

Meeting of:	CHB extraordinary Full Management Committee
Date/Time:	21 st November 2023, 16:30-17:00
Location:	Teams
Distribution:	Full Management Committee, and website once approved.
Quorum:	The meeting was quorate throughout.
Present:	<p>Members (voting) Lydia Majic LMa – Co-Chair Carla Butler CB – Co-Chair Rachel Carter RC - Interim Vice Chair Diana Boyd DB Kate Barker KB Jo Black JB Simon Boden SB Luke Lording LL Ruth Quill – RQ</p> <p>Members (non-voting) Tim Self TS – Co-Headteacher Jackie O’Quinn JO</p> <p>Other Sammie Lea - Clerk</p>
Apologies:	Amanda Meier AM
Absent:	Lorraine Myles LMy

MINUTES AND ACTIONS

1. **Welcome, apologies and absence**

CB opened the meeting and thanked everyone for attending.
Apologies were accepted from AM.
Absence from LMy was noted.

2. **Declarations of interest**

No declarations of interest were made in any agenda items.

3. **Formally ratify resignation of Amanda Meier**

The MC unanimously ratified the resignation of Amanda Meier as Co-Headteacher. As of January 2024 her position will be one day weekly supporting strategic leadership of CHB and the Head of School of TCH. This arrangement is until March 2024.

Member asked if Viv as interim TCH Assistant Head would have teaching responsibilities like other Assistant Heads across CHB.
She will not. This is a temporary model. An alternative leadership model is needed long term. Amanda working as Co-Head 0.6 was a temporary model whilst waiting for higher-up decisions from the LA.

MC expressed concern that the LA is expecting CHB to fund AM's new role one day weekly. TS – this should be ironed out tomorrow. CHB can't afford it.
Member – It's a plan to make sure Tim and CHB have support in an interim basis.

Member asked how TS is going to designate his time.
TS shared he plans on having weekly meets with Viv, and having other leads take on some statutory meetings such as BAPs, and organisation of safeguarding. TS would like to be at the Connaught Road site more than he currently can but it is challenging time-wise. TS currently teaches two sessions which hopefully a youth worker will cover.

MC expressed concern for TS's workload.
Member – we don't want you to fall over with it all.
Member asked if weekly or regular meetings with members of the MC might be helpful, or any other way to step up strategic support. TS expressed that it could be helpful but might add to workload. CB and LMa are already meeting TS more at the moment. MC agreed that it is only a good idea in principle if extra meetings are productive and useful but emphasised the need for support to be in place for TS.

	<p>Member – Co-Chairs should meet with Heads regularly anyway. Further support will be explored in January if it is felt to be needed.</p>
4.	<p>Consider draft budget options</p> <p>Three proposed budget models were discussed. It was highlighted that this was for sharing ideas for future planning, not decision making, and there are other models being explored than the three suggested. Members were reminded that the budget models suggested are confidential.</p> <p>A parity of income table was discussed. TS - If the funding formula was changed to £26k per place, in line with Homewood College and The Hive, this would cover the majority of the deficit and be able to enhance the provision to cover EHCP objectives. The LA don't commission EHCP places but data shows they are increasing each year.</p> <p>Members were invited to share their thoughts between now and the next FMC.</p>
5.	<p>Confidential items</p> <p>Proposed budget options are confidential.</p>
6.	<p>AOB</p> <p>None. The meeting ended at 17:30</p>