

TAVISTOCK COLLEGE
CHAIRS COMMITTEE MEETING REF:1611A
DATE: 11 May 2017
INNOVATION CENTRE
MEETING NOTES FINAL APPROVED

Governor	Present / Apols / Absent	Governor	Present / Apols / Absent
Kevin Wilson (KW)	Present	Tim Alexander (TA) Joint CH	Present
Ralph Crook (RC) Joint CH	Present (Chair)	Caroline Jordan (CJ)	Present
Philip Sanders (PS)	Present	Stuart Ridley (SR)	Present

Also Present

Name	Designation	Name	Designation
Jay Hooper	Clerk		

Ref	Action / Decision	Owner	Date	Complete by
	Meeting Open: 17:40			
1611A.1	Welcome and apologies			
	No apologies received			
1611A.2	Declarations of interest			
	Reminder issued. None declared			
1611A.3	Single agenda item			
	<p>Purpose of the meeting to discuss in detail the paper circulated to Chairs Committee 1610 on 19 April 2017. This provides the background to an informal approach for Tavistock College to provide direct Leadership support to Holsworthy school, following their decision to reduce the hours of their Principal. Governors discussed the issues involved in providing support, including the opportunities and risks.</p> <p>Discussion included:</p> <ul style="list-style-type: none"> ● Potential CPD opportunities for the SLT at Tavistock ● Potential risks to Tavistock, especially at this point in an upward journey and given the additional workloads necessarily attached to converting to a MAT ● Issues of resourcing 			

	<ul style="list-style-type: none"> • Impact on workload for specific individuals, weighed against the CPD opportunities • Ways in which support and co-operation could be achieved in a responsible way for Tavistock College and SLT • Links to the strategic improvement plan of Tavistock College <p>Governors concluded that they cannot agree to a formal management agreement at this time, but that there are a number of informal measures that could be explored in support of Holsworthy. These might include informal mentoring and advice, and collaborative training with SLTs.</p> <p>Decision: Paper to next FGB to enable discussion with all governors, and a definitive stance agreed.</p> <p>Action: Interim letter written to SJ to set out current position. Paper prepared for FGB 12th July</p>	RC	11.05.17	05.07.17
1611A.4	Resources Committee issue			
	<p>Paper circulated to Resources Committee members outlining outcome of preferencing exercise, as final part of budget management action plan.</p> <p>Proposal to accept the outcome, and the figures as presented within the paper.</p> <p>Committee members were asked to vote on the proposal by email in advance of the meeting, in order to meet deadlines of DCC finance panel.</p> <p>Prop: PS; Sec: AJo Carried by majority vote.</p>			

Meeting Closed: 18:31