

**MINUTES OF A MEETING OF THE GOVERNING BOARD OF
PARK LANE SCHOOL
HELD VIRTUALLY ON 17TH JUNE 2020**

Governors Present: Mrs T Palmes (TP) Chair
Mrs L Warmer (HT) Head Teacher
Mrs S Edwards (SE)
Mr H Edwards (HE)
Mr G Gaddum (GG)
Mr J McPherson (JP)
Mr C Milnes (CM)
Mr N Banner (NB)
Mrs K Wadsworth (KW)
Dr Christine Wee (CW)
Mrs K Marsh (KM)

Also in attendance: Mrs S Pomeroy Clerk to the Governors
Mrs A Barnard (AB) Associate Governor
Mrs E Shaw (ES) Associate Governor

PART ONE – NON-CONFIDENTIAL BUSINESS

1	<p>APOLOGIES & ANY OTHER BUSINESS (AOB)</p> <p>There were no apologies to receive; all governors were present at the meeting.</p> <p>There were no items of any other business tabled for discussion at the meeting.</p>
2	<p>CONFLICT OF INTEREST</p> <p>Governors were asked to declare any potential pecuniary interest or conflict of interests with the business to be discussed during the meeting. The following were declared:</p> <ul style="list-style-type: none"> • Giles Gaddum is a member of the Board of Together Trust and Chair of Governors at Inscape House School. • Huw Edwards and Sue Edwards are husband and wife. • John McPherson is headteacher of Peak School, Derbyshire. <p>No other conflicts of interest were declared.</p>

