

GRINDLEFORD PRIMARY SCHOOL
FULL GOVERNING BODY MEETING MINUTES
27 November 2012

Chaired by: Nicola Luscombe

Clerked by: Nicola Platts

1693 Present

Nicola Platts (Clerk)

Nicola Luscombe (Parent)

Mike Nolan (Parent)

Leonie Hill (Head Teacher)

Rachel Siddall (Staff)

Joanne Crutchley (Parent)

Rob Bingley (Authority)

Louise Burton (Community)

Judy Robinson (Authority)

1694 Acceptance of Apologies

The Governing Body accepted apologies received from Barbara Kwiecinski.

1695 Declaration of Interest in any Agenda Items for this Meeting

There were no declarations of interest in any agenda items for this meeting made by the Governors present at the meeting.

1696 Minutes of the meeting held on 23 October 2012.

The wrong minutes were circulated in error. The minutes of this meeting will be circulated for ratification at the next meeting.

1697 Subcommittee Reports

- **Leadership and Management**
Policies reviewed:

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- Asthma – changes made. For review at the next meeting of the Full Governing Body.
- Staffing – no changes made
- Sun Protection – no changes made.

Action Leadership and Management Subcommittee: Changes to the Asthma Policy for approval by the Full Governing Body.

1698 Budget Projections to 2015

A meeting was held in the Autumn term with the Finance Office which has highlighted projected large deficit in funding for the school by the end of 2015. R Bingley presented to the Full Governing Body the budget projections for the school until 2015 with the proposed actions which expect to put the school into a positive position at the end of 2013/14. The Governors approved the proposed plan.

Action: Seek support from the Parent Teachers Association for the budget proposals

NL/MN to present the proposals at the Parent Forum to be held in January.

Meet with the Finance Patch Officer to outline approval of the proposed plan.

1699 Next Meeting of the Full Governing Body Tuesday 12th February 2013 7:00pm

The meeting was followed by the Learning and Teaching Subcommittee.

Minutes approved by.....(Chair)