



**Meeting commenced at 8.29pm (at Future House)**

**Present:** Mr I Grant (Chair), Mrs G Evans (Head), Mrs J Allan, Dr J Dow, Mr T Howorth

**In Attendance:** Mrs S Edwards (Clerk)

The meeting was **inquorate** throughout and was preceded by a meeting of all the Governing Bodies of the schools intending to join the Bradford Co-operative Learning Trust (minuted separately)

**Action**

**74/12 Apologies for Absence**

Apologies were received and **accepted** from Mr Ajeeb, Mrs Ashe, Mrs Burnley, Rev Fisher and Mrs Lephard, (Mr Mahmood and Mrs Jamil were absent).

**75/12 Declarations of Interest**

None.

**76/12 Decision on proposal**

Details had been given in the preceding meeting of issues regarding TUPE (Transfer of Undertakings Protection of Employment) which affect schools seeking full membership, it had been agreed that two heads will make representations to Kath Tunstall (Strategic Director, Children's Services) to resolve this issue as soon as possible.

Mrs Evans advised that, as a partner school, it will only be possible to have one trustee (normally the Headteacher) in the first instance which is in line with the original consultation, however it may be possible to increase this to two in the future. After due consideration the following was **agreed** (in line with the previous decision, min. 57/12) **subject to ratification** by the full Governing Body:

The Governing Body is minded to **approve the proposal** (to become a Partner School of the Bradford Co-operative Learning Trust) subject to a satisfactory legal resolution of the issues around TUPE as distinct to TUPE-like and the subsequent applications thereof. This is to include equal pay and any ongoing HR issues at any of the schools intending to join BCLT.

**77/12 Date of next meeting**

*Full Governing Body 7.15pm, Wednesday 17 July.*

**Meeting closed at 8.45pm**

**Signed by Chair as a true record:** \_\_\_\_\_ **Date:** \_\_\_\_\_