

HEADTEACHER:
Joseph Gilford

Tel: 020 8807 4037
Fax: 020 8887 8111



Haselbury Road
Edmonton
London N9 9TN
office@latymer.co.uk
www.latymer.co.uk

THE LATYMER SCHOOL

Founded 1624

GOVERNING BODY- AGENDA

7.00PM ON TUESDAY, 18 NOVEMBER 2025, LRC

ATTENDEES:			
NAME	POSITION	DATE APPOINTED	END OF TERM OF OFFICE
Corrine Harms	FOUNDATION GOVERNOR	01 Feb 2021 2 nd Term	31 Jan 2029
Sam Holder	FOUNDATION GOVERNOR	18 Sept 2025	17 Sept 2029
Bilal Mahmood	FOUNDATION GOVERNOR	01 Feb 2021 2 nd Term	28 Feb 2029
Adam Morton	FOUNDATION GOVERNOR	01 Apr 2025	31 Mar 2029
Matthew Papasavva	FOUNDATION GOVERNOR	21 Mar 2019 2 nd Term	20 Mar 2027
Chiinthu Sarvananthan	FOUNDATION GOVERNOR	01 Apr 2025	31 Mar 2029
Stephen Way (Chair)	FOUNDATION GOVERNOR	06 Mar 2017 2 nd Term	31 Dec 2026
Sof Yiannakas	FOUNDATION GOVERNOR	21 Mar 2019 2 nd Term	20 Mar 2027
Vacancy	FOUNDATION GOVERNOR		
Tania Tchedaeva	PARENT GOVERNOR	13 Oct 2025	12 Oct 2029
Demi Agrotis	PARENT GOVERNOR	19 May 2023	18 May 2027
Carolin Schönherr	PARENT GOVERNOR	13 Dec 2024	12 Dec 2028
Shannett Thompson	CO-OPTED GOVERNOR	10 Dec 2018 2 nd 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

Clerk

Mrs Mary Pope

ALL PAPERS ARE TAKEN AS READ IN ADVANCE OF THE MEETING

	AGENDA	PAPER
1	Welcome and apologies for absence New governors	verbal
2	Declarations of interest Governors are reminded that they should declare any interest relating to items on this agenda	verbal
3	Notification of items of any other business	verbal
4	Approval of minutes of the last meeting: 16 September 2025	ENC 4
5	Matters arising Parent Governor Election	ENC 5
	MEMBERSHIP	
6	Update on membership and vacancies	verbal
7	Committee Membership - Note Committee Chairs for academic year 2025/2026 - Link roles	verbal
8	Related Party Transactions	ENC 8
9	Terms of Reference 2025/26 To Ratify	ENC 9
10	Organisational Arrangements 2025/26 To Ratify	ENC 10
	STRATEGIC ITEMS	
11	Report of the Headteacher New Ofsted Framework	ENCs 11
12	Building Works	verbal
	GOVERNANCE AND COMPLIANCE ITEMS	
13	Risk Register	ENC 13
14	Committee Reports	-
14a	Finance 11 November 2025 (Verbal)	Verbal update from Committee Chair
14b	Q2 2025/26	ENC 14b

14c	SFVS 2025 (including Benchmarking dashboard)	ENC 14c
14d	SCA 2025/26	ENC 14d
14e	Curriculum and Standards 30 September 2025 (draft)	Verbal To follow: ENC 14e
14f	Admissions 21 October 2025 (draft)	Verbal update from Committee Chair
14g	Admission Arrangements for 2026/27 <i>Agree process following consultation for policy, FAQ, Standard Number</i> Sixth Form Entry requirements	verbal verbal
14h	Pupils and Personnel 04 November 2024 (draft)	Verbal To follow: ENC 14h
14i	Annual Safeguarding Report – to be presented at the next Full GB	Verbal
14j	Pay 18 November 2025 (verbal)	Verbal update from Committee Chair
14k	Teacher Pay Award 2025/26	verbal
15	Policies for ratification	
15a	Charging and Remissions Policy (FINCOM)	ENC 15a
15b	Bursary Fund Policy (FINCOM)	ENC 15b
15c	Governor's Allowances Policy (FINCOM)	ENC 15c
15d	Lettings Policy (FNCOM)	ENC 15d
15e	Appraisal Policy (Pay)	ENC 15e
15f	Capability Procedure (Pay)	ENC 15f
15g	Pay Policy (Pay)	ENC 15g
15hi	Health and Safety Policy	ENC 15hi
15hii	Fire alarm or drill Policy	ENC 15hii
15i	ECT Induction Policy (P&P)	ENC 15i
15J	Parental Communications Policy (P&P)	ENC 15J
16	Health and Safety	verbal
	OTHER BUSINESS	
17	Governor Visits	verbal
18	Training • Governor Training – Demi Agrotis	verbal
19	Governor Skills Audit - update	Verbal
20	Chair's Action •	verbal
21	AOB *ADVISE CHAIR IN ADVANCE OF THE MEETING*	verbal
22	Items to remain confidential	verbal
	NEXT MEETING	
23	24 March 2026 and 14 July 2026 – 7pm	-