

Excerpts from the Minutes of Resources Committee meeting held on 9th November 2021

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	Peter Whelan
Greg Potter	
Nicola Sheerin	
John Barker (Clerk)	

1.00	Apologies & membership matters	Actions
1.01	PW absent due to post operation recovery	
2.00	Review of Minutes from previous meeting and matters arising	
3.00		
	<u>Items that have been resolved</u>	
7.02	<p>A business case to avoid clawback will need to be submitted to LCC in due course and NS will keep governors updated.</p> <p>TL asked the LCC Finance Officer has provided any feedback during the budget meeting.</p> <p>Resolved:</p> <ul style="list-style-type: none"> That the plans for allocation of the budget to budget headings for the financial year 2021/22 was approved. That the proposed surplus of £150,000 for 2021/22 was approved <p>Resolved:</p> <ul style="list-style-type: none"> That the plans for allocation of the budget to budget headings for the financial year 2021/22 was approved. That the proposed surplus of £5,640 for 2021/22 was approved 	<p>NS prepare business case for LCC Clawback position RESOLVED</p> <p>JB forward agreed budget information to LCC Finance Officer and update FMS RESOLVED</p> <p>JB forward agreed budget information to LCC Finance Officer and update FMS RESOLVED</p>
9.01	School DPO has provided amended Data Protection, Freedom Of Information and Privacy Notices to reflect changes in wording as a result of leaving the EU. Copies were circulated to governors ahead of the meeting.	JB update policies on the school website, network & office files RESOLVED
10.03	<p>NS explained the proposed staffing structure for September 2021 whilst discussing agenda item 7.</p> <p>TL asked that NS produce a summary of the proposed staff changes and the staff structure for September 2021.</p>	NS to produce staff structure document and forward to Govs RESOLVED
11.02	GP mentioned that the last fire evacuation drill had taken longer than normal. NS explained that the Ipad with Invenry Evac App did not work properly resulting in a longer than expected 'sign off'.	JB investigate Ipad issues RESOLVED
14.01	TL suggested that each governor should have one good example for Resources effectiveness to discuss at July Full GB.	Govs please be prepared to share examples at Full GB for inclusion in the Governing Board Statement RESOLVED