

Resources Committee meeting minutes

15th Jan 2014, 17:30 at Dog Kennel Hill School

Present: Wayne Cooper, Linda Ewers, Martin Finn, Marion Cranmer, Yvonne Golds, Jenny Turner, Alison Reupke, Zahid Malik, (Jonathon Morris for part).

1. Changes to 2013/14 budget

Alison and Wayne talked through the proposed changes to the 13/14 budget and these were approved by the Resources Committee (and later that evening, approved by the FGB).

Action: Wayne to monitor consultant man days. Also, to find out whether Cassie's time is chargeable.

2. Extra support needed - year 6

Wayne highlighted the need for immediate extra support in year 6.

Action: Yvonne / Marion to contact SEN committee re this.

3. TES Prime

The use of TES Prime to recruit a new headteacher was discussed, and the Resources Committee agreed that this sounded like a good idea. Cost to be confirmed.

4. Premises

Wayne said that although he is busy he would make time for a premises meeting. Resources Committee to schedule.

At 18:30 the Resources Committee joined the full Governing Body meeting.