

Excerpts from the Minutes of Resources Committee meeting held on 1st March 2022

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

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

1.00	Apologies	Actions
1.01	No apologies received, full attendance and the meeting was quorate. TL attended virtually due to work commitments.	
2.00	Declarations Of Interest	
2.01	No changes to the original declarations made in September	
3.00	Minutes Of Last Meeting & Matters Arising	
4.00		
	<u>Items that have been resolved</u>	
4.04	TL/GP suggested that it would be useful to understand how much income one nursery child generates as this can then be used to understand the implications moving forward. JB explained that income depends on the profile of the cohort i.e. 15 hours, 30 hours and EYPP but information should be available on the LCC synergy portal to allow an average to be calculated.	JB calculate average income per nursery child RESOLVED
4.06	TL/GP suggested that it would be useful to have a 'wish list' of capital items with costings e.g. early years windows, IT equipment etc in case additional spend is required to avoid another surplus above 15%.	JB prepare list of capital items RESOLVED
4.08	TL asked governors if they had any other questions or concerns regarding the budgets ~ no questions were raised. It was agreed that the budgets should be signed by Chair Of Governors and copies sent to LCC Finance Team.	JB ask PW to sign virements and return them to LCC finance officer RESOLVED
6.01	Governors agreed that there were no areas requiring discussion – new SFVS will be discussed at the March meeting.	JB prepare SFVS for March meeting RESOLVED
7.02	The following policies were sent to governors ahead of the meeting for review and agreement: >Day Care & After School Club Charges Policy No questions raised and the policy amendments were agreed by governors. >Teacher Pay Policy 2021/22 (LCC Model Policy) No questions raised and the policy will be recommended for approval at the November Full GB meeting.	JB ensure policy is update on website, network and office file RESOLVED JB ensure Pay Policy is included in Full GB agenda RESOLVED