

Lindale CE Primary School

MINUTES

Finance and staffing meeting
Monday 12 June 2017 at 4.00 pm

Agenda item		Action
1	<p>Attendance Paul Bond Helen Churchill - Chair Sarah Coleman Heather Keating - Clerk Bill Wearing Wendy Wood</p>	
2	<p>Apologies None</p>	
3	<p>Declaration of interests PB – Castle Head Field Studies Centre HC – supply teaching</p>	
4	<p>Minutes of last meeting The minutes of the last meeting held on 3 May 2017 were approved and agreed.</p>	
5	<p>Matters arising not on the agenda WW informed governors that she has enrolled on fundraising course.</p>	
6	<p>Budget A copy of the budget was circulated to governors. This budget has been submitted to CCC, awaiting approval.</p> <p>Further projections were circulated to reflect ongoing changes:</p> <ul style="list-style-type: none"> • Potential changes in high needs funding and associated TA support • Increase in refuse collection costs (rental of a new, larger bin) • A new photocopier has been ordered giving a saving of £600 per year • If numbers increase there will be an adjustment for early years funding 	
7	<p>Class arrangements 2017-18 SC presented details of proposed class arrangements for next year. The registers for 2017-18 would be:</p> <ul style="list-style-type: none"> • N/R • Y1/2 • Y3/4 • Y5/6 <p>Timetables for all groups were circulated and SC gave detailed explanations identifying staff and subjects for each day/session.</p> <p>Governors were very positive and approved the proposals. It was emphasised that children who come into nursery have a really good experience. SC to write to parents.</p>	SC 21/07/17
8	<p>Nursery provision Copies of a flier designed by LO were handed out to governors who were</p>	

		keen to ensure that it was distributed as widely as possible. The editorial to appear in Grange Now was discussed in detail and how the keypoints/pictures from the flier could be included to give a positive link to Lindale School. The deadline for Grange Now is 16 June 2017. It was also agreed to look at the website and include a download link to the flier.	
9		School house Research into a trust for the school house is ongoing and WW will ask for further information and guidance during the funding course.	
10		Pupil premium 2 children attract pupil premium.	
11		Date and time of next meeting To be agreed at the AGM.	