



**Open Minutes of the Harborne Academy
Full Governing Body held on Thursday 7th February 2019
at 4.00pm in Room 141**

Present:	Apologies:
Anthony Dennant (Chairman)	Michelle Cradock (Sponsor Governor) (MC)
Jessie Elbaz (Head Teacher)	Helen Land (Sponsor Governor) (HL)
Tim Graylen (External Governor) (TG)	Nafisa Sajid (Parent Governor) (NS)
Kamran Hashmi (Parent Governor) (KH)	Zakia Shah (Sponsor Governor) (ZS)
Tim Jones (External Governor) (TJ)	
Helen Land (Sponsor Governor)	
Wendy Stevens (Sponsor Governor) (WS)	
Lydie Suana (Staff Governor) (LS)	
Sue Woodward (Sponsor Governor) (SW)	
In Attendance:	
Catherine Bennett (Company Secretary)	

Key: Ch = Challenge SP = Support FI = Further Information Im = Impact

Declarations of Interest

There were none save for those already declared in the Register of Interests.

Item 1 - Open and Confidential Minutes of the Meetings held on Friday 25th January 2019.

The Chairman led the FGB through the above minutes. It was agreed that they were a true and accurate record and could be signed by the Chairman.

Matters Arising – Actions Log

The Chairman led the FGB through the actions log and it was updated accordingly.

Item 2 – Confidential Item

This item has been recorded as a separate confidential minute.

Item 3 – Any Other Business

There was none.

Date of Next Meeting: 3rd April 2019

Signed..... ADennant Date..... 3/4/19

Chairman of the Full Governing Body