

Excerpts from the Minutes of Resources Meeting held on 11TH May 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
	No apologies	
2.00	Declaration Of Interest	
	No changes	
3.00	Any Other Urgent Business	
	None	
4.00	Minutes Of Last Meeting & Matters Arising	
5.00		
	<u>Items that have been resolved</u>	
7.00	Governors remain satisfied that robust financial controls remain in place and there are no specific actions required moving forward other than ongoing monitoring of school budget given the pressures evident this year. It was agreed that JB should return the SFVS to LCC – PW will need to sign the SFVS.	JB prepare SFVS for PW to sign & send to LCC RESOLVED
8.01	NS said that a meeting to complete the mid-year review needed to be arranged. TL asked if this could take place on the 25 th April i.e. same day as the rearranged Resources Committee meeting – NS & governors agreed	Mid-Year performance review to take place on 25 th April RESOLVED
11.01	Governors were provided with a copy of the Pay Policy 2022 prior to the meeting – all governors agreed to accept the policy without amendment.	JB ensure the policy is uploaded to the school website & paper files RESOLVED
13.00	JB confirmed that a school Crisis Plan is in place and reviewed either annually or when required following changes to school or environment. JB also confirmed that early discussions have taken place regarding completion of a Business Continuity. TL asked NS/JB to review the plan and provide feedback to governors at the next Resources meeting	NS/JB complete the Business Continuity Plan RESOLVED
	<u>Items that require action</u>	
9.02	It was agreed that a staff absence report would be provided at future meetings.	JB ensure that staff absence is included on future Resources agendas