

Excerpts from the Minutes of Resources Meeting held on 2nd March 2023

If you would like a copy of the complete Minutes of this meeting please ask for one at the office

PRESENT:	APOLOGIES:
Tom Lloyd	
Greg Potter	
Peter Whelan	
Nicola Sheerin	
John Barker (Clerk)	

1.00	Apologies For Absence & Membership Matters	Actions
	None	
2.00	Declaration Of Interest	
2.01	No changes declared	
3.00	Any Other Urgent Business	
	None	
4.00	Minutes Of Last Meeting & Matters Arising	
5.00		
	<u>Items that have been resolved</u>	
1.01	TL absent – the meeting remained quorate.	JB update the attendance register RESOLVED
2.01	GP completed his declaration form as he was absent from the Full GB in September.	JB update records RESOLVED
6.05	SD asked when charges for B4A were last increased. NS said that charges have not been increased since B4A started as the aim was to provide the service to support working families and to make school more attractive to potential new starters. NS confirmed charges are £3 or £4 in the morning or £6 & £8 after school. SD suggested that prices should be increased to reflect the increased costs being absorbed by school. Governors felt that this was a good idea but asked JB to investigate what other local schools are charging for their wrap around care. NS agreed that any change should be implanted from start of Spring term.	JB investigate charges from local schools RESOLVED NS/JB agree an appropriate cost increase RESOLVED
8.02	PW said that he would meet with JT (SENCo) and provide feedback regarding funding & impact It was agreed that SD would attend some of the next PP meetings and then have a follow up meeting with NS to discuss PP spend / strategy / outcomes etc. This will then demonstrate good triangulation of evidence in minutes following feedback to governors.	PW arrange to meet with JT and provide feedback to governors RESOLVED JB confirm PP dates to SD RESOLVED
10.02	Staff Development Policy & Work Life Balance Policy are due for review. After discussion with governors it was agreed that NS should merge relevant sections from these policies into the existing Staff Wellbeing Policy and thereby dispense with the need to maintain 3 separate policies.	NS to amend the Staff Wellbeing Policy and send to JB to update records RESOLVED