



VIRTUAL MEETING OF THE RESOURCES COMMITTEE ON JUNE 29TH 2021 AT 9.30AM VIA ZOOM.

PRESENT: Hilary Priest (HP), Rob Hill (Chair), (RH), Ian Stewart (IS), Mike Waterson (MW)

Minutes

1	Welcome and apologies. There were no apologies. LP was absent. CJ was absent due to resignation from the FGB. DH unable to clerk meeting. IS took the minutes.
2	Attendance & declaration of interest There was no declaration of interest.
3	Minutes of the last meeting 4.5.21 They were agreed as a correct record. Matters arising from last minutes for this meeting
3.1	<ul style="list-style-type: none"> Spending the budget surplus proposal – discussed at item 4 IS to take Governor Hub forward with Sandie Lovell - feedback is positive so we will continue permanently. Accessibility and Secondment policies to be customised ready for FGB meeting on 11th May – done
4	Budget <ul style="list-style-type: none"> To monitor Surplus spend proposal – there is an advert out for an SEN TA; plan to buy into an additional reading resource for the whole school; agreed by committee but also agreed to give a view to all govs at the next FGB Any irrecoverable debt to write off? - none Any surplus/damaged equipment to dispose of? - none
5	Health and Safety <ul style="list-style-type: none"> Annual risk assessments completed? – this is scheduled for 7th July Any security issues? - no
6	Safeguarding <ul style="list-style-type: none"> Update – numbers continue to be high (Covid impact), there was discussion around how govs assess the impact of the school's approach and so a visit between lead govs and school leaders is to be arranged. The committee discussed the Ofsted report into sexual abuse in schools but agreed this should be discussed at the next FGB
7	Staffing <ul style="list-style-type: none"> Changes? No. · Well-being – continues to be good, looking forward to the summer · The new SLT structure is continuing to work well and they are also looking at how to produce a school council development pack
8	Governor visits Any from this committee. – SEN from MW and SG
9	Governor training Any feedback for this committee. – IS and MW attended an Ofsted event for govs preparing for Ofsted – to be discussed at next FGB
10	Policies for review Charging and Remissions annual review - approved
11	Resources Committee review Any changes, learning to improve next year's Resources work and meetings? – Difficult to do, but hope to return to in person from September.
12	Business brought forward by the Chair None
13	Date & time of next meetings Resources Committee -TBA. FGB Tuesday 13 th July at 9.30am

