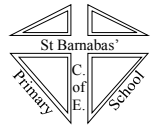


**Minutes of the Extraordinary Meeting of the
Governing Body of Heaton St Barnabas' CE Primary School
7 March 2013**



Meeting commenced at 6.56pm (at Future House)

Present: Mr I Grant (Chair), Mrs G Evans (Head), Mrs J Allan, Mr T Howorth, Mrs L Lephard, Mr A Mahmood

In Attendance: Mrs S Edwards (Clerk)

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

55/12 Apologies for Absence

Apologies were received and **accepted** from Mrs Ashe, Mrs Burnley and Rev Fisher.

56/12 Declarations of Interest

None.

57/12 Decision on proposal

Governors considered the decision to be made with regard to the consultation in school, the questionnaires received and the preceding meeting.

Mr Grant **proposed** that the Governing Body wishes Heaton St Barnabas' CE Primary to be a Partner School of the Bradford Co-operative Learning Trust, **seconded** by Mr Howorth and **unanimously approved** by the Governing Body. It was also **agreed** to continue to negotiate for a second representative on the Trust Board.

58/12 Delegation of any other necessary decisions

No delegations required.

59/12 Date of next meeting

Full Governing Body 7.15pm, **Thursday 9 May**.

Extraordinary Governing Body (final decision on joining the Bradford Co-operative Learning Trust) 5.30pm, **Tuesday 14 May** at Future House.

Action

Head

Meeting closed at 7.07pm

Signed by Chair as a true record: _____ **Date:** _____