

Governor Meeting Summary



DATE:	17 January 2017
COMMITTEE:	Core Business Team Committee

Discussions held:

1	Financial Budget Reports for Ellen Tinkham & Bidwell Brook Governors received financial budget reports for both schools, including bench marking report. Governors examined and scrutinised the data at length, questioning federation spend across both schools, bench marking information and the future budget situation of both schools.
2	Policies <ul style="list-style-type: none">• Staff Personnel Property Policy was adopted with one minor change in place.• Outdoor Education Policy was adopted with a couple of minor amendments made.
3	Financial Audit Report Action Plan Governors viewed and discussed the audit action plan, checking that all actions points stated were in hand. Governors approved the audit report action plan.
4	Councillor Ben Bradshaw Meeting Prep Governors have arranged to meet with Ben Bradshaw in February to discuss the state of funding in Devon's schools.
5	Federation Monitoring Plan Governors discussed monitoring in accordance to the federation development plan and updated the governor monitoring checklist accordingly

Agreements Made:

1	Staff Personnel Policy Adopted
2	Outdoor Education Policy Adopted
3	Approved Financial Audit Report Action Plan
4	Approved budget monitoring report and financial benchmarking report for both schools.