BEAUMONT SCHOOL (Company Number 8104190) MINUTES OF MEETING OF GOVERNORS HELD ON Thursday 18th July 2013 at 8am

Governors Present:

Alex Hall ("AHa") (Chair), Alison Wallis ("AWa"), Liz Hitch ("EHi"), Morag McCrorie ("MMc"), Martin Atkinson ("MAt"), Steve Jump ("SJu"), Mike Cameron ("MCa"), Chris Aikman ("CAi"), Natalie Moody ("NMo"), Lucy Sidney ("LSi"), Karen Trounson ("KTr"), Kevin Doyle ("KDo"), Lisanne Sherwood ("LSh"), Judy Fingland ("JFi"), and Gary Kellett ("GKe").

In attendance:

Ed Jones ("EJo") Simone Kilka-Green ("SKi") Facilities Manager Clerk to the Governing Body

1. Apologies for Absence

Apologies for absence had been received from Josephine Chu, John McAlister, Rena Prindiville, Natasha Armstrong and Hakim Kadodia. Consent was given to their absence.

AHa noted that the meeting was quorate and thanked Governors for attending the meeting which had been called on short notice pursuant to Article 108 of the Academy's articles of association. All Governors confirmed their agreement to the meeting having been called on short notice.

- 2. Declaration of any conflict of interest foreseen in relation to agenda items and undertaking to declare any that arises in the course of the meeting- Governors were reminded that anyone with a conflict of interest must declare it, withdraw from the meeting and take no part in any discussion or decision on the matter. None was declared.
- 3. To receive notification of any other business for item 6

Actions

No items were raised.

4. Ratification of the FAB Group's /Chair's agreement to the Heads of Terms for the Framework Agreement between HCC and the Academy

Governors had considered the Heads of Terms for the Framework Agreement which had been distributed before the meeting dated 12th July 2013 ("the Heads of Terms") and had noted the terms agreed.

It was unanimously agreed that the FAB Group's / Chair of Governor's agreement to these Heads of Terms was ratified and endorsed.

5. Discussion of and agreement to authorise the agreement and signature of a Framework Agreement on behalf of the Academy reflecting the provisions of the Heads of Terms (including discussion and agreement for delegated authority as necessary)

AHa informed Governors that having agreed the Heads of Terms with HCC, the school's instructed solicitors, Winckworth Sherwood, are now engaged in drafting and negotiating the detailed Framework Agreement to put the Heads of Terms into effect.

Governors asked for clarification of several areas of the Heads of Terms as follows:

- a) The detail of the work within the Schedules to the Heads of Terms;
- b) The square meterage of the teaching and administrative spaces referred to in the Heads of Terms;
- c) The final numbers of car parking spaces to be achieved under the scheme and the new access arrangements; and
- d) That the schedules of works all include the necessary furniture, fitting out and equipment required for all new areas.

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AHa and EJo took Governors in detail through the works which will form Phases 1, 2 and 3 of the scheme and the likelihood of the available funding being sufficient to cover all the works envisaged was discussed in detail. It was noted that the work to be carried out under the scheme is intended to bring the school up to appropriate requirements for its current school population.

It was noted that the specification of the replacement playing fields will largely be dictated by Sport England as part of the requirement to obtain S77 approval to the substitution of the replacement playing fields prior to the sale of the existing playing fields. HCC have engaged an agronomist to give specialist advice on this. It was noted that the more that is spent on the replacement playing fields the less money is available for the remaining works, including the sports hall.

AHa reported that he and SKi are due to travel to Darlington on Monday 22nd July to meet with the EFA to discuss the various consents required to be in place for the scheme to proceed.

Governors were satisfied with the information provided and it was noted that the deadline which the school has been given for the signature of a Framework Agreement was 31st July. It was agreed that this timescale (being after the end of the Summer term) did not permit the final form of the Framework Agreement to be brought back to Governors for agreement.

It was therefore unanimously agreed that 2 officers of the Company from the FAB group shall be authorised to sign and complete a Framework Agreement which reflects the provisions of the Heads of Terms.

6. To receive any other business as notified in item 3

No further business was raised.

7. Date of next meeting: Thursday 12th September 2013 7pm

There being no further business AHa declared the meeting closed at 8.30am.

Signed:	
Chair of Governors	
Dated:	

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