

Whitby School GOVERNING BODY MEETING		
Minutes of the meeting held on 8 th June 2026, 4:45 pm at the Airy Hill site		
Governors Present	Richard Fluin (RF) Jane Mortimer (JM) Mark Taylor (MT) Michelle Waters (MW)	Co-opted Governor & Chair Co-opted Governor Co-opted Governor & Vice Chair Parent Governor
In attendance	Julie Caddell (JC)	Head of School
Name of Clerk	Dominika Jureczko (DJ) – apologies Notes were taken by MT	
SCHOOL VISION and VALUES	It is important to ensure that all decisions that are made are in line with the schools' vision and strategic direction.	
CORE FUNCTIONS OF GOVERNANCE	- Ensuring that the vision, ethos and strategic direction of the school are clearly defined - that the headteacher performs their responsibilities for the educational performance of the school - the sound, proper and effective use of the school's financial resources.	

Item		Record Actions
1	RF explained that he had received an email from the Regional Schools' Commissioner (RSC) on Wednesday 3rd June. The email prompted governors to explore academisation and contained a list of preferred Trusts. Delta Academy Trust was one of the Trusts on the list provided by the RSC. As Delta were one of the preferred Trusts when governors last looked at academisation, RF and MT made a visit to Scalby School for an informal discussion with Delta's CEO. He explained that unconditional support could be put in place quickly to create capacity within the leadership team at Whitby School, regardless of the governors' decision on which Trust was the best fit for Whitby School. Governors discussed the merits of detailed meetings with all Trusts on the list and agreed that, given their prior knowledge of Delta, they should explore joining the Delta Trust.	

	RF agreed to communicate this to staff and send out a letter to parents and carers immediately afterwards to inform them of the decision. RF also agreed to contact Delta to formalise discussions surrounding academisation.	
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The meeting was closed at 5:08 pm.