

WOODLANDS MEED
EXTRAORDINARY GOVERNING BODY MEETING
Monday, 13th November at 3pm
VENUE: Woodlands Meed College, Birchwood Grove Road, Burgess Hill RH15 0DP

FGB preset: Miriam Owen (MO), Adam Rowland (AFR), Simon Virgo (SV), Marion Wilcock (MGW), Peter Clinch (PC), Sandra Boyd (SB), Matt Stuart (MS), Bill Hatton (BH), Deborah Scott (DS)
Clerk: Louisa Rydon (LR)

BUILDING UNIQUE FUTURES TOGETHER

MINUTES		
1. Welcome, Introductions and Apologies	Apologies were received and accepted from Rose Griffith, Shafique Barabhuiya and Liz Huddy. PC joined the meeting online.	
2. Confirmation of Shafique Barabhuiya as parent governor	Confirmed	
3. Declaration of Interests	None in the agenda.	
4. Discussion on sectional completion and plans for college opening date	<p>The governors received the site inspection report carried out by BLB on 6/11/23. Governors went through the 87 items flagged as concerns. They were extremely disappointed but were unanimous in agreeing the college would not be ready to move into at the end of term.</p> <p>They considered discussions with WSCC and would confirm with them that the buildings were not ready for occupation at the Project Board meeting on 14/11/23. A minimum of four weeks notice on the move date and INSET days needed to be given to parents.</p> <p>Governors raised concerns that WSCC would push to have the building opened by January. If this did happen, governors would refuse and go to the press. The desired outcome would be to have support from WSCC and ensure that ISG were held to account. There was some concern with ISG's financial situation.</p> <p>AFR to inform parents of delay.</p> <p>MGW to feedback response of Project Board meeting immediately.</p>	
5. What impact has the meeting had on pupils?	Ensuring the college building is safe and ready for pupils.	
6. Dates for next meetings	FGB: Monday, 11 th December at 4pm	

SIGNED*Marion Wilcock*..... DATE..... 11th December 2023.....

ACTION GRID November 2023			
Minute number	Action	Who	By when
4	Discuss current build status at Project Board 14/11/23 and decision not to move in to college in December.	Project board	✓
4	Inform parents of decision not to open in January and keep them updated.	AFR	✓