


Finance and Personnel Committee

<i>Finance and Personnel Committee</i>							
Thursday 25th May 2017	15.00	Dartington C E Primary School		DRAFT MINUTES			
<i>Attendees</i>	<i>Initials</i>	<i>Category of governor Any office held</i>	<i>Time they joined/left if not present for full meeting</i>	<i>Attendees</i>	<i>Initials</i>		<i>Time they joined/left if not present for full meeting</i>
Elaine Hopkins	EH	Parent (Chair)	Arrive 6.20pm	Jill Mahon	JM	Headteacher	
Anne Lamble	AL	Co-opted		Tony Gregg	TG	Foundation	Arrived 6.20pm
Abigail Read	AR	Parent		Joanne Tisdall	JT	LA	
Peter Coleman	PC	Parent					

Apologies	Initials	Reason (Category of Governor)

Absent without Apology	Initials

In Attendance	Initials	(anyone who is not a governor/ associate)
Yvette Elliott	YE	Clerk

Minutes to
FGB
FIPS
Website

Agenda Number	Details of discussion	Decision or action
2.	Apologies. AL Chaired the meeting	None
3.	Declaration of Pecuniary or Business Interests.	None
4.	Budget 2017-18 Since the last F&P meeting on Tuesday 23 rd May, YE has shared FGB minutes regarding the position of the Board on Thrive training and MS has shared a breakdown of Supply for comparison year on year. EH has contacted Warren Smart requesting an extension to the Budget submission deadline, which he would accept. JT was not	

	<p>aware that this was a possibility. AR confirmed that the deadline had already been extended from 1st May to bring it in line with the planned FGB meeting.</p> <p>PC felt that he hadn't had an opportunity to meet and discuss the budget scenarios prior to the F&P meeting on 23rd May as not all governors were invited to partake in these meetings. The question of F&P Committee communication and organisation was highlighted by AR but she felt that governors had been involved in discussing the budget options.</p> <p>PC did not feel that governance processes had been given appropriate time for full consideration. JM reconfirmed that some governors have come into school to discuss the budget, as has Sarah Creedy.</p> <p>AR suggested that Scenario 3 is recommended for approval as long as there continues to be close scrutiny. Concern was raised by JT over another budget giving a deficit figure and a discussion took place about the ability to amend figures after approving a budget.</p> <p>AL asked governors:</p> <ol style="list-style-type: none"> 1) <i>Do we want to extend the deadline for submitting our budget?</i> Governors voted 4 to 3 against. 2) <i>Do we want to recommend the budget (Scenario 3)?</i> Governors voted 4 to 3 in favour. <p>The meeting closed at 6.30pm</p>	<p>F&P Committee to recommend approval of the budget (Scenario 3) to FGB</p>
5.	<p>Date of next meeting Tuesday 13th June, 3 - 4.30pm</p>	