

OXFORDSHIRE GOVERNORS' ASSOCIATION

OGA Virtual Open Meeting and Annual General Meeting

Thursday 19th November 2020

7.00 pm – 8.30 pm

AGENDA

7.00 Administration of the meeting from Adam Arnell (our OTSA host)

7.05 Welcome and introduction from the Chair of OGA

**7.10 Guest speakers: *Kevin Gordon, Director of Children's Services*
Hayley Good, Deputy Director for Education
*Tim Brock, Lead Officer, Governor Services***

8.25 OGA Annual General Meeting

- 1 Welcome and apologies for absence
- 2 Minutes of the last Annual General Meeting
- 3 Report by the Chair on the Academic Year 2019–2020: response to any questions raised
- 4 Treasurer's Report: response to any questions raised
- 5 Election of Officers and Executive Committee (*both officers and executive to be elected en bloc using on-line polling*)
Request for any other nominations for the Executive officer roles.
Chair: Carole Thomson Proposed by Katie Paxton; seconded by Judith Bennett
Vice Chair: Doreen Rose Proposed by Brenda Williams; seconded by Stan Terry
Treasurer: Pushpa Chaure Proposed by Judith Bennett; seconded by Brenda Williams
Secretary: Judith Bennett Proposed by Katie Paxton; seconded by Carole Thomson
Request for any other nominations to join the Executive Committee (see below).
Executive Committee: Proposed by Lesley Williams; seconded by Jane Osborne
- 6 Any other relevant business notified in advance of the meeting.

Executive Committee

Traditionally our membership attempted to cover the five District Council areas, and all phases, in its composition. Since we revised the Constitution in 2013 we have been looking to recruit a member from the majority (ideally all) of our school partnerships, including at least one Special School representative. As you can see we have vacancies! If you are willing to volunteer to join us, please offer your name under item 5 of the AGM, or contact the Chair or Secretary before, or after, the meeting. Otherwise if your Partnership of schools is not represented please pass this information back through partnership Chairs and ask them to actively look for a representative. A "virtual" link person would be better than none at all and as we are currently only meeting virtually this would work well.

			<u>PARTNERSHIP</u>
<i>City:</i>	Geoff Sutton	(Primary)	Headington
<i>West:</i>	David Eaton	(Primary)	Witney
	Doreen Rose (<i>Vice Chair</i>)	(Primary)	Witney
	Ian Courtney	(Secondary)	Carterton
<i>South:</i>	Judith Bennett (<i>Secretary</i>)	(Primary/Secondary)	Watlington/Botley
	Dr Pushpa Chaure (<i>Treasurer</i>)	(Secondary)	Wheatley
	Lorraine Foreman-Peck	(Secondary)	Abingdon
	Stan Terry	(Primary/Secondary)	Watlington/Botley
	June Nisbet	(Special)	Wheatley
	Kevin Moyes	(Primary)	Carterton
<i>Cherwell:</i>	Carole Thomson (<i>Chair</i>)	(Primary/Secondary)	Bicester
	Brenda Williams	(Primary)	Kidlington
	Lucy Katz	(Primary/Secondary)	Bicester
<i>Vale:</i>	Mark Scobey	(Primary)	Wantage