

SIMMONDLEY PRIMARY SCHOOL

FULL GOVERNING BODY - EXTRAORDINARY

Tuesday 4th April 2016 6.30pm at school

01.04/17	Welcome	
	<p>Ken Clark as acting Chair welcomed everyone to the meeting.</p> <p>Governors present and apologies</p> <p>Present: Mr. K Clark (Co-opted) Mr. P Winterbottom (Co-opted) Mrs. D Greaves (Headteacher) Mrs. G Ellison (Staff) Mr. M Tomlinson (Co-opted) Mr. M Jolly (Co-opted) Mrs. N Hazelhurst (Co-opted)</p> <p>Attended by: Mrs. J Haigh (Business Manager) and Mrs. S. Bradley (Clerk to Governors)</p> <p>Apologies: Mrs. C Wood, Mrs. S Handley, Mrs. L Acton and Mr. M Luke – Apologies accepted.</p>	
02.04/17	Membership and Declarations of Interest/Confidentiality (S)	
	DG and GE both declared interests - will leave meeting when appropriate.	
03.04/17	Any Other Urgent Business	
	None at this time	
04.04/17	Approval of Budget for Annex 1	
	<p>Part 2 Confidential</p> <p>Marketing for an increase in pupil numbers was discussed – DG/GE explained that SPS is already a high intake school within the catchment area.</p> <p>NH asked “<i>Could we take on more lettings or have a sister company run through the holidays to boost funding?</i>” JH/DG replied “<i>It would have to go through the Lettings Calculator and a caretaker would have to be on board with working through evenings and holidays for access. Because of this, it has been difficult to arrange in the past but is an idea that can be revisited.</i>”</p> <p>NH asked “<i>Could the school seek out sponsorship from companies or individuals?</i>” JH advised “<i>Yes, it can be done as long as it would be an appropriate sponsor for the school.</i>” Discussed sending out letter to see what resources may be available within the parent community.</p> <p>Budget approved by governors with actions to follow</p>	JH/DG/PW
05.04/17	Agree and approve – Living Wage	
	Governors approved Living Wage.	
06.04/17	Schools Financial Value Standard	
	SFVS – re-signed by Chair. Part 2 Confidential	
07.04.17	Correspondence	
	Part 2 Confidential	
08.04/17	Date and time of next meeting – 23rd of May 2017 at 6:30pm	
	Meeting Closed at 7:40pm	

ACTION LOG		
Further budget review and estimate gathering for services with possible letter to parents regarding sponsorship plan	04.04/17	DG/JH/PW