# Brougham Street Nursery School Governing Body

## Minutes of Meeting of the Full Governing Body

Date and Time: Tuesday 7<sup>th</sup> June 2022 at 6.00pm Location: TEAMS online meeting platform

#### **Present:**

Michael Pettavel, Ian Turvey, Ann-Marie Merifield, Jonathan Carter, Jenny Dean and Daisy Cairns.

Clerk: Sallie Wareham

#### 1. Opening:

lan Turvey opened the meeting of the Brougham Street Nursery School Governing Body at 12.30pm on 7<sup>th</sup> June 2022

#### 2. Apologies for Absence:

None

### 3. Identification of urgent items to be included:

None

#### 4. Election of Chairman

Michael Pettavel nominated Ian Turvey as Chairman. This nomination was seconded by Ann-Marie Merifield. All governors present approved the appointment by show of hands. Ian Turvey is duly elected Chair of Governors for a two year term.

With the Vice Chair position now vacant, the Chair invited nominations for this role.

Ian Turvey nominated Jenny Dean as Vice Chairman. This nomination was seconded by Michael Pettavel. All governors present approved the appointment by show of hands. Jenny Dean is duly elected as Vice Chair for a two year term.

The governing body noted the Local Authority governor position is now vacant and will discuss this during the July meeting.

ACTION CLERK

#### 15. Any Other Business previously identified:

NONE

#### 17. Date for next meeting of Full Governing Body:

The date for the next meeting is: Tuesday 5<sup>th</sup> July 2022 - 6pm at Nursery

The Chair declared the meeting closed at 12.50pm