



			<b>Action By</b>	<b>Time scale</b>
		<p><b>Present:</b> Dr P Ambler (PA), Mrs Billington(AB), Mrs Holohan (SH), Mr Tristram (JT), Mrs Davey (JD) (clerk) and Mrs Legg (LL Invited)</p> <p>This Resources meeting had been rescheduled due to not being quorate at the date the meeting was originally set. Therefore reports were produced for that meeting and are now slightly out of date.</p>		
<b>1</b>		<b>Apologies accepted:</b> Ms Stevens (RS)		
<b>2</b>		<b>Pecuniary Interest:</b> Governors were invited to declare any relevant Pecuniary Interest at that point or if it became apparent that there was one later in the meeting.		
<b>3</b>		<p><b>Minutes of last meeting –12<sup>th</sup> March 2018</b></p> <p><b>Part 1 -</b> Governors approved the minutes as an accurate record and they were signed accordingly.</p> <p><b>Part 2 -</b> Devon Norse issues discussed – matters superseded.</p>		
<b>3</b>	<b>1</b>	<b>Matters arising –</b> Discussed as agenda items		
<b>4</b>		<b>Budget</b>		
<b>4</b>	<b>1</b>	<p><b>2018/2019</b> The current year’s monitoring statement confirms the final carryforward of £38,000. This is a significant increase from when the budget was set and sent to County because it reflects the headteacher change. Governors gave approval for this monitor statement to be submitted to County.</p>	JD	12/17
<b>4</b>	<b>2</b>	<p><b>2019/2020</b> This has not been updated as decisions need to be made in the FGB which will affect it.</p>		
<b>4</b>	<b>3</b>	<b>Voluntary Unofficial Funds –</b> Balances were shared and the books were available for inspection by governors		
<b>4</b>	<b>4</b>	<b>Formula Capital –</b> The carryforward is confirmed as £4893. Money for 2018/19 has not yet been received but is likely to be in the region of £5000.		
<b>5</b>		<b>Headteacher’s Report</b>		
<b>5</b>	<b>1</b>	<p>The Headteacher’s report to Committees had previously been distributed to all governors. AB updated governors – There are now 3 pupils at risk of exclusion. The behaviour for 2 of these children has improved significantly since the last Resources meeting. There has been a plan in place and the most recent Team Around the Family meeting for the other child and for the last 3 days things have improved. Two other parents have been in touch with governors expressing concern and governors have responded appropriately.</p>		
<b>5</b>	<b>2</b>	AB asked for any governor questions		
<b>5</b>	<b>3</b>	<b>School Improvement Plan –</b> AB has updated self evaluation parts relevant to the Resources Committee and shared with governors. Governors approved amendments.		

		<p>Governors agreed that the long term financial stability and 3 year balanced budget has been achieved.</p> <p>The action re SIAMS has been postponed as the new SIAMS has only just come out.</p> <p>Erasmus – All paperwork has now been completed and sent off. The remaining 20% should be received in the autumn term. This has been included in budget projections. Schools involved have sorted out necessary finance between themselves.</p> <p>Governors asked AB to complete the ‘governor’ box and share with govts for approval before the end of term.</p> <p>Governors, staff and LL will be looking at the vision of the school at the start of the new term.</p>		
<b>6</b>		<b>Safeguarding</b>		
<b>6</b>	<b>1</b>	Will be discussed in detail at the FGB.		
<b>7</b>		<b>Premises</b>		
<b>7</b>	<b>1</b>	Grounds Maintenance – We are reasonably pleased with the new contractors. There have been teething issues but these have largely been addressed.	PA	01/18
<b>7</b>	<b>2</b>	The planters in the Meadow are in poor condition and full of poor soil. They need a lot of work done on them and some money spent. This could be an opportunity to apply for funding.		
<b>8</b>		<b>Governor Training</b>		
<b>8</b>	<b>1</b>	None. Recruitment and retention was discussed and the possibility of a potential new governor.		
<b>9</b>		<b>Policies &amp; Paperwork:</b>		
<b>9</b>	<b>1</b>	The following draft revised policies had been sent to governors in advance:		
<b>9</b>	<b>2</b>	<b>Privacy Notice – Staff</b> – New model approved by govts.		
<b>9</b>	<b>3</b>	<b>Privacy Notice – Pupils</b> – New model approved by govts.		
<b>9</b>	<b>4</b>	<b>Data Protection</b> – new model approved by govts.		
<b>9</b>	<b>5</b>	<b>Records and Retention</b> – updated approved by govts.		
<b>9</b>	<b>6</b>	<b>Freedom of Information</b> – updated approved by govts.		
<b>9</b>	<b>7</b>	<b>Asbestos Management Plan</b> - new plan requested by LA – approved by govts		
<b>9</b>	<b>8</b>	<b>Safe Touch</b> – due for review – unchanged – approved by govts		
<b>9</b>	<b>9</b>	<b>Initial Teacher Training</b> – due for review – unchanged – approved by govts		
<b>9</b>	<b>10</b>	<b>Shared Parental Leave</b> – LA model unchanged – approved by govts		
<b>9</b>	<b>11</b>	<b>Staff Leave and Absence</b> – LA Model unchanged – approved by govts		
<b>10</b>		<b>What have we achieved for the children?</b>		
<b>10</b>	<b>1</b>	<ul style="list-style-type: none"> <li>Providing safe and secure environment for children with behaviour, policies and premises.</li> </ul>		
<b>11</b>		<b>Date of next meeting:</b>		
<b>11</b>	<b>1</b>	<p>FGB – suggested date Thursday, 13<sup>th</sup> September 5.15pm</p> <p>18<sup>th</sup> October 6.30pm</p> <p>Resources Committee – 4<sup>th</sup> October – 6.30pm</p>		
		<b>The meeting finished at 4pm</b>		