



**MINUTES OF THE MEETING OF THE GOVERNING BODY
held at the school on
MONDAY 27th MARCH 2017**

Constitution, membership and attendance

LA – 1	COOPTED – 8		PARENT – 2	STAFF – 2
Ms Kim Small	Mrs Jenny Gresson - Chair	Mr Daryl Close	Alex McKee (AMK)	Mrs Margaret Barrington – Head Teacher (<i>ex officio</i>)
	Mr Darren Beaver	Mr Erik Boesten – Jt Vice Chair	Liz Smith	Agnetha Addison
	Ms Nadine Jones	Mrs Kerry Lilienfeld		
	Ms Onika Russell	Mrs Cath Tanner – Jt Vice Chair		

Also attended: Associate Members: Ms Anna McKenna (AM), Ms Shona Pitcher
Bold = absent Clerk: Mrs Ursula Partridge

Item		ACTIONS
78	APOLOGIES FOR ABSENCE	
	In the absence of the Chair, Cath Tanner welcomed Onika Russell to the GB and governors gave a round table introduction. Apologies were received and accepted from Daryl Close, Kim Small and Kerry Lillienfeld. <i>Jenny Gresson arrived at 7.37pm and chaired remainder of meeting.</i>	
79	DECLARATION OF BUSINESS INTERESTS – none.	
80	OBSERVERS – none	
81	BUDGET FOR FINANCIAL YEAR 17/18	
	(Doc: Full Gov Proposed Budget 1718) The Chair explained the main purpose of this meeting was approval of the 1718 Budget. The proposed budget had been explored in depth by the Resources & Finance Committee (R&F) and following hard work by Hannah Gamble (School Business Manager) and SLT (Senior Leadership Team) was pleased to advise a balanced budget was being tabled for GB approval. <i>Confidential Minute</i> The Chair proposed the Budget for 17/18 be accepted. The meeting approved the Budget unanimously. The Chair extended thanks to all those whose hard work had put it together.	
82	SCHEME OF FINANCIAL DELEGATION for ratification following review	
	(Doc: Scheme of Delegation of GB financial power March 17) The Chair explained Daryl Close had reviewed and R&F considered the tabled document and proposed it be accepted. The HT advised that all debts would continue to be brought to governors' notice, although these were a rare occurrence. The meeting approved the tabled document unanimously.	

Signed/Initialled (Chair of Governors): Date:

83	GOVERNOR MATTERS							
	<p>The Chair welcomed Onika Russell and her appointment as a Co-Opted Governor was ratified. Two further candidates under consideration, awaiting visits to school to be arranged. All three had been introduced by NGA (National Governors Association)/Inspiring the Future. Background to alternative appointment options via AfC and by governor recommendation were also explained.</p> <p>ACTION</p> <p>a) Update on remaining candidates' interest in progressing appointments.</p>	JG						
84	AOB							
	<p>SFVS (Schools Financial Values Standard)(Doc: NEEDED) The HT presented the final version of the 16/17 SFVS annual review which was carried out by Daryl Close and worked through with Hannah Gamble (SBM). The document had been considered and approved by R&F. The Chair reported that the recommended training in school finances by R&F governors had been undertaken by Alex McKee and one session by Daryl Close, and courses were run annually.</p> <p>The meeting unanimously approved the SFVS.</p> <p>ACTION</p> <p>a) Chair to sign off SFVS and be passed to SBM for submission by 31st March 2017.</p>	JG/MB						
85	CONFIDENTIAL Items 81 and 82							
86	<p>CLOSE OF MEETING</p> <p style="text-align: center;">Dates of Next Meetings for Summer A term</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="background-color: yellow;">C&C</td> <td style="background-color: yellow;">24.04.2017</td> <td style="background-color: lightblue;">FGB</td> <td style="background-color: lightblue;">15.05.2017</td> <td style="background-color: pink;">R&F</td> <td style="background-color: pink;">5.06.2017</td> </tr> </table>	C&C	24.04.2017	FGB	15.05.2017	R&F	5.06.2017	
C&C	24.04.2017	FGB	15.05.2017	R&F	5.06.2017			

Summary of Actions Arising

ACTION	MINUTES FROM FGB MEETING 27 th MARCH 2017	WHEN BY
JG	83 Governor Matters Update on remaining candidates' interest in progressing appointments.	Next FGB
JG/MB	84 AOB/SFVS Chair to sign off SFVS and be passed to SBM for submission by 31 st March 2017.	31.03.2017

Signed/Initialled (Chair of Governors): Date: