



	<p>possible timescale for the demolition of Kidzone as they are concerned about it being left empty over the summer holidays. They have been given sufficient time which has now expired, we have sent a letter to Kidzone to state that we will commence removal and that they will be sent the bill for the costs.</p> <p><b>*Confidential Minute*</b></p>	<p>left at 6.58pm</p>
4	<p><b>Finance Reports</b></p> <p>Governors were given a copy of schools finance report prior to the meeting. It was explained to the committee that we are on target with the budget which Governors expressed they were happy with <b>Governors asked if Universal credit will affect the Free school meals.</b> It was explained that the 'Count me in form' has changed and that the introduction of Universal Credit increase the number of pupils eligible for free school meals. <b>Governors asked if the ICT upgrade went well.</b> Yes went smoothly and very happy. <b>Governors asked about the expenditure for supply teachers.</b> It was explained that there have only been a small number of times when we have needed to use supply staff, school have been lucky enough to be able to cover internally.</p> <p>Governors noted that instructions have been sent to pay the interest from the 1 year fixed rate bond with United Trust into the school bank account and reinvest the initial sum of £85,000 with the United Trust Bank. Following on from the Resources Committee ratifying the Debt policy and numerous attempts to communicate to resolve parent/carer debt to the school, if no response from the 30 day protocol letter is received then governors have agreed to proceed with court action.</p> <p>Baldwins (Rawlinsons) provided the academy with a Benchmarking report based on the financial statements for the year ended August 2018. It showed that school is predominately in line with average financial activity of similar primary academies. <b>Governors asked if the other comparable schools in the report are national or regional school.</b> We don't know what schools, they are Baldwin's clients, and some of them are MAT which would explain the differentiated figures for some of the report.</p> <p><b>Governor's expressed how pleased they were with energy costs and how eco-friendly the school is becoming.</b></p> <p>Governors were updated with Service Level Agreement Review. The HR admin, advise and Payroll service is proposed to move from EPM to Judicium Education, who provide a fuller service through a higher degree of support. All agreed they were happy with the SLA review.</p> <p><b>*Confidential minute*</b></p>	<p>All to note</p>
5	<p><b>Strategic Plan (5 Year)</b></p> <p>Trust members were recently given a copy of the schools Strategic Plan. They asked that Governors ratify the Strategic Plan so that they know that school are on track (red, amber, green). Governors are presented with a school improvement plan which is made up of the Strategic Plan, based on school data, what we need to improve on, what Ofsted identified as a weakness and Governor visits and learning walks. CC explained that school are trying to build our reputation by building relationships with local businesses. We would like to promote stem activities, school visits and possible sponsorship, we want to do all that we can to raise the childrens aspirations and give them a goal to work</p>	<p>All to note</p>



	<p>towards. <b>Governors asked what businesses will gain from working with our school.</b> Our pupils will be their future workforce and they could help them gain a wider experience. <b>Is it just bigger establishments that we are contacting.</b> We are contacting various businesses, large and small, we already have local religious and sporting groups and work with the local community.</p> <p><b>Governors asked if 'Outstanding teacher' can be taken as evidence to the Trust members.</b> It was confirmed that a copy of the Anonymised Teaching Record will be taken to the next Trust meeting. <i>Governors asked what the 'Adult learning programme' is. CC explained that they will be workshops where the parents are invited in to look at strategies on how we work/teach the children, so that they can support their children at home.</i></p> <p>Trust members asked <i>Governors to discuss the ongoing problem with parental parking and possible incentives to encourage parents and children to walk to school. School have been talking with pupils and have recently taken part in a 'walk to school' survey, as a result of this school are receiving a new scooter pod. FOAJ's and parent working party have been supporting school on this problem and have made suggestions for speed awareness banners. Governors agreed that this is big problem for the school, we need less cars and less pollution, District/county council may be able to help with further 'yellow line' and policing. Governors agreed to take this to the Parent working Party and FOAJ's.</i></p> <p><b>Strategic plan ratified – Proposed by AP and seconded by JC.</b></p>	<p><b>To action: NB</b></p>
6	<p><b>Policies to Ratify</b>          Investment - Proposed by LHO and seconded by AP          Lone Working- Proposed by AP and seconded by JJ.          Pre-school Pastoral - Proposed by LHO and seconded by AP.          Manual Handling - Proposed by DB and seconded by JC.          Mobile device and Camera use in school - Proposed by JC and seconded by ED.          Competitive tendering - Proposed by LHO and seconded by JJ.          Pre-school sleep - Proposed by JJ and seconded by AP.</p>	<p><b>All to note</b></p>
7	<p><b>Governor Training</b>          Laura Holland is attending a Governors conference during half term.</p>	<p><b>All to note</b></p>
8	<p><b>Minutes of the Previous Meeting (Resources Committee 27 February 2019)</b>          The Resources Committee minutes were agreed as an accurate record.          Proposed by AP and seconded by ED.</p>	<p><b>All to note</b></p>
9	<p><b>Agreed actions update</b>          All actions have been completed.</p>	<p><b>All to note</b></p>

10	<b>Summary of meeting</b> <ul style="list-style-type: none"> <li>• Discussions to remove Kidzone</li> <li>• Site manager gave Governors an update</li> <li>• Extensive look at the Budget</li> <li>• Road safety</li> <li>• Benchmarking report</li> <li>• Ratified policies</li> </ul>	All to note
11	<ul style="list-style-type: none"> <li>• <b>Any other business</b></li> </ul> <p>Governors were presented with a copy of the Income/expenditure report prior to the meeting. There have been increases to the income which means that school can put some extra into the curriculum and upgrade smartboards. Agreed that this would be ratified at full governors in July. <i>Governors asked why there was a car parking expenditure for 2019-20 but not for the 2 years after.</i> It was explained that there are plans to have over flow parking for staff and school visitors on the old Kidzone site. Governors were told that school will assess expenditure again if Government don't agree to fund Teachers pension contributions.</p>	All to note

The meeting closed at 8.25pm

Signed as a true record: ..... Date: .....  
Joel Combes (Resources Chair)