

## Management Committee Meetings Record of member attendance 2022-25 (Present)

# The Northumberland Pupil Referral Unit Management Committee Record of Attendance

Thursday, 13 October 2022 at 4.00 p.m.

Invited	Governor Category	Attendance	Apologies
Graham Reiter (Chair)	LA Governor	Present	
Gillian Linkleter	Community Manager	Present	
Guy Renner-Thompson	LA Governor	Absent	
Richard Kirkby	Community Manager	Absent with	Apologies
Steve Gibson	Community Manager	Absent with	Apologies
Gill Boddy	Community Manager	Absent	
Adele Brown	Community Manager	Present (Virtually)	
Karen Croskery	Community Manager	Absent with	Apologies
One Vacancy	Parent Governor		
Rachel Collins	Staff Governor	Present	
Richard Carr	Headteacher	Present	
Karen Ayre	PRU School Business Manager as an Observer	Present	
Linda Papaioannou	School Governance & Data Protection Officer	Present	

## THE NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

**Record of Attendance** 

Thursday, 8 December 2022 at 4.00 p.m.

(Virtual meeting via Teams video conference)

Invited	Governor Category	Attendance	Apologies
Graham Reiter (Chair)	LA Governor	Present	
Gillian Linkleter	Community Manager	Absent	
Guy Renner-Thompson	LA Governor	Present	
Steve Gibson	Community Manager	Present	
Richard Kirkby	Community Manager	Absent with	Apologies
Adele Brown	Community Manager	Absent with	Apologies
Gill Boddy	Community Manager	Absent	
Karen Croskery	Community Manager	Present	
One Vacancy	Parent Governor/Champion		
Rachel Collins	Staff Governor	Present	
Richard Carr	Headteacher	Present	
Linda Papaioannou	School Governance and DPO	Present	
Quorum: 5			
Karen Ayre	Support Services Manager at	Present	
	PRU as Observer		
Richie Waters	Assistant Head at PRU as	Present	
	Observer		

## NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

#### **Record of Attendance**

Thursday, 2 March 2023 at 4.00 p.m.

(In the new school premises at Seghill)

Invited	Governor Category	Attendance	Apologies
Graham Reiter (Chair)	LA Governor	Present	
Gillian Linkleter	Community Manager	Absent with	Apologies
Guy Renner-Thompson	LA Governor	Absent with	Apologies
Richard Kirkby	Community Manager	sent with	Apologies
Steve Gibson	Community Manager	Present	
Gill Boddy	Community Manager	Absent	
Adele Brown	Community Manager	Present	
Karen Croskery	Community Manager	Present	
Mary Bell	Parent Governor	Absent with	Apologies
Rachel Collins	Staff Governor	Present	
Richard Carr	Headteacher	Present	
Linda Papaioannou	School Governance & DPO	Present	
Quroum No: 5			
Also Present:			

Karen Ayre	Support Services Manager as Observer	Present
Richie Waters	Assistant Head at PRU as Observer	Present

#### NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

#### Governing Board Minutes – Autumn Term 1, 2023 Thursday, 12 October 2023 at 4.00 p.m.

(Virtual meeting via Microsoft Teams video conference)

Invited	Governor Category	Attendance	Apologies
Graham Reiter ( <b>Chair</b> )	LA Governor	Present	
Coun. Guy Renner-Thompson	LA Governor	Present	
Richard Kirkby	Community Manager	Absent with	Apologies
Steve Gibson	Community Manager	Present	
Adele Brown	Community Manager	Present	
Mary Bell	Parent Governor	Present	
Rachel Collins	Staff Governor	Present	
Richard Carr	Headteacher	Present	
Linda Papaioannou	School Governance & DPO	Present	
Kim Irving, CLV Co-Head	Community Manager	Present	
Russ Atkinson, NCEA – Duke's HT	Community Manager	Present	
Alan Rogers, DCHS Co-Head	Community Manager	Absent with	Apologies
Quorum No: 4			
Also Invited:			
Richie Waters	Deputy HT at PRU as an Observer	Present	
Karen Ayre	Support Services Manager at PRU as an Observer	Present – later	Apologies

### NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

Governing Board Minutes – Autumn Term 2, 2023 Thursday, 7 December 2023 at 4.00 p.m.

Invited	Governor Category	Attendance	Apologies
Graham Reiter (Chair)	LA Governor (In the Chair)	Present	
Guy Renner-Thompson	LA Governor	Absent	
Steve Gibson	Community Manager	Absent with	Apologies
Adele Brown	Community Manager	Absent with	Apologies
Kim Irving	Community Manager	Present online	
Alan Rogers	Community Manager	Present	
Russ Atkinson	Community Manager	Absent with	Apologies
Mary Bell	Parent Governor	Present	
	Staff Governor		
One Vacancy	Community Manager		

Richard Carr	Headteacher	Present	
Linda Papaioannou	School Governance & DPO	Present	
Quorum No: 4			
ALSO INVITED:			
Karen Ayre	Support Services Manager at PRU as an Observer	Present	
Richie Waters	Deputy Head at PRU as an Observer	Present	

#### NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

Governing Board Minutes – Spring Term 2024

Thursday, 18 April 2024 at 4.00 p.m. (meeting postponed from 27 February)

(The meeting was held virtually online via Microsoft Teams)

