

Governor Meeting Summary



DATE:	14 March 2017
COMMITTEE:	Core Business Team Committee

Discussions held:

1	<p>Health & Safety/Premises Report for Ellen Tinkham & Bidwell Brook</p> <ul style="list-style-type: none"> • Governors viewed the report as submitted in the Head Teachers Spring report, and questioned procedures, process and incidents at both schools. • Governors also approved a quotation for Bidwell Brook's Hydro pool floor. • Governors were updated on the situation with the Asset Management Plan as this is currently ongoing. • Governors also enquired as to the situation with the hydro pool now that work has completed. Contractors were just sorting out a few snagging details, but the extension and renovation has been very positively received by all.
2	<p>Policies</p> <p>New Health & Safety Policy was adopted with a few minor amendments made.</p>
3	<p>HR Reports for Ellen Tinkham & Bidwell Brook</p> <p>Governors viewed the reports as submitted in the Head Teachers Spring report, scrutinising the content and asking questions around absences, sickness, and staffing.</p>
4	<p>Financial Budget Reports for Ellen Tinkham & Bidwell Brook</p> <p>Governors received financial budget reports for both schools. Governors examined and scrutinised the data at length, questioning federation spend across both schools, and the future budget situation of both schools. The committee passed the budget to the Full Governing Body meeting for official approval.</p>
5	<p>SFVS</p> <p>Governors discussed the School Financial Value Statements that have to be completed by Governors for both schools, along with the financial skills matrix. These will be completed and officially signed off at the Full Governing Meeting 22 March 2017.</p>

Agreements Made:

1	New Health & Safety Policy Adopted
2	Approved quotation for work on Bidwell Hydro pool floor.