

**Meeting of the ASGB Executive held on 5th September 2018 at 5.30pm at
Guardian House, West Bromwich**

Present:

Mr B Byatt – The Meadows Sports College and ASGB Executive
Mrs J Dean – Sandwell Community School
Mr B Patel – Great Bridge and Chair ASGB Executive
Mr S Hussain – Ormiston Forge Academy and ASGB Executive
Mrs J Poxon – Joseph Turner Primary and ASGB Executive
Mrs L Howard – Lyng Primary and ASGB Executive

Apologies

Mrs S Harvey – Oldbury Academy of Sport and ASGB Executive
Mrs. P Brown – Grove Vale/Holy Trinity Primary and ASGB Executive
Mrs E Benbow – Moorlands Primary and ASGB Executive

In Attendance

Lynne Foster - Support Officer ASGB

Exec 01/18 Welcome and Apologies

The Chair opened the meeting and welcomed members
The Support Officer confirmed receipt of any other apologies and it was
Resolved that apologies as noted and received by the Support Officer, above be
accepted.

Exec 02/18 Declarations of Interest

The Chair enquired whether any member had any direct, indirect or pecuniary
interest in the business to be discussed. There were no declarations of interest at
this time but Mr Hussain, who had not arrived at this point in the meeting had
previously declared an interest to the support officer in respect of the ASGB website.
He declared a family relationship with Sonar Systems.

Mr Hussain arrived at 5.45pm

Exec 03/18 Executive Membership

Members were sorry to learn that Mr Steve Somerfield, Vice Chair of ASGB was
relocating and had therefore tendered his resignation. His experience and
contribution would be sorely missed and a letter of appreciation would be sent.
Members were asked to nominate a new Vice Chair and it was unanimously
Resolved that Lynn Howard be appointed Vice Chair of the ASGB until the next
AGM.

Exec 04/18 Future Activities and Agenda Items

Members discussed the role of ASGB and future agenda items, summarised as
follows:

- ASGB needed to be an agenda item on the FGB meetings of all member
schools to raise its profile and ensure that members were receiving the full
benefit of membership.
- Noted that some schools had already purchased gold membership of NGA
and would not therefore wish to duplicate the cost by paying the combined
ASGB/NGA subscription. Proposed therefore that schools should be offered
membership of ASGB only (i.e. not including the NGA membership element).

- Noted that it was not always possible to contact governors via SIPS database and proposed that non-member schools might be contacted via the Learning Communities.
- Proposed that we ask governors to evaluate each ASGB meeting they attend and for those who did not attend, to evaluate the update sent out to them after each meeting.
- Executive member volunteered to attend GB meetings at schools to promote ASGB, to share the benefits it brings to members and to encourage attendance at meetings.

- To explore the possibility of Executive members attending meetings, at the request of GB, to give informal feedback on how the meetings might be more effective and to share best practice.
- Members to be reminded that **all** members are invited to **every** ASGB meeting. There seemed to have been some confusion that only the nominated ASGB representative was invited to attend.
- Suggested that new governors be contacted personally by an Executive Committee member or Support Officer to let them know about the support ASGB offered.
- Pupil Premium was a possible future agenda item and the Chair suggested that the Head Teacher of Great Bridge Primary be invited to present to members.
- Parentkind had approached ASGB to distribute information.
- Other ideas for future agenda items were invited. It was

Resolved that the proposals and ideas recorded above be progressed by the clerk and Executive Committee members.

Exec 05/18 ASGB Web-site

Members briefly discussed the content of the web-site.

Exec 06/18 Meeting Dates

Subject to availability of speakers, meeting dates had been agreed as follows:

19th September 6.15pm

14th November 6.15pm to include Chairs' Forum and Budget Consultation but if not ready by then –

12th December 6.15pm Budget consultation

13th February 6.15pm

10th April 6.15pm to include Chairs' Forum

22nd May 6.15pm

10th July AGM 6.15pm to include Chairs' Forum

Meeting closed at 6.45pm

Chair.....**Dated**