

HEADTEACHER:  
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# THE LATYMER SCHOOL

Founded 1624

## GOVERNING BODY - AGENDA

**7.00PM ON TUESDAY, 16 SEPTEMBER 2025, LOCATION LRC, THE LATYMER SCHOOL**

ATTENDEES:			
NAME	POSITION	DATE APPOINTED	END OF TERM OF OFFICE
Edward Cooper	FOUNDATION GOVERNOR	03 Nov 2017 2 <sup>nd</sup> Term	02 Nov 2025
Corrine Harms	FOUNDATION GOVERNOR	01 Feb 2021 2 <sup>nd</sup> Term	31 Jan 2029
Bilal Mahmood	FOUNDATION GOVERNOR	01 Feb 2021 2 <sup>nd</sup> Term	28 Feb 2029
Krishna Mehta	FOUNDATION GOVERNOR	21 Mar 2019 2 <sup>nd</sup> Term	20 Mar 2027
Adam Morton	FOUNDATION GOVERNOR	01 Apr 2025	31 Mar 2029
Matthew Papasavva	FOUNDATION GOVERNOR	21 Mar 2019 2 <sup>nd</sup> Term	20 Mar 2027
Chiinthu Sarvananthan	FOUNDATION GOVERNOR	01 Apr 2025	31 Mar 2029
Stephen Way (Chair)	FOUNDATION GOVERNOR	06 Mar 2017 2 <sup>nd</sup> Term	31 Dec 2026
Sof Yiannakas	FOUNDATION GOVERNOR	21 Mar 2019 2 <sup>nd</sup> Term	20 Mar 2027
Carolin Schönherr	PARENT GOVERNOR	13 Dec 2024	12 Dec 2028
Demi Agrotis	PARENT GOVERNOR	19 May 2023	18 May 2027
<b>VACANCY</b>	PARENT GOVERNOR		
Shannett Thompson	CO-OPTED GOVERNOR	10 Dec 2018 2 <sup>nd</sup> Term	09 Dec 2026
Amit Zaveri	LOCAL AUTHORITY GOVERNOR	09 Jun 2023	08 Jun 2027
Joseph Gilford	HEADTEACHER	22 Apr 2025	n/a
Stephen Miles	STAFF GOVERNOR	01 Sep 2022	31 Aug 2026

### Also attending

Jamie Bolden, Chair of Trustees, The Latymer Foundation  
Samantha Holder, Observer

### Clerk

Mrs Mary Pope

**ALL PAPERS ARE TAKEN AS READ IN ADVANCE OF THE MEETING**

	<b>AGENDA</b>	<b>PAPER</b>
1	Welcome and apologies for absence	verbal
2	Election of Chair and Deputy Chair	verbal
3	Declarations of interest  Governors are reminded that they should declare any interest relating to items on this agenda	verbal
4	Notification of items of any other business	verbal
5	Approval of minutes of the last meeting: 01 July 2025 Action Tracker 25-26	ENC 5a ENC 5b
6	Matters arising <ul style="list-style-type: none"> <li>• Terms of Reference and Organisational Arrangements</li> </ul>	ENC 6
	<b>MEMBERSHIP</b>	
7	Update on membership and vacancies <ul style="list-style-type: none"> <li>• Parent Governor Election</li> </ul>	verbal
8	Committee Membership and link roles <ul style="list-style-type: none"> <li>• <i>Ratify Committee Membership for 2025/26</i> <b>*GOVERNORS TO REVIEW IN ADVANCE OF THE MEETING AND ADVISE CHAIR OF ANY DESIRED CHANGE*</b></li> </ul>	ENC 8a
9	Effectiveness of Governors 2025/26 on GovernorHub and Related Parties Form. <b>*ALL GOVERNORS: PLEASE COMPLETE THE EFFECTIVENESS OF GOVERNORS ON GOVERNORHUB AND SEND THEIR COMPLETED RELATED PARTIES FORM TO THE CLERK BEFORE THE MEETING*</b>	GOVERNORHUB and ENC 9a
10	DBS reminder 2025/26 <b>*ALL GOVERNORS: PLEASE COMPLETE THE FORM AND SEND TO THE CLERK BEFORE THE MEETING*</b>	ENC 10a
11	Declaration of Interests 2025/26 and Code of Conduct <b>*ALL GOVERNORS: PLEASE UPDATE YOUR DECLARATION OF INTERESTS AND CODE OF CONDUCT ON GOVERNORHUB BEFORE THE MEETING*</b>	GOVERNORHUB

	<b>STRATEGIC ITEMS</b>	
12	Report of the Headteacher <ul style="list-style-type: none"> <li>• Report</li> <li>• Exams</li> <li>• Risk Register</li> </ul>	ENC 12a ENC 12b & 12c verbal
13	Building Works <ul style="list-style-type: none"> <li>• Update on SCA Funding</li> <li>• Update on Building works</li> </ul>	verbal
	<b>GOVERNANCE AND COMPLIANCE ITEMS</b>	
14	Committee Reports	
14a	Finance 17 July 2025	ENC 14a Draft
14b	Q1 2025/26	ENC 14b
15	Policies for ratification	
	Keeping Children Safe in Education 2025 <b>*GOVERNORS PLEASE READ UPDATED DOCUMENT AND CONFIRM ON GOVERNORHUB*</b>	GOVERNORHUB
15a	Safeguarding, Child Protection and Procedures Policy (updated to reflect changes from KCSIE 2025)	ENC 15a
16	Health and Safety	verbal
	<b>OTHER BUSINESS</b>	
17	Governor Visits	verbal
18	Training – Demi Agrotis <ul style="list-style-type: none"> <li>• Safeguarding Training</li> <li>• Governor Effectiveness</li> </ul>	verbal
19	Chair’s Action	verbal
20	AOB <b>*ADVISE CHAIR IN ADVANCE OF THE MEETING*</b>	verbal
21	Items to remain confidential	verbal
	<b>NEXT MEETING DATES</b>	
22	18 November 2025, 24 March 2026 and 14 July 2026 – 7pm	-