised that she was now employed by St Michael's Middle, another WAT school. The Clerk reminded her to add this detail to this year's Register of Interests form when circulated.

E. Date of next meeting – Tuesday, 16th November 2021 at 6pm at the school.

AT invited EC to a meeting agreed for Tuesday, 19th October 2021 at 3.30pm.

Meeting closed at 5.40pm