Excerpts from the Minutes of Resources Committee meeting held on 24th May 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	TL did not attend – the meeting remained quorate.	JB update attendance summary
2.00	Declarations Of Interest	
2.01	No changes declared by governors.	
3.00 4.00	Minutes Of Last Meeting & Matters Arising	
5.01	**Items that have been resolved** The Key Ofsted Questions document was sent to governors prior to the meeting for consideration. Discussion focused on the Use Of Funding section and the document was updated: >How are you kept up to date with school spending >How is the pupil premium funding being spent >How is the additional funding for PE & sport being spent	JB update the Ofsted document RESOLVED
7.04	GP asked if it would be possible to find out how the RAG results had been calculated as it felt some of the outputs were misleading.	JB investigate how the RAG data is calculated and circulate dashboard info regarding other schools RESOLVED
7.05	Governors considered all questions, reviewed historic responses to ensure these remain accurate and gave particular focus to the new questions: Q16 Has the school published on its website the number of employees whose gross salary exceeded £100k Q19 Has the school leadership team considered the results of the self-assessment dashboard or other DfE benchmarking tools Q26 Are there adequate arrangements in place to manage related third party transactions and has a complete list of related party transactions been appended to the checklist document It was agreed that JB should update / amend the answers and return the SFVS to LCC – PW will need to sign the SFVS.	JB ensure the questions and responses are updated in line with discussion. RESOLVED PW to sign the SFVS and JB to send the document to LCC RESOLVED
9.03	TL suggested that moving forward NS should formally timetable review sessions as this will help avoid slippage moving forward.	NS book in dates for reviews RESOLVED