

The Federation of Wembley Schools



Minutes of the Governing Board on Tuesday 19th January 2021 via Zoom

Attended by: Ms I Yarde (Chair), Mr R Fenton (EHT), Ms T Bhambra (Assoc), Mr J Fow, Ms K Kerai, Mr F Khan, Ms A Maher, Mr V McGovern, Ms S Soni, Ms A Taylor-Kent (Assoc) and Ms H Watson.

Also present: Mr S Barr (Deputy Head) and Ms N Parker (Clerk)

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| 1. | <p>Apologies for Absence and declaration of interest</p> <p>Apologies were received from Mr U Patel due to a bereavement. Mr Musisi was not present. The governors were very sorry to hear that Ms K Mumtaz has resigned because of a bereavement and family commitments.</p> <p>There were no verbal declarations of interest for items on the agenda.</p> |
| 2. | <p>Executive Head Teacher's Report.</p> <p><u>c. SACRE Dispensation Application.</u></p> <p>Ms Taylor-Kent explained that, although the school has gone through the process for renewing its SACRE dispensation in 2018, including the Governing Board's approval, the application had not been finalised. Brent recently written to say that a new application should be submitted to ensure compliance with the rules around Daily Worship.</p> <p>Mr Barr has already consulted the parents again and had only one negative response and has the application ready for resubmission, subject to the Board's approval.</p> <p>Ms Bhambra reported that Lyon Park had also been written to about the school's application in 2019. She, too, has the application ready to submit.</p> <p>The Federation Governing Board unanimously agreed that both Wembley Primary School and Lyon Park Primary School should be exempt from the daily act of Christian worship and approved the applications.</p> |
| 3. | <p>Governance Issues.</p> |
| 4. | <p>Policy and Compliance</p> |

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| 5. | <p>Committee Reports</p> <ul style="list-style-type: none"> i) <u>LPS Provision and Efficetiveness</u> ii) <u>WPS P & E</u> iii) <u>LPS Finance and Premises</u> iv) <u>WPS F&P</u> |
| 6. | <p>Minutes of the previous meeting held in October 2020</p> <ul style="list-style-type: none"> i) The minutes of the inaugural meeting were approved as an accurate record. ii) There were no outstanding actions or matters arising from the minutes. |
| 7. | <p>Any other urgent business</p> <p>The meeting closed at 7.55 pm</p> |