



Minutes

GRINDLEFORD PRIMARY SCHOOL GOVERNING BODY

Committee: Finance & Premises Date: 21st June 2018 4.30 – 5.30pm

Chaired By: Paul Hayes

Clerked By: Beccy Ibbotson

Present:	Apologies for Absence:
Paul Hayes	Jane Campbell (family commitments)
Leonie Hill	
Peter O'Brien	
Helen Illingworth	
Carolyn Downes	
Beccy Ibbotson	

Agenda Items:	
Declaring an interest in the agenda	
Minutes of the previous meeting	26 April 2018
Finance Report Scrutiny	
Matters arising.	
Premises Issues	
Policy Review	No policies for review
Governor Visits	
Date of next meeting	TBC

SUMMARY OF RECOMMENDATIONS OR DECISIONS

218. Declaring an interest in the agenda.

No interests were declared.

219. Minutes of the previous meeting – 26th April 2018

212 (205/199/171) Snagging list that the Health Inspector had identified as needing to completed has been done – Actioned

207 LHi to approach The Maynard and The Barrel to see if they can offer support. CDo offered to approach the shop / The Goat – **Action ongoing LHi and CDo**

LHi informed the governors that The Maynard had sponsored the carnival / leavers hoodies this year.



209 Benchmarking has been completed and discussed by email between governors – Actioned

209 Finance Governors Self Assessments – BHa outstanding – **Action BHa**

209 The School Accounts have gone to Neil to be audited – Actioned

213 Reduction of costs to be investigated - grounds maintenance costs, Teachers2Parents and BT – **Action Ongoing**

213 Budget Contingency plan to be put in place – **Action Ongoing**

214 After School Provision questionnaires have been sent out and costings have been prepared and circulated on the viability of providing this service – Actioned

214 £500.00 has been received from a parent who match funded a proportion of the Gallop fund raising – Actioned

214 POb offered to approach Steven Drury in the view of inviting him into school and the possibility of sponsorship – **Action POb**

220. Finance Report Scrutiny

PHa ran through the latest Governor Report. It was discussed that the numbers will increase by two pupils as we have a tenth reception starter and a new Year 5 starting in September.

The governors discussed the low number shown in future intake years but agreed to remain cautious on numbers.

221. Matters Arising

LHi updated the governors on the progress of the after school provision proposal. Information has gone out to parents detailing prices, times and days and a deadline of Monday 25th June has been set for replies. This information will then be compiled and sent out to the governors for review – **Action Bib**

Hll raised the subject of the Apprentice Levy. It was discussed that the local MP should be invited into school for a visit and the subject could be raised – **Action ongoing**

POb suggested that the school advertise the recent OFSTED report and celebrate the rating. Hll confirmed that it was on the agenda to go into the Grindleford News and that she had been looking at banners that could be ordered that would incorporate the rating – **Action ongoing Hll**



First impressions of the school were discussed and the view of the school as you approach up Sir William Hill. It was decided to see if this area needed tidying up – **Action ongoing**

222. Premises Issues

The playground tarmac and artificial grass has been completed. The marking lines are being laid on Monday 25th June. PHa to inspect the installation on completion – **Action PHa.**

No other premises issues.

223. Policy Review

No policies for review.

224. Governor Visits

PHa to visit to inspect playground on completion

PHa to complete audit check on Thursday 5/7/18 – **Action PHa and Blb**

Date of the next meeting: TBC

Meeting closed at 5.25pm

These minutes are agreed by those present as being a true record.

Signed :.....(Chair of Committee)
Date:

Signed :.....(Chair of Governors)
Date: