

**Minutes of an extra-ordinary meeting of Governors of Queen Elizabeth Grammar School, Penrith, held on Tuesday 8<sup>th</sup> February 2022 at 6.00pm as a virtual meeting.**

Present

Miss R McMann (Clerk)  
Mr M Worrall (CoG)  
Dr J Jenkins (CoG)  
Mr C Hansford (GbS)  
Mrs K Rae  
Mr G Miller

Mr P Buckland  
Mrs T Boving-Foster (P) (Chair)  
Mr J Ray (CoG)  
Mr P Airey (CoG)  
Mr A Worth (S)

SLT present: none

Visitors: none

10 Governors in attendance

Quorum per article 114 – 6 Governors  
(one half of the governors holding office rounded up to the nearest whole number)

GbS – Governor by Statute  
MaG – Member appointed Governor  
CoG – Co-opted Governor  
S – Staff  
P- Parent

.

1. Apologies for absence

Apologies for absence were accepted for Mr Miller (holiday), Mr Bauer (work related) and Ms Mills (long-term illness)

2. Declaration of Interest in Agenda Items

There were no declarations of interest in the agenda items.

3. Any changes to the declaration of Business Interests

There were no changes to the declaration of interests.

4. Recruitment of a new Headteacher

Mrs Boving-Foster reported that the process has begun to recruit a new Headteacher. She has put a proposed panel together and sought approval of the Full Governing Body. The panel will consist of herself, Mr Worrall, Dr Jenkins, Mr Miller, Ms Venus (Member). Additionally, ASCL has been appointed to help with the process.

**A vote was taken and it was unanimously agreed to have the panel as detailed above.**

A confidential item was discussed and is therefore, minuted separately.