Invited	Governor Category	Attendance	Apologies
Graham Reiter ( <b>Chair</b> )	LA Governor	Present	
Coun Guy Renner-Thompson	LA Governor	Present	
Adele Brown	Community Manager	Present	
Steve Gibson	Community Manager	Present	
Kim Irving	Community Manager	Present	
Alan Rogers	Community Manager	Present	
Russ Atkinson	Community Manager	Present	
Mary Bell	Parent Governor	Present	
Susan Ingledew	Staff Governor	Present	
Richard Carr	Headteacher	Present	
Linda Papaioannou	School Governance & DPO	Present	
Quorum No: 4			
Also Present:			
Richie Waters	Deputy Head of PRU as an Observer	Present	
Karen Ayre	Support Services Manager at PRU as an Observer	Present	

### NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

Governing Board Minutes – Summer Term 2024 Thursday, 4 July 2024 at 4.00 p.m. (Virtual meeting via Teams video conference)

Invited	Governor Category	Attendance	Apologies
Graham Reiter (Chair)	LA Governor	Present	
Coun Guy Renner-Thompson	LA Governor	Absent	
Steve Gibson	Community Manager	Present	
Kim Irving	Community Manager	Present	
Alan Rogers	Community Manager	Present	

Russ Atkinson	Community Manager	Present	
Sam Walton	Community Manager	Present	
Mary Bell	Parent Governor	Absent with	Apologies
Susan Ingledew	Staff Governor	Present	
Richard Carr	Headteacher	Present	
Linda Papaioannou	School Governance & DPO	Present	
Quorum No: 4			
Also Present:			
Richie Waters	Deputy Head of PRU as an Observer	Present	
Karen Ayre	Support Services Manager at PRU as an Observer	Absent with	Apologies

#### NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

### Governing Board Meeting Minutes – Autumn Term 1 2024 Thursday, 3 October 2024 at 4.00 pm held virtually via Microsoft Teams

Invited	Governor Category	Attendance	Apologies
David Street (Chair)	LA Governor	Yes	
Guy Renner-	LA Governor	No	Yes
Thompson			
Steve Gibson	Community Manager	No	Yes
Kim Irving	Community Manager	Yes	
Alan Rogers	Community Manager	Yes	
Russ Atkinson	Community Manager	Yes	
Sam Walton	Community Manager	Yes	
Mary Bell	Parent governor	Yes	
Susan Ingledew	Staff Governor	Yes	
Richard Carr	Headteacher	Yes	
Linda Papaioannou	School Governance and Data Protection Officer (SGDPO)	Yes	

#### NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

Finance & Resources Committee – Autumn Term 2024 Tuesday, 5th November 2024 at 3:30p.m. (Virtual meeting via Teams video conference)

Invited	Governor Category	Attendance	Apologies
David Street (Chair)	LA Governor	Present	
Alan Rogers	Community Manager		Apologies
Russ Atkinson	Community Manager	Present	
Mary Bell	Parent Governor	Present	

Richard Carr	Headteacher	Present	
Karen Ayre	Support Services Manager	Present	
	at PRU		

#### NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

#### Governing Board Meeting Minutes – Autumn Term 2 2024 Thursday, 5 December 2024 at 4.00 pm (Held virtually via Microsoft Teams)

Invited	Governor Category	Attendance	Apologies
David Street ( <b>Chair</b> )	LA Governor	Yes	
Coun Guy Renner-Thompson	LA Governor	No	
Steve Gibson	Community Manager	No	Yes
Kim Irving	Community Manager	Yes	
Alan Rogers	Community Manager	Yes	
Russ Atkinson	Community Manager	No	Yes
Sam Walton	Community Manager	Yes	
Mary Bell	Parent Governor	Yes	
Susan Ingledew	Staff Governor	Yes	
Richard Carr	Headteacher	Yes	
Linda Papaioannou	School Governance and Data Protection Officer (SGDPO)	Yes	
One Vacancy	Community Manager Category		
Also Invited:			
Richie Waters	Deputy Head of PRU as an Observer	Yes	
Karen Ayre	Support Services Manager as an Observer	No	Yes

# NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE Governing Board Meeting Minutes – Spring Term 2025 Thursday, 3 April 2025 at 4.00pm (Meeting held virtually via Microsoft Teams)

Invited	Governor Category	Attendance	Apologies
David Street ( <b>Chair</b> )	LA Governor	Present	
Coun Guy Renner- Thompson	LA Governor	Absent	
Steve Gibson	Community Manager	Absent with	Apologies
Kim Irving (Vice-Chair)	Community Manager	Present	
Alan Rogers	Community Manager	Present	
Russ Atkinson	Community Manager	Present	
Sam Walton	Community Manager	Absent with	Apologies
Mick Hutchison	Community Manager	Present	
Mary Bell	Parent Governor	Absent with	Apologies
Susan Ingledew	Staff Governor	Present	
Richard Carr	Headteacher	Present	

Linda Papaioannou	School Governance and Data Protection Officer (SGDPO)	Present	
Richie Waters		Present	
Karen Ayre	Support Services Manager at PRU - Observer	Present	

# NORTHUMBERLAND PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE Finance & Resources Committee – Autumn Term 2024 Tuesday, 5th November 2024 at 3:30p.m. (Virtual meeting via Teams video conference)

Invited	Governor Category	Attendance	Apologies
David Street (Chair)	LA Governor	Present	
Alan Rogers	Community Manager	Present	
Russ Atkinson	Community Manager		Apologies
Mary Bell	Parent Governor	Present	
Richard Carr	Headteacher	Present	
Karen Ayre	Support Services Manager at PRU	Present	
Richie Waters	Deputy Headteacher	Present	