

HANDSWORTH GRANGE COMMUNITY SPORTS COLLEGE

**MINUTES OF THE MEETING OF THE INTERIM EXECUTIVE BOARD HELD
ON 15 DECEMBER 2008**

Present: Mr S Bower (Chairperson); Ms A Quaille; Mr S Mather;
Mr E Pye; Mrs J Tomlinson

In Attendance: Mr R Johnson (Clerk)

ACTION

1. Apologies for absence

Apologies for absence were accepted from Mr D Burkinshaw.

2. Register of Pecuniary Interests

No one declared any interests relevant to this agenda.

3. Confirmation of the minutes of the meeting held on 1 December 2008

The minutes of the meeting held on 1 December 2008 were approved.

Matters arising from the minutes

3.1 Shadow Governing Body

Eric Pye presented a draft proposal for a time-line for the establishment of the shadow Governing Body.

January 2009 – establish the shadow Governing Body, hold an inaugural meeting with the IEB Chair, the Headteacher and Eric Pye present, elect the Chair and Vice Chair and agree a calendar of meetings at a minimum of one per half term.

Spring/Summer 2009 - shadowing arrangements with representatives of shadow Governing Body to attend IEB meetings. Members of the shadow Governing Body allocated responsibilities including Finance/Staffing alongside IEB leads. Involvement of members in working groups and panels. Arrangements in place to share IEB minutes.

June/July 2009 - joint meeting to review progress and prepare for handover from IEB, Constitution reviewed and committee structure established.

September 2009 - IEB ends and shadow Governing Body takes over governance of the school.