

# HALSWELL PRIMARY SCHOOL

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES HELD ON TUESDAY 17 MARCH 2016 AT 5PM Halswell Primary School

### 1. ADMINISTRATION

#### 1a. PRESENT

Mr B Crammond (Chairperson), Mr B Topham, Ms G Carson, Mr E Moore, Mr S Perrin, Mr T Stewart

#### IN ATTENDANCE

Vicki Lloyd (Minute Secretary)

#### 1b. APOLOGIES

Miss L Dovey

B Crammond welcomed everybody to the Board Meeting

Board moved into Public Excluded Session at 5:05pm

#### **Motion: Moved Chairperson**

*That the meeting move into Public Excluded Session for reasons of legal and professional privilege and to protect the privacy of natural persons.* **Carried**

*Session remains confidential to the Board*

#### **Motion: Moved Chairperson**

*That the meeting resume in Public Session and confirm that the business discussed in the Public Excluded Session remains confidential to the Board.* **Carried**

**The meeting resumed in public session at 6.05pm**

There being no further business the meeting closed at 6:10pm.

**NEXT BOT Meeting – 23<sup>rd</sup> March (NOTE Wednesday instead of Tuesday) at 5pm**

CONFIRMED ..........23 March 2016

**CHAIRPERSON**