



**Minutes of the Full Governing Body Meeting Budget Setting held in school on
19th April 2023 at 6.00pm**

Present:

Simon Smith	Headteacher	SS
Lisa Raison	Parent Governor	LR
Nick Harris	Co-opted Staff Governor	NH
Ben Bailey	Parent Governor	BB
Antionette Howard Gardner	Parent Governor	AHG

Full Governing Body Meeting 2022-23

		Action
	Opening Prayer SS said the opening prayer.	
25/012	Apologies & Welcome SS welcomed all present. Apologies were received and accepted from Rev. David Baldwin, Richard Dodson, Emma House, Jenny Fry and Allison White. SS welcomed AHG as a new Parent Governor	
25/013	Register of Business Interests No new business interests were declared.	
25/014	Minutes of meeting held on 25/01/2023 The minutes were reviewed. The minutes were agreed as an accurate record.	SS
25/015	Matters arising from minutes of meeting held on 12 October 2022: 24/005 SS reported that SCA bid for gate has been submitted. 24/006 SS reported that discovering whose land the tree was on was going to take considerable time according to LA so a tree surgeon has been booked to make the tree safe. Committee reports: the minutes have not yet been typed up.	
25/016	Committee Reports Curriculum Committee- no meeting Resources Committee- Minutes were discussed and approved.	

Signed.....Date.....

25/017	Budget Approval The governors discussed the budget for the year 23-24 and the following years. The budget had been circulated to all governors and Sophie Powell (SP) (school finance officer) had answered all queries. Governors looked at different scenarios that had been attached and after discussion agreed to approve the main scenario. A governor asked (BB) if the higher costs for 23-24 would be baked in to future years (SS) replied that there were a number of one-off items of expenditure that would not be needed the following years and that Julia Ives's 0.8 contract is for 1 year only. All Governors appreciated the work that has been done by SP and were grateful to have received the budget in plenty of time. Acceptance of the budget was proposed by BB and seconded by LR and will be signed by RD who was absent at the meeting.	
25/018	SFVS Again, the SFVS had been circulated prior to the meeting this document was approved by all governors and has been sent off to the local authority. LR expressed gratitude to SP's prompt replies to any queries.	
25/019	Safeguarding and KCSiE Nothing to report	
25/020	Any other business None	
25/021	Dates of Future Meetings Curriculum: Tuesday 4 July 2023 at 4:15pm in school Resources: Wednesday 21 st June 2023 at 6:00pm in school FGB: Wednesday 12 th July 2023 at 6:00pm in school	

The meeting closed at 7:20pm

Signed.....Date.....