

# FGB Committee Extra -Ordinary Budget Review Meeting:

## MINUTES

Tuesday 27<sup>th</sup> April 2021 at 12.00noon

*Dial-in via MS Teams, due to Coronavirus social distancing measures*

Attendees	Initials	Category
Steve Cleverly (Chair)	SC	Co-opted
Jacqui Warne	JW	Executive Head
Su Aves	SA	Local Authority
Rick Gaehl	RG	Foundation
Tony Johnson	TJ	Parent Gov
Nicky Reynolds	NR	Prospective
Steven Finnemore	SF	Co-opted
Katy Young	KY	Clerk
In Attendance	Initials	Category
Absent with Apologies	Initials	Category
Deb Norman	DN	Co-opted
Lindsay Hill	LH	Parent Gov
Kay Rosier	KR	Co-opted
Absent	Initials	Category
Jake O'Loughlin	JO'L	Staff

Meeting Agenda	Led By
1. Welcome, Apologies, Housekeeping	SC
2. Head's Recruitment	SC
3. Finance	SC
4. HR	SC /JW
5. Minutes of Last Meeting	JW
6. Safeguarding & H&S	SC
7. Head's update	SC
8. Monitoring	SC
9. Policies	SC
10. Training	SC
11. Future Meetings	SC

*Governor challenge/questions are shown in bold blue font. Answers are shown in green font.*

Additional Documents used/referred to at the meeting:

- Budget 2020-2021
- 3-5 year Budget
- Last FGB Minutes 24/03/21 part 1 &2
- FGB Minutes 24/03/21 re Exec Headship

## MINUTES

Ref	Item	Agreed/Action
1.	<p><b>HOUSEKEEPING</b></p> <p>1.1. <b>Welcome and Apologies received:</b> LH and DN sent apologies. KR was excused due to workload. JOL did not attend.</p>	
2.	<p><b>BUDGET</b></p> <p>SC confirmed that the CBT committee have interrogated the Budget documentation at length today, and recommend this for FGB ratification. After a discussion, <b>Governors voted unanimously to ratify the Budget.</b></p>	

	<p><b>FUTURE MEETINGS</b></p> <p>11.1. <b>Impact statement:</b></p> <ul style="list-style-type: none"> <li>• Ratified Budget</li> <li>• Approved Last Minutes of 24<sup>th</sup> March 2021 re Exec Headship.</li> </ul> <p>11.2. <b>Confirm next meeting dates;</b>  T&amp;L – Weds 12th May @ 10am  FGB – Weds 26th May @ 10am  CBT &amp; P&amp;P – Tues 22nd June @10am</p> <p>11.3. <b>AOB</b> – discussion around an addition to the Safeguarding Policy to cover ‘peer on peer abuse’, SA read the new policy out loud to the Governors. The advocacy leads have been informed and are preparing materials to have those conversations. RSE Curriculum is being updated to reflect this. <b>Governors approved the policy and Clerk will circulate post-meeting.</b></p>	
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**Meeting ended at 1.15pm**

**Deferred items**

*The following items are deferred due to COVID restrictions / extra demand on workload;*

<b>Item</b>	<b>Deferred from</b>	<b>Deferred until</b>
<b>School on a Page (SOAP)</b> summary. (Replaces “Excellence for All”)	Autumn 2020	Data issue delayed. Babcock will advise when issued
<b>Skills Matrix annual review:</b> reminder for Governors to send Clerk any changes/fill gaps	Spring 2021	Review at FGB on 26 <sup>th</sup> May
<b>Review composition of Governance sub-committees</b> (to conform to Babcock’s ‘best practice’ - advice email recirculated by Clerk on 29/1)	deferred from 10/02/21 FGB	Summer term – consider for FGB Agenda on 26 <sup>th</sup> May
<b>Governance review:</b> Governors to feedback to Clerk via email any self-reflection using the documents from Babcock in Clerk’s email of 03/2 “to evaluate the Governing Body’s performance and effectiveness over the last year, and to help to generate Governance priorities for the coming year”	Spring 2021	Summer term – consider for FGB Agenda on 26 <sup>th</sup> May