

FGB Committee

Tuesday 30th April 2019 at 1.30pm, Ellen Tinkham School

Attendees	Initials	
Kate Mythen	KM	Foundation
Steve Cleverly	SC	Co-opted
Jill Grainger	JG	Co-opted
Lindsay Hill	LH	Parent
Saxon Spence	SS	Co-opted
Jacqui Warne	JW	Executive Head
Su Aves	SA	Local Authority
Tony Johnson	TJ	Co-opted
Christine Walker	CWa	Interim Clerk
Katy Young	KY	Clerk
In Attendance	Initials	
Anne Davies	AD	Finance Manager
Absent with Apologies	Initials	
Deb Norman	DN	Co-opted
Nikki Burroughs	NB	Associate
Maggie Blaber	MB	Associate
Jake O'Loughlin	JO'L	Staff
Rick Gaehl	RG	Foundation
Lois Clarke	LC	Co-opted
Kay Rosier	KR	Co-opted

Meeting Agenda	Led By
1 Welcome, Apologies	KM
2 2019-2020 Budget	SC
3 Governor Vacancy	KM
4 Impact of Meeting	KM
5 Date of Next Meeting	KM

Additional Documents used/referred to at the meeting:

- 2019-2020 Budget Monitors for BB and ET incl Draft Notes

MINUTES

Ref	Item	Agreed/Action
1	<p>WELCOME, APOLOGIES</p> <p>KM welcomed Governors to the meeting. Apologies had been received from those listed above.</p>	
2	<p>BUDGETS</p> <p>Budget discussed by Governors. SC recommended Governors closely review and monitor the budget throughout the year, probably monthly. The budget may need to be adjusted "in year" if student numbers change.</p> <p><i>Separate discussion around staffing has been Minuted under Part 2.</i></p> <p>Based on the 2019-2020 budget papers produced by AD, SC asked Governors to set this year's budget. Proposed TJ, seconded LH.</p> <p>JG gave thanks to AD and the Finance Team for their hard work. JW also thanked Governors for being competent and supportive to the SLT.</p>	
3	<p>GOVERNOR VACANCY</p> <p><i>Separate discussion around Governor appointments has been Minuted under Part 2.</i></p>	



Signed: _____

4	IMPACT OF THE MEETING Governors agreed the following: 1. To approve the 2019-2020 budget; 2. Review the budget regularly throughout the year and make adjustments if there are changes to anticipated student numbers.	
5	DATE OF NEXT MEETING FGB – Wednesday 15 th May 2019 at Bidwell Brook. 12.15pm lunch, 1.15pm start, finish 3.45pm	

Meeting ended 2.00pm

Minute	Action	Who?
None	None	



Signed: _____