

**BOUNDS GREEN SCHOOL
MINUTES OF THE SPECIAL FULL MEETING
OF THE GOVERNING BODY
HELD ON 23 SEPTEMBER 2025 AT 6PM
VIA TEAMS**



Staff (2)

Nadine Lewis (Headteacher)
*Tom Smith 30-04-27

Parent (2)

David Rees 16-11-27
Laura Williams 17-07-29

LA (1)

Vacant position

Co-opted (10)

Alex Glasner 22-09-29 (Chair)
Anne Keleghan 25-05-29
Andrew Gordon 31-07-26
Toby Nation 22-09-29 (Vice-Chair)
Ismini Theodosiou 24-05-27
*Jayne Cookson 08-11-27
*Abdul Alimi 06-03-28
Tracey Burton 26-05-25
Vacancy x 2

*Denotes absence

Also present

Helen Chrysafi-Bartrip (DHT)
Corinne David (Clerk)

1. WELCOME/INTRODUCTIONS AND APOLOGIES FOR ABSENCE

- 1.1 The Clerk to open the meeting and welcomed everyone.
- 1.2 Apologies for absence were received and noted from Tom Smith and Jayne Cookson.
- 1.3 The Clerk confirmed the meeting was quorate.

2. DECLARATION OF INTEREST, PECUNIARY OR OTHERWISE IN RESPECT OF ITEMS ON THE AGENDA

2.1 Register of Interests Forms

Governors were reminded of the requirement to complete the annual register of Interest forms for 2025/26 (either through Governor Hub or forms provided by the Clerk at the meeting). Governors to note that the School has a statutory duty to publish register of interests and for this to be made available on the School's website.

2.2 No declarations of interests were made in respect of any of the agenda items.

2.3 Governors reviewed and **AGREED** the Governor Role Profile and Code of Conduct for Bounds Green GB for 2025/26.

3. ELECTION OF NEW GOVERNORS

3.1 Toby Nation recommended the appointment of Alex Glasner a Co-opted Governor for a four-year term of office.

GOVERNORS UNANIMOUSLY AGREED THE APPOINTMENT OF ALEX GLASNER AS A CO-OPTED GOVERNOR

3.2 Re-appoint of Toby Nation and Andrew Gorden as Co-opted Governors; whose terms of office are expiring on 17 November 2025.

GOVERNORS UNANIMOUSLY AGREED THE RE-APPOINTMENT OF TOBY NATION AS A CO-OPTED GOVERNOR FOR A FOUR-YEAR TERM OF OFFICE AND ANDREW GORDEN AS A CO-OPTED GOVERNOR FOR ONE YEAR TERM OF OFFICE.

3.3 The GB noted that following the governor appointments there were 2 Co-opted Governor vacancies and 1 LA Governor vacancy. The Headteacher noted that the vacant places had been registered with Governors for Schools and articles advertising the positions have been circulated within the schools newsletter.

4. CHAIR/VICE CHAIR

- 4.1 The Clerk sought a determination on the term of office to be served by the Chair and Vice-Chair, noting this could be between 1 to 4 years.

AGREED The term of office for Chair and Vice Chair to be 1 academic year.

- 4.2 To elect the Chair for the 2025/2026 academic year.

The Clerk sought nominations for Chair for the academic year 2025/26. Alex Glasner was nominated no other nominations were received.

UNANIMOUSLY AGREED Alex Glasner was elected Chair for 2025/26.

- 4.3 To elect the Vice-Chair for the 2025/2026 academic year.

The Clerk sought nominations for Vice-Chair for the academic year 2025/26. Toby Nation was nominated no other nominations were received. Toby Nation indicated that he would be willing to stand as Vice-Chair.

UNANIMOUSLY AGREED Toby Nation was elected Vice-Chair for 2025/26.

The Clerk handed the meeting over to Toby Nation.

5. MEMBERSHIP OF COMMITTEES

- 5.1 Committee Membership for 2025/26

a) Resources Committee.

Toby Nation (Chair)
Alex Glasner (Chair of Governors)
Nadine Lewis (Headteacher)
Abdul Alimi
Laura Williams
Anne Keleghan
Helen Chrysafi-Bartrip (DHT)
Faye Papini (SBM & Clerk)

b) Pay Committee.

To be undertaken as part 2 of resources meeting if required.

c) Teaching and Learning Committee.

Andrew Gordon (Chair)
Alex Glasner (Chair of Governors)
Nadine Lewis (Headteacher)
Jayne Cookson
David Rees
Tom Smith
Helen Chrysafi-Bartrip (DHT)
Marcus Read
Liz Luka
Jess King
Kat Still (Clerk)

d) Headteacher's Performance Review Panel.

Governors noted that the Headteacher's Performance review needed to be completed before the end of the autumn term 2025.

e) Agree provision for any Pupil Discipline Committee, Staff Disciplinary/Dismissal Committee and Staff Appeals Committee in 2025/26.

Governors **AGREED** that should there be the requirement to convene a Pupil Discipline Committee, Staff Disciplinary/Dismissal Committee or Staff Appeal Committee during 2025/26, then the membership would comprise of three eligible and available Governors. Further **AGREED** that should there be a requirement external Governors to Bounds Green could be sought to fill positions on any Governor Panel

- 5.2 Governors noted that the Terms of Reference for Committees must be reviewed and agreed at the next Committee meeting and brought back to the next GB for ratification; including the scheme of delegation.
- 5.3 Governors **AGREED** to review and agree link governors' positions, roles and responsibilities for 2025/26 at the next Full GB meeting. **David Rees AGREED to continue as the safeguarding link governor.**

ACTION To receive the 2025/26 meeting cycle at the next Full GB meeting.

6 AOB

- 6.1 No AOB items were received.

The Vice-Chair thanked everyone for attending and closed the meeting at 6:25pm.

Sign: Date:
Toby Nation Vice-Chair of Governors