

THE GOVERNING BODY OF SOUTHGATE SCHOOL

Minutes of the meeting of the Resources Committee held at 3.00 pm at Southgate School on Wednesday 7 June 2017

PRESENT: Mr D J Hinchliffe (Chair), Mr R Baines, Mrs L Cooper, Mrs N Rogers (Head Teacher)

IN ATTENDANCE:

Mrs J Hallas (School Business Manager)

Mr P Evans (Deputy Head Teacher)

Diane Horton (Minute Clerk)

The following Governors were also in attendance while waiting for the full Governing Body meeting: Mr J Clegg, Mrs C Bent, Ms J Berrett, Mr M Holland.

	Item	Minutes	Action
Procedural			
68.	APOLOGIES FOR ABSENCE, CONSENT AND DECLARATIONS OF INTEREST	There were no apologies for absence. There were no declarations of interest.	
69.	MINUTES OF THE MEETING HELD ON 3 MAY 2017	RESOLVED: That the minutes of the meeting held on 3 May 2017 be approved and signed by the Chair as a correct record.	
70.	MATTERS ARISING	a) <u>Cost Plus (Minute 63 refers)</u> The meeting concerning Cost Plus would take place next week. b) <u>SFVS (Minute 65 refers)</u> This was submitted on time.	

	Item	Minutes	Action
		<p>c) <u>PPI (Minute 65 refers)</u></p> <p>Q: Do we have any figures on what the PPI will cost? A: No figures at all. We have not adjusted the budget as we haven't had the cost of Cost Plus, so we are no further forward.</p> <p>Q: When will we be further forward? A: Mrs Hallas has asked Amelia for more information but has not had a reply yet, so can't do the final budget.</p> <p>Mrs Hallas distributed the final budget figures for 2016-17 which showed that the School was £19,368 underspent with a carry forward of £483. Governors agreed that this was an excellent outcome. The budget would be discussed in more detail when the LA had provided further information.</p> <p>Q: What date does the budget have to be set by? A: Last Friday, but the School needs more information to see if there is going to be any adjustment. An indicative budget was submitted as it is a legal requirement. Mrs Hallas would work on this and report to the Governors. The LA was being very supportive of the School.</p> <p>d) <u>Benchmarking (Minute 66 refers)</u></p> <p>This would be discussed at the next Resources Committee meeting.</p>	Mrs Hallas
71.	NOTIFICATION OF ITEMS TO BE BROUGHT UP UNDER ANY OTHER BUSINESS	There were no items raised to be brought up under Any Other Business.	
72.	BENCHMARKING	This was deferred until the next meeting.	
73.	ANY OTHER BUSINESS	There were no items raised.	

	Item	Minutes	Action
74.	DATES OF FUTURE MEETINGS AND POSSIBLE AGENDA ITEMS	RESOLVED: That the next meeting of the Resources Committee be held at at Southgate School on Thursday 20 July 2017 at 6pm Future agenda item: Benchmarking	School Governor Service
75.	AGENDA, MINUTES AND RELATED PAPERS – SCHOOL COPY	RESOLVED: That no part of the agenda, minutes or related papers be excluded from the copy to be made available at the School, in accordance with the Freedom of Information Act.	School Governor Service